

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, 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 III Annual Report and ESL Waiver (if applicable), STAAR Accountability Ratings, G/T Handbook, CTE Handbook

11. Adjournment