

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



Board Meeting Agenda and Notice

Thursday, January 23, 2025 – 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: 841 6689 0102

Passcode: 180878

+1 346 248 7799 US (Houston)

BOARD MEETING

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

CLOSED MEETING

3. 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.

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

4. Open for Public Comment

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

5. Consent Agenda
 - a. Approve Previous Minutes, Thursday, September 12, 2024
6. Request Approval of 2023-2024 2023 Annual Finance Report (AFR)
 - a. Annual Financial Report
 - b. Required Auditor Disclosure Letter: Conclusion of Audit
7. Request Approval of PG-5.320 Investment of Funds
8. Request Approval of PG-5.330 Third-Party Use of Public Property
9. Request Approval of PG-5.510 Purchasing and Contracting
10. Executive Session – The Board will go into Executive Session under Texas Government Code 551.089 to address School Safety & Security Committee recommended updates for the
 - a. Basic Emergency Operations Plan
 - b. Cybersecurity Annex
 - c. Safety Updates
11. Request Approval of the Basic Emergency Operations Plan
12. Request Approval of the Cybersecurity Annex

INFORMATIONAL ITEMS

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. 2024-2025 Budget Report
 - b. TEA Review of Annual Financial and Compliance Report (2022-2023)
16. Intent to Apply
 - a. LASO Cycle 3
 - b. Mentor Program Allotment Cycle 4
 - c. Perkins Grant
17. 2023-2024 Texas Academic Performance Report (TAPR) & Annual Report
18. Superintendent Report
 - a. Updated School Board Meeting Dates for 2024-2025
 - b. School Board Appreciation Month
 - c. District Enrollment and Attendance
 - d. Campus Updates
 - i. Longview
 - ii. Palestine
 - iii. Tyler
 - e. Administrative Updates
 - i. Facilities
 - f. Looking Forward –Waiver Applications/Renewals, 2025-2026 District/Board Calendar Adoptions, Budget Amendments; Financial Updates; Superintendent Evaluations
19. Adjournment