Board Meeting Agenda and Notice

Thursday, July 20, 2023 – 12:00 p.m.
UT Tyler Main Campus – HPR 262
3900 University Blvd.
Tyler, TX 75799

The meeting will also be broadcast via Zoom.
Zoom Broadcasting
Meeting ID: 857 3114 6502
Passcode: 580800
+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. Swearing in of Newly Elected/Appointed Members
   a. Dr. Dominick Fazarro – Non-College of Education & Psychology Member
   b. Jeffry Kennemer – UA Tyler Campus Parent Member
5. Consent Agenda
   a. Approve Previous Minutes, Thursday, May 4, 2023
7. Request Approval of Basic Emergency Operations Plan
8. Request Approval of Emergency Operation Plan- Severe Weather Annex
9. Request Approval of Emergency Operation Plan- Flooding Appendix
10. Request Approval of Emergency Operation Plan- Hurricane Appendix
11. Request Approval of Emergency Operation Plan- Severe Thunderstorm Appendix
12. Request Approval of Emergency Operation Plan- Tornado Appendix
13. Request Approval of Emergency Operation Plan- Winter Storm Appendix
16. Request Approval of Emergency Operation Plan- Fixed-Facility Appendix
17. Request Approval of Emergency Operation Plan- Highway Hazmat Appendix
18. Request Approval of Emergency Operation Plan- On-Campus Chemical Release Appendix
19. Request Approval of Emergency Operation Plan- Pipeline Appendix
20. Request Approval of Emergency Operation Plan- Radiological Appendix
21. Request Approval of Emergency Operation Plan- Train Derailment Appendix
22. Request Approval of the District’s Professional Development Plan
23. Request Approval of Policy Update:
   a. PG-1.11 Records Management
24. Request Approval of Policy Update:
   a. PG-6.27 Records Retention and Destruction
25. Request Approval of 2022-2023 Budget Amendments
26. Request Approval of District Improvement Plan Goals

INFORMATIONAL ITEMS

27. Superintendent Report
   a. School Safety & Security
   b. Financial Updates:
      i. 2022-2023 Budget Report
      ii. ESSER Update & RIPICS Review
   c. 2023-2024 District & Campus Improvement Plans
   d. Enrollment Projections for 2023-2024
   e. Campus Updates
   f. Administrative Updates
      i. Personnel
      ii. Facilities
   g. Looking Forward – August 10th Board Meeting, Board Training Updates, Governance Reporting, District Food Safety Plan (HACCP), FY 24 Budget Adoption

28. Adjournment