

**Notice of a  
Public Hearing on the 2015-2016  
Texas Academic Performance Report and a  
Regular Meeting of the  
University of Texas Elementary School  
Management Board**

Notice is hereby given that on the 24th day of January 2016, the Management Board of University of Texas Elementary School will hold a 2015-2016 Texas Academic Performance Report Public Hearing at 8:30 a.m. at the University of Texas Elementary School Klein University Classroom, 2200 E. 6th St., Austin, Texas 78702, followed by a regular board meeting. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

1. Call to Order and Establish Quorum
2. Public Hearing on the Texas Academic Performance Report
  - a. 2015-2016 Texas Academic Performance Report
  - b. Public comments on the Report
  - c. Adjournment of Public Hearing
3. Begin Regular Board Meeting
4. Approval of minutes from November 11, 2016 meeting.....Ed Sharpe  
**Action Item:** Approve minutes
5. Chair’s Report.....Ed Sharpe  
**Action Item:** Consider approval of a resolution and requisite waivers to request an expansion amendment to increase maximum enrollment
6. Associate Vice President’s Report.....Melissa Chavez  
Update on Program Development/Proposals; Update on UTES staffing needs;  
Update on required training sessions for UTES Management Board members;  
Update on University of Texas – University Charter School;
7. Facilities Report .....Ed Sharpe  
Update on permanent facility construction project and UTES building needs
8. Strategic Planning Committee Report.....Candace Young
9. Finance Report.....Bill Lasher  
**Action Item:** Approval of the 2015-2016 Annual Financial Report (external audit)

10. Development Report.....Gregory Perrin  
Update on Capital Campaign and Annual Giving Campaign
11. Nominating Committee Report.....Dolly Lambdin
12. Education and Research Committee Report.....Brian Bryant  
**Action Item:** Classroom Environment and the Process of Science Identity  
Development research proposal
13. Adjourn