

**UT TYLER UNIVERSITY ACADEMY
BOARD OF DIRECTORS RESOLUTION
CHARTER AMENDMENT – BOARD MEMBERSHIP AND ORGANIZATIONAL STRUCTURE**

Date of Meeting and Resolution: July 30, 2026

Requested Amendment Effective Date: July 30, 2026

WHEREAS, the Board of Directors of UT Tyler University Academy convened a duly posted public meeting on July 30, 2026, in full compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551, with a quorum present as reflected in the official minutes;

WHEREAS, the Board is authorized to adopt and amend provisions of the UT Tyler University Academy Charter and governance structure; and

WHEREAS, the Board reviewed proposed amendments related to charter school Board membership composition and updates to the organizational structure of UT Tyler University Academy;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of UT Tyler University Academy hereby approves the following amendments to the UT Tyler University Academy Charter, effective July 30, 2026, and directs the Superintendent to submit a non-expansion charter amendment for changes to charter bylaws or articles of incorporation reflecting the following revisions:

1. Charter School Board Membership Composition

The charter provision governing Board membership of the charter school shall be revised from the current structure to the following membership composition:

- o Tyler Parent Representative – Three-year term; nominations accepted and elected by parents of students enrolled at the Tyler campus.
- o Longview Parent Representative – Three-year term; nominations accepted and elected by parents of students enrolled at the Longview campus.
- o Palestine Parent Representative – Three-year term; nominations accepted and elected by parents of students enrolled at the Palestine campus.
- o School of Education Faculty Member – Three-year term; appointed by the University President or the President’s designee.
- o School of Education Faculty Member – Three-year term; appointed by the University President or the President’s designee.
- o School of Education Faculty Member or Non-School of Education Faculty Member – Three-year term; appointed by the University President or the President’s designee.

- o University President Appointee – Three-year term; appointed by the University President or the President’s designee.

These revisions replace the previous Board composition language that provided for:

- o One University President appointee;
- o One community member selected by the Board;
- o Two faculty members elected by the College of Education and Psychology;
- o Two parent representatives elected by parents;
- o One student representative elected by students.

The revised structure is intended to provide representation from each campus community while maintaining meaningful involvement from the University and faculty members.

2. Organizational Structure Update

The charter shall replace the previous organizational chart with the updated organizational chart that reflects the Academy’s current operational and instructional leadership structure, including executive leadership, campus leadership, operations, finance, technology, curriculum, and special education functions.

BE IT FURTHER RESOLVED THAT the Board of Directors adopted these amendments to the UT Tyler University Academy Charter on July 30, 2026, as reflected in the duly posted meeting agenda and official minutes of the meeting. This Board Resolution, executed by Board members in attendance, serves to formally confirm and document the Board’s approval and adoption of the charter amendments.

Eric Semlear, President: 

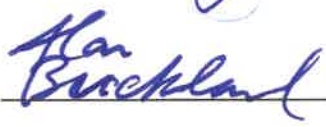
Date 7/30/26

Michael Odell, Secretary: _____

Date _____

Jon Reagan Beckham, Board Member: 

Date 7/30/26

Alan Buckland, Board Member: 

Date 7/30/2026

Gina Doecker, Board Member: _____

Date _____

Michele Marjason, Board Member: 

Date 7/30/20

Joanna Neel, Board Member: 

Date 7/30/20

Exhibit A: Original Language

Governing Body of the Charter School

The Charter Council is composed of University Faculty and Administrators, Community members, Parents and student representatives. The board will be selected in the following way:

1. The university president shall appoint one member;
2. Community member shall be nominated and appointed by the remaining board members;
3. Two faculty members of UT Tyler College of Education and Psychology shall be nominated and elected at a College meeting;
4. Two parent representatives shall be nominated and voted upon by parents using an anonymous online voting procedure;
5. The student representative shall be elected by the students. Remove will occur if the individual does not have the appropriate status for being on the board (for example, a parent whose child no longer attends the school).

Vacancies will be filled through the processed outlined above.

Each member, other than the student representative, will be on two-year terms with one of the members going off each year. The student representative shall have a one-year term. The president's appointment shall be for two years.

