

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



## **Board Meeting Agenda and Notice**

**Thursday, September 14, 2023 – 12:00 p.m.**  
**Ornelas Activity Center**  
**3402 Old Omen Rd**  
**Tyler, TX 75707**

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 840 6166 5677

Passcode: 262698

+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 10, 2023
5. Request Approval of Policy Update:
  - a. PG 2.20- Instruction, Accelerated Instruction, Unsatisfactory Performance on Assessment Instruments

### **INFORMATIONAL ITEMS**

6. Superintendent Report
  - a. Financial Updates:
    - i. 2022-2023 Budget Report
    - ii. Intent to Apply: Safety and Facilities Enhancement (SAFE) Grant
  - b. 2023-2024 Gifted and Talented Handbook
  - c. 2023-2024 CTE Handbook
  - d. Title III Annual Report/ESL Waiver
  - e. District Enrollment and Attendance
  - f. Campus Updates
  - g. Administrative Updates
    - i. Facilities
  - h. Looking Forward – Finalize Annual Training; Budget Amendments; Financial Updates; Charter FIRST; Governance Reporting; STAAR Data
7. Adjournment