

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, May 16, 2024 – 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: 882 9332 7464

Passcode: 351393

+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, March 28, 2024
5. Request Approval of the Excellent Teen Choice Program
6. Request Approval of Superintendent to the Region 7 Advisory Committee for 2024-2025
7. Request Approval of the 2024-2025 Student Code of Conduct
8. Request Approval of Attendance Waiver for the District for 4/8/2024
9. Request Approval of Attendance Waiver for Tyler Campus for 11/3/2024
10. Request Approval of 24-25 Budget Amendments Including Expenditures of TIA Funds
11. Request Approval of District Improvement Plan Goals
12. Request Approval of PG-1.101 District Foundations
13. Request Approval of PG-1.102 Board Authority, Roles, and Responsibilities
14. Request Approval of PG-1.103 Board Policy and Administrative Procedures
15. Request Approval of PG 1.104 Orientation and Training
16. Request Approval of PG1.105 Ethics, Conflicts of Interest, and Nepotism
17. Request Approval of PG-2.101 Instructional Program Overview
18. Request Approval of PG-2.102 General Educational Program
19. Request Approval of PG-2.103 Academic Achievement
20. Request Approval of PG-2.104 Graduation Requirements
21. Request Approval of PG-2.105 Make-Up Work
22. Request Approval of PG-2.106 Career and Technology Education
23. Request Approval of PG-2.107 Compensatory and Accelerated Instruction
24. Request Approval of PG-2.108 Credit by Examination

25. Request Approval of PG-2.109 Dual Credit
26. Request Approval of PG-2.110 Gifted and Talented Program
27. Request Approval of PG-2.111 State Virtual School Network
28. Request Approval of PG-2.112 Prekindergarten Program
29. Request Approval of PG-2.113 Contracts with Outside Agencies
30. Request Approval of PG-2.201 Testing Programs
31. Request Approval of PG-2.202 Reading Assessments
32. Request Approval of PG-2.203 State Assessments
33. Request Approval of PG-2.204 State Assessment of Emergent Bilingual Studies
34. Request Approval of PG-2.205 Accelerated Instruction- Unsatisfactory Performance on Assessments
35. Request Approval of 2.206 Parental Option for Student Retention
36. Request Approval of PG-2.301 Selection and Adoption of Instructional Materials
37. Request Approval of PG-2.302 Library Materials
38. Request Approval of PG-2.401 Homebound Services
39. Request Approval of PG-2.402 Special Education
40. Request Approval of PG-2.403 Identification, Evaluation, Eligibility of Special Education Students
41. Request Approval of PG-2.404 Transition Services
42. Request Approval of PG-2.405 Dyslexia and Related Disorders
43. Request Approval of PG-2.406 Bilingual Education and ESL
44. Request Approval of PG-2.407 Title I Services
45. Request Approval of PG-6.1 Nondiscrimination
46. Request Approval of PG-6.10 Coordination of Funds to Purchase Instructional Materials
47. Request Approval of PG-6.11 Discipline of Students with Disabilities
48. Request Approval of PG-6.12 District and Campus Improvement Plans
49. Request Approval of PG-6.13 Dyslexia
50. Request Approval of PG-6.14 Eligibility Criteria
51. Request Approval of PG-6.15 Referral for Possible Special Education Services
52. Request Approval of PG-6.16 Evaluation
53. Request Approval of PG-6.17 Funding - Federal Funding Compliance
54. Request Approval of PG-6.18 Funding - Noneducational Services
55. Request Approval of PG-6.19 Funding- Shared Services Arrangement
56. Request Approval of PG-6.2 Administration
57. Request Approval of PG-6.20 Funding - State Allotments
58. Request Approval of PG-6.21 General and Fiscal Guidelines
59. Request Approval of PG-6.22 Graduation Plan
60. Request Approval of PG-6.23 Parent
61. Request Approval of PG-6.24 Private School Children
62. Request Approval of PG-6.25 Procedural Safeguards and Requirements
63. Request Approval of PG-6.26 Records
64. Request Approval of PG-6.27 Records Retention and Destruction
65. Request Approval of PG-6.28 Restraint and Timeout
66. Request Approval of PG-6.29 Video Surveillance Procedures
67. Request Approval of PG-6.3 Admission, Review, and Dismissal Committee
68. Request Approval of PG-6.30 Driving with Disability Program Information
69. Request Approval of PG-6.4 Adult Students
70. Request Approval of PG-6.5 Ages 0-5
71. Request Approval of PG-6.6 Child Find Duty

- 72. Request Approval of PG-6.7 Children Who Transfer
- 73. Request Approval of PG-6.8 Closing the Gap
- 74. Request Approval of PG-6.9 Consent and Prior Written Notice

INFORMATIONAL ITEMS

- 75. Financial Updates:
 - a. 2023-2024 Budget Report
- 76. Superintendent Report
 - a. District Enrollment and Attendance
 - b. Intent to Apply:
 - i. Region 7 for the 2024 STOP School Violence Grant
 - ii. FY 25 ESSA Consolidated Grants (Title I, Part A; Title II, Part A; Title III, Part A; Title IV, Part A)
 - iii. FY 25 IDEA-B
 - c. 2024-2025 Student Handbook
 - d. 2024-2025 Faculty/Staff Handbook
 - e. Campus Updates
 - f. Esports
 - g. Administrative Updates
 - i. Recruitment 2024-2025
 - ii. Facilities
 - h. Board Election Appointments
 - i. Tyler Parent Election; Student Graduating, Mr. Jeffry Kennemer
 - ii. Longview Parent Election; Term Ending, Mr. Eric Semlear
 - iii. College of Education and Psychology Appointment; Term Ending, Dr. Joanna Neel
 - i. Looking Forward – Swearing in of New Board Members; FY 25 Budget Adoption; Campus and District Improvement Plans; Budget Amendments; Financial Updates; School Safety and Security Committee Update; Approval of District Professional Development Schedule
- 77. Adjournment