Organizational Chart

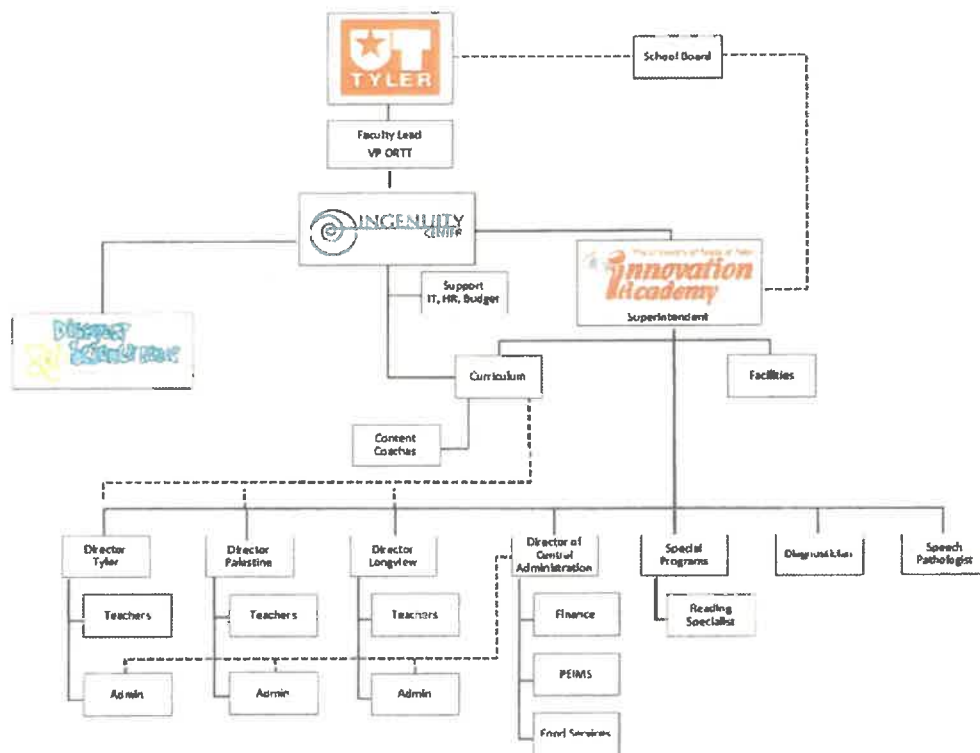


Exhibit B: Tracked Changes

Governing Body of the Charter School

The governing body of the charter school is composed of parent representatives, faculty members of the University of Texas at Tyler, and an appointee of the President of UT Tyler. The board will be selected in the following way:

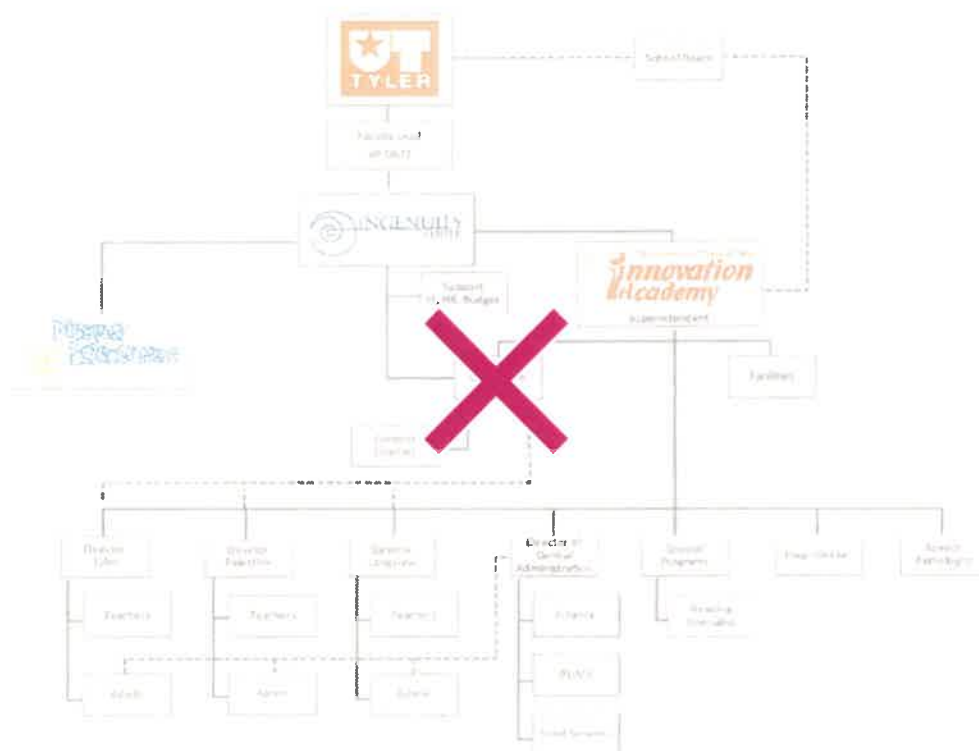
3. ~~The Charter Council is composed of University Faculty and Administrators, Community members, Parents and student representatives. The board will be selected in the following way:~~
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 - Palestine Parent Representative – Three-year term; nominations accepted and elected by parents of students enrolled at the Palestine campus.
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- o School of Education Faculty Member or Non-School of Education Faculty Member – Three-year term; appointed by the University President or the President’s designee.
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Organizational Chart



