Board Meeting Agenda and Notice

Thursday, August 10, 2023 – 12:00 p.m.
UT Tyler Main Campus – COB 227
3900 University Blvd.
Tyler, TX 75799

The meeting will also be broadcast via Zoom.
Zoom Broadcasting
Meeting ID: 837 6228 2897
Passcode: 765321
+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 20, 2023
5. Request Adoption of the 2023-2024 Budget
6. Request Approval of 2022-2023 Budget Amendments
7. Request Approval of the District Food Safety Plan (HACCP) for 2023-2024
8. Request Approval of the District Food Service Wellness Plan for 2023-2024
9. Request Approval of the Innovative Course Student Leadership

INFORMATIONAL ITEMS
10. Superintendent Report
    a. 88th Legislative Session Updates
    b. Financial Updates:
       i. 2022-2023 Budget Report
    c. Armed Security Officers on Campus Plan
    d. Enrollment Projections for 2023-2024
    e. Campus Updates
    f. Annual Board Training
       i. Board Members- 6 Hours Required
       ii. Superintendent- 15 Hours Required
       iii. Executive Directors of Curriculum and Operations- 15 Hours Required
       iv. Directors- 5 Hours Required
       v. Finance Manager- 15 Hours Required
g. Administrative Updates
   i. Personnel
   ii. Facilities
h. Looking Forward – Governance Reporting, Title IIII Annual Report and ESL Waiver (if applicable), STAAR Accountability Ratings, G/T Handbook, CTE Handbook

11. Adjournment