

UT Tyler University Academy School Board
<https://www.uttua.org/district-information/school-board>
board@uttua.org



Board Meeting Agenda and Notice

Thursday, August 11, 2022 – 12:00 p.m.
University Academy at Tyler Campus; UA5
3500 Old Omen Rd.
Tyler, TX 75799

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 976 1513 3853

Passcode: 612639

+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, July 14, 2022
5. Request Approval of the District Food Safety Plan (HACCP) for 2022-2023
6. Request Approval of Policy Update:
 - a. PG-2.18 State Assessments
Removed 4/7 Writing
 - b. Module 6 – Special Education 6.1 – 6.29
Recent Additions and Reorganization by Charter Association
7. Request Approval of District Professional Development Schedule
8. Request Approval of 2022-2023 District Improvement Plan
9. Request Approval of 2021-2022 Budget Amendments

INFORMATIONAL ITEMS

10. Superintendent Report
 - a. Financial Updates:
 - i. 2021-2022 Budget Report
 - b. RIPICS Update
 - c. 22-23 Student Handbook
 - d. 22-23 Faculty/Staff Handbook
 - e. 22-23 Gifted and Talented Handbook
 - f. Campus Updates
 - g. Administrative Updates
 - h. Looking Forward – Board Training Updates, and Governance Reporting
11. Adjournment