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



# **Special Board Meeting Agenda and Notice**

Monday, July 21, 2025 – 6:00 p.m. Ornelas Activity Center 3402 Old Omen Rd Tyler, TX 75707

The meeting will also be broadcast via Zoom. Zoom Broadcasting Meeting ID: 864 9424 5945 Passcode: 635030 +1 346 248 7799 US (Houston)

#### **BOARD MEETING**

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

## PUBLIC COMMENT – <u>Registration Required</u> (Linked)

3. Open for Public Comment

## ACTION ITEMS – Board Documents (Linked)

- 4. Consent Agenda
  - a. Approve Previous Minutes, Thursday, May 22, 2025
- 5. Swearing in of Newly Elected/Appointed Members
  - a. Alan Buckland- UA Palestine Parent Member
- 6. Executive Session The Board will go into Executive Session under Texas Government Code Section 551.074 to deliberate about personnel matters, specifically employment and duties.
- 7. Request Approval of 2025-2026 Teacher, Nurse, and School-Based Mental Health Counselors Salary Scale

#### **INFORMATIONAL ITEMS**

 Looking Forward – Swearing in of Dr. Doepker; Budget Amendments; Financial Updates; School Safety and Security Committee Update; 25-26 District Calendar Update; Approval of Student Code of Conduct; Approval of Salary Scale; Approval of Innovative Course; Approval of CTE Teaching Permits; Approval of HACCP; Policy Updates; EDGAR Manual