

**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, November 10, 2022 – 12:00 p.m.**  
**UT Tyler Alumni House**  
**3000 Alumni Circle**  
**Tyler, TX 75799**

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 815 9908 1699

Passcode: 960232

+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, September 8, 2022
5. Request Approval of Policy Update:
  - a. PG-1.10 Public Complaints  
Addition of Complaint/Grievance Forms for Level 1, 2, and 3.
6. Request Approval of 2022-2023 Budget Amendments

### **INFORMATIONAL ITEMS**

7. Superintendent Report
  - a. Financial Updates:
    - i. 2022-2023 Budget Report
    - ii. Intent to Apply: Silent Panic Alert Technology Grant
  - b. District Enrollment/Attendance
  - c. Campus Updates
  - d. Administrative Updates
    - i. Facilities
  - e. Lab School Activities
  - f. Looking Forward – Holiday Breaks, Finalize Annual Trainings, 21-22 Finance Audit
8. Adjournment