Board Meeting Agenda and Notice

Thursday, July 14, 2022 – 12:00 p.m.
UT Tyler Main Campus – HPR 253
3900 University Blvd.
Tyler, TX 75799

The meeting will also be broadcast via Zoom.
Zoom Broadcasting
Meeting ID: 963 2691 2099
Passcode: 027928
+1 346 248 7799 US (Houston)

BOARD MEETING

1. Call to Order – Confirm Quorum is Present
2. Pledge

RECOGNITION OF DEPARTING BOARD PRESIDENT, Dr. Yanira Oliveras-Ortiz

APPOINTMENT OF BOARD PRESIDENT, Mr. Jeffry Kennemer

PUBLIC COMMENT – Registration Required (Linked)

3. Open for Public Comment

ACTION ITEMS – Board Documents (Linked)

4. Swearing in of Newly Elected/Appointed Members
   a. Gina Doepker – College of Education & Psychology
   b. Alan Buckland – UA Palestine Campus Parent Member
5. Consent Agenda
   a. Approve Previous Minutes, Thursday, May 5, 2022
6. Executive Session – The Board will go into Executive Session under Texas Government Code 551.074 to address personnel matters.
7. Executive Session – The Board will go into Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee Audit findings and Emergency Management Plan.
8. Request Approval of District Safety & Security Audit Report
9. Request Approval of Emergency Operating Plan – Active Threat Annex
10. Request Approval of Policy Update:
    a. PG-2.8 Make-Up Work
        Setting Designated Timeframe to Complete Work Due to Absences
11. Request Approval of 2021-2022 Budget Amendments
12. Request Adoption of the 2022-2023 Budget
13. Request Adoption of the 2022-2023 Code of Conduct
INFORMATIONAL ITEMS

14. Superintendent Report
   a. Tyler Campus Director
   b. School Safety & Security
   c. Financial Updates:
      i. 2021-2022 Budget Report
      ii. ESSER Update & RIPICS Review
      iii. Intent to Apply:
          1. ESSA Consolidated Grants (Title I, Part A; Title II, Part A; Title III, Part A; Title IV, Part A)
          2. IDEA-B
          3. ARP Homeless II Federal Grant
          4. O-COPS-2022-171214
             a. If awarded, the district will match $100,000
   d. Preliminary STAAR Ratings/Data
   e. 2022-2023 District & Campus Improvement Plans
   f. Enrollment Projections for 2022-2023
   g. Campus Updates
   h. Administrative Updates
      i. Personnel
      ii. Facilities
   i. Looking Forward – August 11th Special Meeting, Board Training Updates, and Governance Reporting

15. Adjournment