

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



Board Meeting Agenda and Notice

Thursday, January 22, 2026 – 4:00 p.m.

**Ornelas Activity Center
3402 Old Omen Rd
Tyler, TX 75707**

The meeting will also be broadcast via Zoom.

[Zoom Broadcasting](#)

Meeting ID: 818 0244 3976
Passcode: 461896
+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, Monday, December 15, 2025
5. Request Approval of 2024-2025 Annual Finance Report (AFR)
 - a. Annual Financial Report
 - b. Required Auditor Disclosure Letter: Conclusion of Audit
6. Request Approval of the Policies:
 - a. PG- 3.104 Married and Pregnant Students
 - b. PG- 3.201 Admissions and Enrollment
 - c. PG- 3.203 Attendance Accounting
 - d. PG- 3.204 Attendance Enforcement
 - e. PG- 3.205 Attendance for Credit
 - f. PG- 3.301 Alcohol and Drug Use
 - g. PG- 3.302 Tobacco Use and Possession
 - h. PG- 3.303 Immunization Requirements
7. Request Approval of School Health Advisory Council Members
8. Executive Session – The Board will go into Executive Session under Texas Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Consider Employment of Lone Finalist, Aimee Dennis, as Superintendent of Schools
9. Request Approval to Consider Employment of Lone Finalist, Aimee Dennis, as Superintendent of Schools

10. Request Board Decision on Financial Feasibility to Purchase Three New Busses Equipped with Three-Point Seat Belts
 - a. Cost of New Busses Equipped with Three-Point Seat Belts
 - b. SB 546 Reporting on School Bus Seat Belt Retrofit Costs
11. Executive Session – The Board will go into Executive Session under Texas Government Code 551.074 to discuss the Superintendent's annual performance evaluation

INFORMATIONAL ITEMS

12. SB 11 Relating to a Period of Prayer and Reading of the Bible or other Religious Text in Public Schools
13. Annual Report of the Early Childhood Literacy and Math Plan
14. Annual Report of the College, Career, and Military Readiness Plan
15. Financial Updates
 - a. 2025-2026 Budget Report
16. Superintendent Report
 - a. School Board Appreciation Month
 - b. District Enrollment and Attendance
 - c. Campus Updates
 - i. Longview
 - ii. Palestine
 - iii. Tyler
 - d. Administrative Updates
 - i. Lab School Updates
 - ii. Facilities
 1. State Facilities Incentive Grant Eligibility List
 2. Asbestos Containing Material
 - e. Looking Forward –Waiver Applications/Renewals, 2025-2026 District/Board Calendar Adoptions, Budget Amendments; Financial Updates; Superintendent Evaluation

17. Adjournment