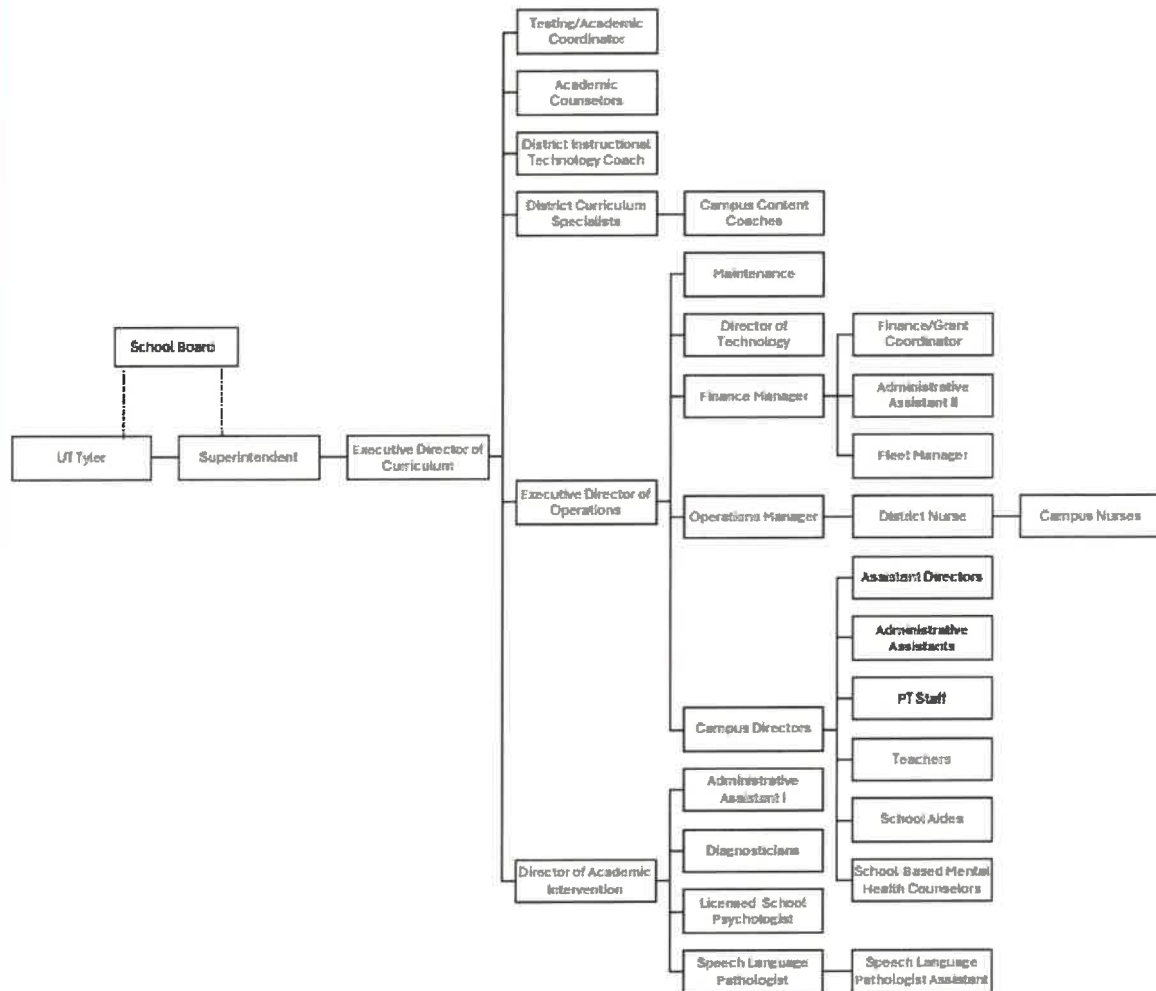


Exhibit C: Proposed Changes

Governing Body of the Charter School

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Organizational Chart

