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