

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



## **Board Meeting Agenda and Notice**

**Thursday, April 24, 2025 – 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: 823 1431 9018

Passcode: 481580

+1 346 248 7799 US (Houston)

### **BOARD MEETING**

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

### **CLOSED SESSION**

3. Executive Session – The Board will go into Executive Session under Texas Government Code Section 551.074 to deliberate about personnel matters, specifically employment and duties.

### **PUBLIC COMMENT – Registration Required (Linked)**

4. Open for Public Comment

### **ACTION ITEMS – Board Documents (Linked)**

5. Consent Agenda
  - a. Approve Previous Minutes, Thursday, February 27, 2025
6. Request Approval of Open Education Resources (OER) Transition Plan
7. Request Approval for Certification of Provision of Instructional Materials Survey 2025-2026
8. Request Approval for Budget Amendments for 2024-2025
9. Request Approval of 2025-2026 District Calendar
10. Request Approval of 2025-2026 School Board Meeting Calendar
11. Request Approval for 2025-2026 Staff Development Waiver
12. Request Approval for the 2025-2026 Professional Development Schedule
13. Request Approval of PG-5.021 Authorization for the Obligation and Expenditure of Funds
14. Request Approval of PG-5.490 Employee Assistance Program

### **INFORMATIONAL ITEMS**

15. Financial Updates:
  - a. 2024-2025 Budget Report
16. Superintendent Report
  - a. District Enrollment and Attendance
  - b. Campus Updates
    - i. Longview

- ii. Palestine
- iii. Tyler
- c. District End of the Year Events
- d. Lab School Updates
- e. Administrative Updates
  - i. Facilities
- f. Looking Forward – 2025-2026 Student Code of Conduct, 2025-2026 Student Handbook, 2025-2026 Faculty/Staff Handbook, Superintendent to the Region 7 Advisory Committee for 2025-2026, Intent to Apply for Federal Funds (ESSA; IDEA-B), Region 7 E-Agreements for 2025-2026, School Board Elections- Palestine Parent Representative and College of Education and Psychology Appointment

17. Adjournment