

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



The University of Texas at Tyler  
**UNIVERSITY  
ACADEMY™**

## **Board Meeting Agenda and Notice**

**Thursday, July 18, 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: 852 6496 0852

Passcode: 357941

+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. Joanna Neel- College of Education and Psychology Member
  - b. Eric Semlear- UA Longview Parent Member
  - c. Dr. Yanira Oliveras- UA Tyler Parent Member (2-year term)
5. Consent Agenda
  - a. Approve Previous Minutes, Wednesday, June 5, 2024
6. Request Approval of PG-1.106 Disclosure of Campaign Contributions
7. Request Approval of PG-1.201 Board Meetings
8. Request Approval of PG-1.203 Records Management
9. Request Approval of PG-1.204 Record Retention Schedule
10. Request Approval of PG-1.205 Public Complaints
11. Request Approval of PG-4.01 School Visitors
12. Request Approval of PG-3.101 Equal Educational Opportunity
13. Request Approval of PG-3.509 Student and Parent Complaints and Grievances
14. Request Approval of PG-5.001 Authority Over Fiscal Matters
15. Request Approval of PG-5.002 Code of Ethics and Fiscal Stewardship
16. Request Approval of PG-5.030 Allowable and Prohibited Uses of Funds
17. Request Approval of PG-5.101 Fiscal Compliance Monitoring
18. Request Approval of PG-5.102 Financial Management System
19. Request Approval of Pg-5.110 Accounts Payable
20. Request Approval of PG-5.120 Grant Accounting
21. Request Approval of PG-5.130 Travel

22. Request Approval of PG-5.180 Activity Funds
23. Request Approval of PG-5.190 Financial Reporting
24. Request Approval of PG-5.210 Cash Management
25. Request Approval of PG-5.220 Corporate Credit Accounts
26. Request Approval of PG-5.290 Fundraising
27. Request Approval of PG-5.310 Capital Assets
28. Request Approval of PG-5.410 Payroll Advances
29. Executive Session – The Board will go into Executive Session under Texas Government Code 551.074 to address School Board President Nominations
30. Request Approval of School Board President Nominee
31. Executive Session – The Board will go into Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee recommendations for the Basic Emergency Operations Plan, Cybersecurity Annex, Safety Updates, and the Weekly Inspection Data
32. Request Approval of the Basic Emergency Operations Plan
33. Request Approval of the Cybersecurity Annex
34. Request Approval of the District’s Professional Development Schedule
35. Request Approval of 2023-2024 Budget Amendments
36. Request Approval of the 2024-2025 District Calendar
37. Request Approval of the District Food Safety Plan (HACCP) for 2024-2025

## **INFORMATIONAL ITEMS**

38. Financial Updates:
  - a. 2023-2024 Budget Report
39. Superintendent Report
  - a. 2024-2025 District and Campus Improvement Plans
    - i. District Improvement Plan 2024-2025
    - ii. Longview Campus Improvement Plan 2024-2025
    - iii. Palestine Campus Improvement Plan 2024-2025
    - iv. Tyler Campus Improvement Plan 2024-2025
  - b. Enrollment Projections for 2024-2025
  - c. 2023-2024 STAAR Accountability Preliminary Projections
  - d. Administrative Updates
    - i. Personnel
    - ii. Facilities
  - e. Looking Forward – August 15<sup>th</sup> Board Meeting, Board Training Updates, Governance Reporting, District Food Safety Plan (HACCP),
40. Adjournment