

**UT TYLER UNIVERSITY ACADEMY
BOARD OF DIRECTORS RESOLUTION
PG-3.201 ADMISSIONS AND ENROLLMENT**

Date of Meeting and Resolution: April 23, 2026

Requested Amendment Effective Date: April 23, 2026

WHEREAS, the Board of Directors of UT Tyler University Academy convened a duly posted public meeting on April 23, 2026, in full compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551, with a quorum present as reflected in the official minutes;

WHEREAS, the Board is authorized to adopt and amend policies governing admissions and enrollment;

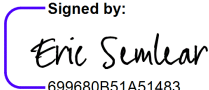
WHEREAS, the Board reviewed proposed amendments to Policy PG-3.201 (Admissions and Enrollment);

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of UT Tyler University Academy hereby approves the amended Policy PG-3.201, Admissions and Enrollment, effective April 23, 2026, and directs the Superintendent to submit a non-expansion amendment to update the Admissions and Enrollment Policy to incorporate the following revisions:

1. Updated Policy Number and Codes
 - a. The policy reflects the updated policy number PG-3.201 and revised internal administrative codes as applicable.
2. General Eligibility for Admissions
 - a. Included information on where individuals apply and that applicants shall complete the application form for the specific campus for which they seek enrollment.
 - b. Student applications will open on January 10th of each academic year (revised from February).
 - c. The admissions lottery will be conducted on the first Friday upon which classes are held in April.
 - d. Information specifying a fixed geographic boundary was removed and replaced with language identifying students who reside within commuting distance of a campus operated by UT Tyler University Academy for the grade level for which enrollment is sought. Additionally, the conditions for admittance were reviewed and consolidated to improve clarity, consistency, and ease of implementation.

3. Waitlist Reporting Requirements
 - a. The policy includes updated language reflecting the Academy’s obligations regarding waitlist maintenance and reporting, consistent with applicable Texas Education Agency requirements.
4. Students with a Documented History of Criminal Offense or Misconduct
 - a. The policy is revised to state that the Academy may exclude from enrollment a student who:
 - i. Has engaged in conduct outlined in Texas Education Code §37.006 related to placement in a Disciplinary Alternative Education Program (DAEP) or a Juvenile Justice Alternative Education Program (JJAEP);
 - ii. Has engaged in conduct outlined in Texas Education Code §37.007 related to expulsion; or
 - iii. Has been convicted of a criminal offense or has a juvenile court adjudication, as authorized by Texas Education Code §12.111(a)(5)(A).
 - b. This revision replaces prior, broader language that allowed exclusion based generally on a history of criminal offense, juvenile court adjudication, or other disciplinary problems under Chapter 37.
5. Immunization Requirement Exception for Armed Forces Members
 - a. The policy is updated to clarify that immunizations are not required for students who can provide documentation verifying membership in the armed forces, in accordance with applicable law.
6. Student Residency Documentation
 - a. The policy updates the types of documentation the Academy may accept to verify student residency when the student resides separately from a parent or guardian.

BE IT FURTHER RESOLVED THAT the Board of Directors adopted the amended Policy PG-3.201 (Admissions and Enrollment) on April 23, 2026, as reflected in the duly posted meeting agenda and the official minutes of the meeting. This Board Resolution, executed by Board members in attendance, serves to formally confirm and document the Board’s approval and adoption of the policy.

President: Eric Semlear  Signed by: 699680B51A51483... Date 4/30/2026

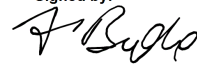
Secretary: Dr. Michael Odell _____ Date _____

Board Member: Yanira Oliveras  DocuSigned by: 15124C63BB66429... Date 4/30/2026

Board Member: Dominick Fazarro

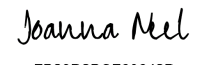
Date _____

Board Member: Alan Buckland

Signed by:

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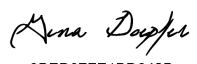
Date 5/6/2026

Board Member: Joanna Neel

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Date 4/30/2026

Board Member: Gina Doepker

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Date 4/30/2026

Certificate Of Completion

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Certificate Pages: 5
AutoNav: Enabled
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Time Zone: (UTC-06:00) Central Time (US & Canada)

Status: Completed
Envelope Originator:
Aimee Dennis
3900 University Blvd
Tyler, TX 75799
adennis@uttyler.edu
IP Address: 129.114.199.48

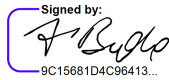
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Holder: Aimee Dennis
adennis@uttyler.edu
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Signer Events

Alan Buckland
abuckland@uttua.org
Security Level: Email, Account Authentication
(None)

Signature

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Timestamp

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Company Name: The University of Texas at Tyler

Eric Semlear
esemlear@uttua.org
Board Member
Security Level: Email, Account Authentication
(None)

Signed by:

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ID: efd8a7f0-1f52-4058-b690-1d2431886ee4
Company Name: The University of Texas at Tyler

Gina Doepker
gdoepker@uttyler.edu
Associate Professor
The University of Texas at Tyler
Security Level: Email, Account Authentication
(None), Login with SSO

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Electronic Record and Signature Disclosure:

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Joanna Neel
jneel@uttyler.edu
Board Member
The University of Texas at Tyler
Security Level: Email, Account Authentication
(None), Login with SSO


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Signer Events	Signature	Timestamp
<p>Yanira Oliveras yoliveras@uttyler.edu Associate Professor, School of Education The University of Texas at Tyler Security Level: Email, Account Authentication (None), Login with SSO</p>	<p>DocuSigned by:  15124C63BBC6429...</p> <p>Signature Adoption: Pre-selected Style Using IP Address: 172.59.194.143</p>	<p>Sent: 4/30/2026 2:32:07 PM Viewed: 4/30/2026 4:47:24 PM Signed: 4/30/2026 4:47:36 PM</p>

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Payment Events	Status	Timestamps
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