

## UT Tyler University Academy School Board

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



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### Meeting Agenda and Notice

Thursday, May 6, 2021 – 12:00 p.m.

Virtual Meeting Via Zoom

<https://uttyler.zoom.us/j/98589420130?pwd=L3YxK2RWWUhYSzgzd0hEdWtXc1Ezdz09>

Meeting ID: 985 8942 0130

Passcode: 340901

+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, March 4, 2021
5. Request Approval of Revised 2021-2022 District Calendar
6. Request Approval of Policy Updates
  - b. Governance
    - i. PG-1.2 – Board Authority, Roles, and Responsibilities
    - ii. PG-1.9 – School Property
7. Request Approval of IMA Allotment and TEKS Certification
8. Request Approval of Superintendent Appointment to Region 7 Advisory Committee
9. Request Approval of Budget Amendments for 2020-2021

### INFORMATIONAL ITEMS

10. Superintendent Report
  - a. School Safety & Security Committee Update
  - b. Financial Updates
    - i. Financial Report General Fund (through April 2021)
    - ii. Financial Report Non-Governmental Funds (through April 2021)
    - iii. ESSER III Funding Announcement/Planning
  - c. District/Campus Enrollment and Attendance
  - d. 2021-2022 Admissions Timeline Revisions
  - e. Campus Updates
  - f. Administrative Updates
    - i. Graduation
    - ii. Food Service
    - iii. Renovations
    - iv. Personnel
11. Adjournment