



Special Board Meeting Minutes
July 21, 2025, 6:00 pm
Ornelas Activity Center, 3402 Old Omen Rd, Tyler, TX 75707

ATTENDING IN PERSON:

Voting Members:

Alan Buckland
Eric Semlear, President

Non-voting attendees

Christian Chesnut	Amanda Kaiser	Kimberly Tucker
Dr. Aimee Dennis	Dr. Jaclyn Pedersen	

ATTENDING ON ZOOM:

Voting Members:

Dr. Dominic Fazarro	Dr. Joanna Neel	Dr. Michael Odell
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Non-voting attendees:

Sammi Broussard	Shelly Parsons	Holli Tate
Rachel Hawkins	Andrew Kohls	

Board Meeting

1. Call to Order
Mr. Semlear called the UT Tyler University Academy board meeting to order at 6:03 p.m. on Tuesday, July 21, 2025, confirming that a quorum was present.
2. Pledge
The Pledge of Allegiance to the American Flag was said, followed by the Pledge of Allegiance to the Texas Flag.

Public Comment

3. Open for Public Comment
 - a. No one registered for public comment.

Initial

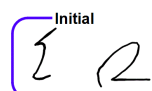
8/5/2025

ACTION ITEMS

4. Swearing in of Newly Elected/Appointed Members
 - a. Alan Buckland, UA Palestine Parent Member, was sworn in by Public Notary Christian Chesnut by stating the oath of office and statement of officer.
5. Consent Agenda
 - a. Approve Previous Minutes, [Thursday, May 22, 2025](#).
 - b. Dr. Fazarro moved to approve the minutes as presented. Dr. Neel seconded the motion, and it passed unanimously.
6. Executive Session - The Board entered into an Executive Session under the Texas Government Code Section 551.074 to deliberate on personnel matters, specifically employment and duties.
 - a. The Board entered the Executive Session at 6:07 pm and exited at 7:04 pm.
7. Request Approval of the [2025-2026 Teacher, Nurse, and School-Based Mental Health Counselors Salary Scale](#).
 - a. Dr. Dennis presented the updated salary scale.
 - b. Dr. Odell moved to approve the 2025-2026 Teacher, Nurse, and School-Based Mental Health Counselors Salary Scale, and Dr. Neel seconded the motion. The motion passed unanimously.

INFORMATIONAL ITEMS

8. Looking Forward - Swearing in of Dr. Doecker; 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
9. Adjournment: The meeting was adjourned at 7:12 pm with a motion from Mr. Buckland and seconded by Dr. Odell. The motion passed unanimously.

Initial


8/5/2025

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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/31/2025 2:11:13 PM
Envelope Updated	Security Checked	8/5/2025 4:14:46 PM
Certified Delivered	Security Checked	8/5/2025 4:36:58 PM
Signing Complete	Security Checked	8/5/2025 4:37:56 PM
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