

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



**Meeting Agenda and Notice**  
Thursday, November 5, 2020 – 12:00 p.m.  
Virtual Meeting Via Zoom

<https://uttyler.zoom.us/j/97748002986?pwd=bUg0aHFQMkkzV3FHdGNQSmZzSlZLdz09>

Meeting ID: 977 4800 2986  
Passcode: 652614  
+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. Previous Minutes, Thursday, September 10, 2020
5. Request Approval to Submit Renewal Waiver – Teacher Data Portal of Texas Assessment Management System
6. Request Approval to Submit Renewal Waiver – Timeline for Accelerated Instruction
7. Request Approval of Teacher Incentive Allotment Spending Plan
8. Request Approval of Policy Updates
  - a. Module 1 – Governance; PG-1.1 – PG-1.17
  - b. Module 2 – Instruction; PG-2.1 – PG-2.29
  - c. Module 3 – Students; PG-3.1 – PG-3.38
  - d. Module 4 – Personnel; PG-4.1 – PG-4.27
  - e. Module 6 – Special Education; PG-6.1 – PG-6.27
9. Executive Session- The Board will go into Executive Session under Texas Government Code 551.074 to discuss the Superintendent’s annual performance evaluation.

**INFORMATIONAL ITEMS**

10. 2019-2020 Charter FIRST (FY19 data)
11. Superintendent Report
  - a. Financial Updates
  - b. District/Campus Enrollment and Attendance
  - c. Campus Updates
  - d. Administrative Updates
    - i. Governance Forms
12. Adjournment