UT Tyler University Academy School Board

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



Special Board Meeting Agenda and Notice

Monday, December 15, 2025 – 4:00 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 7661 8382
Passcode: 709514

+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, November 13, 2025
- 5. Executive Session The Board will go into Executive Session under Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Interview and Consider Candidate(s) for Position of Superintendent of Schools
- 6. Request Approval to Name Lone Finalist for Position of Superintendent of Schools

INFORMATIONAL ITEMS

- 7. Superintendent Report
 - a. Looking Forward Annual Finance Report; Budget Amendments; Policy Updates; Annual Report of Early Childhood and Literacy and Math Plan; Annual Report of the College, Career, and Military Readiness Plan; TAPR and Annual Report; Financial Updates; School Board Appreciation Month; Consider Employment of Lone Finalist
- 8. Adjournment