

UT Tyler University Academy School Board
<https://www.uttua.org/district-information/school-board-board@uttua.org>



The University of Texas at Tyler
**UNIVERSITY
ACADEMY**

Board Meeting Agenda and Notice

Thursday, December 5, 2024 – 12:00 p.m.
Ornelas Activity Center
3402 Old Omen Rd
Tyler, TX 75707

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 844 5909 9504

Passcode: 493093

+1 346 248 7799 US (Houston)

BOARD MEETING

1. Call to Order – Confirm Quorum is Present
2. Pledge

PUBLIC COMMENT – [Registration Required](#) (Linked)

3. Open for Public Comment

ACTION ITEMS – [Board Documents](#) (Linked)

4. Consent Agenda
 - a. Approve Previous Minutes, Thursday, September 12, 2024
5. Request Approval of PG-5.320 Investment of Funds
6. Request Approval of PG-5.330 Third-Party Use of Public Property
7. Request Approval of PG-5.510 Purchasing and Contracting
8. Executive Session – The Board will go into Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee recommended updates for the
 - a. Basic Emergency Operations Plan
 - b. Cybersecurity Annex
 - c. Safety Updates
 - d. Weekly Inspection Data
 - e. NIMS and ICS Training
9. Request Approval of the Basic Emergency Operations Plan
10. Request Approval of the Cybersecurity Annex

INFORMATIONAL ITEMS

11. Financial Updates
 - a. 2024-2025 Budget Report
 - b. TEA Review of Annual Financial and Compliance Report (2022-2023)
12. Intent to Apply
 - a. LASO Cycle 3
 - b. Mentor Program Allotment Cycle 4

- c. Perkins Grant
- 13. Superintendent Report
 - a. District Enrollment and Attendance
 - b. Campus Updates
 - i. Longview
 - ii. Palestine
 - iii. Tyler
 - c. Administrative Updates
 - i. Facilities
 - d. Looking Forward – Finalize Annual Training by 1/1/2025; Budget Amendments; Financial Updates; Holiday Breaks; School Board Holiday Dinner 12/12/24, 6:00; 23-24 Finance Audit; TAPR and Annual Report
- 14. Adjournment