UT Tyler University Academy School Board

https://www.uttua.org/district-information/school-board/



Board Meeting Agenda and Notice

Thursday, May 22, 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: 852 5792 2304 Passcode: 455408 +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, April 24, 2025
- 5. Request Approval of Attendance Waiver for Tyler Campus for 1/9/2025
- 6. Request Approval of Attendance Waiver for Longview Campus for 1/9/2025 and 2/3/2025
- 7. Request Approval of 2024-2025 Budget Amendments Including Expenditures of TIA Funds
- 8. Request Approval of District Improvement Plan Goals

INFORMATIONAL ITEMS

- 9. Financial Updates:
 - a. 2024-2025 Budget Report
- 10. Superintendent Report
 - a. District Enrollment and Attendance
 - b. Intent to Apply:
 - i. FY 26 ESSA Consolidated Grants (Title I, Part A; Title II, Part A; Title III, Part A; Title IV, Part A)
 - ii. FY 26 IDEA-B
 - c. Campus Updates
 - i. Longview
 - ii. Palestine
 - iii. Tyler
 - d. Administrative Updates
 - i. Recruitment 2025-2026

- ii. Lab School Updates
- iii. Facilities
- e. Board Election Appointments
 - i. Palestine Parent Election; Term Ending, Mr. Alan Buckland
 - ii. College of Education and Psychology Appointment; Term Ending, Dr. Gina Doepker
- f. Looking Forward Swearing in of New Board Members; FY 26 Budget Adoption; Campus and District Improvement Plans; Budget Amendments; Financial Updates; School Safety and Security Committee Update; 2025-2026 Student Code of Conduct; 2025-2026 Student Handbook; 2025-2026 Faculty/Staff Handbook
- 11. Adjournment