

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



The University of Texas at Tyler
**UNIVERSITY
ACADEMY**

Board Meeting Agenda and Notice

Thursday, September 8, 2022 – 12:00 p.m.
Ornelas Activity Center
3402 Old Omen Rd.
Tyler, TX 75799

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 853 7004 1148

Passcode: 463358

+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, August 11, 2022
5. Request Adoption of Teacher Incentive Allotment (TIA) Spending Plan
6. Executive Session – The Board will go into Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee recommendations for the Emergency Management Plan.
7. Request Adoption of the Basic Emergency Operation Plan (pending SSSC Approval)
8. Request Adoption of the Active Threat Annex (pending SSSC Approval)
9. Request Adoption of the Active Shooter Addendum (pending SSSC Approval)

INFORMATIONAL ITEMS

10. Superintendent Report
 - a. Financial Updates:
 - i. 2021-2022 Budget Report
 - b. 2021-2022 Charter FIRST (FY21 Data)
 - c. STAAR Ratings/Data
 - d. Title III Annual Report/ESL Waiver
 - e. Summer Partial Targeted Safety Audit
 - f. RIPICS Update
 - g. 22-23 CTE Handbook
 - h. 22-23 Teacher Incentive Allotment Handbook
 - i. District Enrollment and Attendance
 - j. Campus Updates
 - k. Administrative Updates
 - i. UT Tyler Evergreen Compensation Study
11. Adjournment