

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, September 12, 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: 816 0382 5188

Passcode: 355648

+1 346 248 7799 US (Houston)

BOARD MEETING

1. Call to Order – Confirm Quorum is Present
2. Pledge

INFORMATIONAL ITEM

3. Dr. Philley Address the Board to Discuss Her New Role and Support for University Academy

PUBLIC COMMENT – [Registration Required](#) (Linked)

4. Open for Public Comment

ACTION ITEMS – [Board Documents](#) (Linked)

5. Consent Agenda
 - a. Approve Previous Minutes, Thursday, August 15, 2024
6. Request Approval of PG-1.107 Gift Acceptance
7. Request Approval of PG-1.202 Public Information Request
8. Request Approval of PG-2.110 Gifted and Talented Program
9. Request Approval of PG-3.316 Child Abuse and Neglect

INFORMATIONAL ITEMS

10. Financial Updates:
 - a. 2023-2024 Budget Report
11. 2023-2024 Charter FIRST (FY23 data)
 - a. Charter FIRST Indicators
 - b. Charter FIRST Management Report
12. 2024-2025 EDGAR Manual
13. Title III Annual Report/ESL Waiver
14. Superintendent Report
 - a. District Enrollment and Attendance

- b. Campus Updates
 - i. Longview
 - ii. Palestine
 - iii. Tyler
- c. Administrative Updates
 - iv. Personnel
 - v. Facilities
- d. Looking Forward – November 7th School Board Meeting, Complete Annual Trainings; Budget Amendments, Financial Updates, Policies Related to Human Resources; Governance Reporting

15. Adjournment