

**Notice of a
Public Hearing on Schools FIRST
(Financial Integrity Rating System of Texas)
And a
Regular Meeting of the
University of Texas Elementary School
Management Board**

Notice is hereby given that on the 17th day of November 2015, the Management Board of University of Texas Elementary School will hold a Schools FIRST 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 Schools FIRST – Financial Accountability Rating System of Texas Report
 - a. School FIRST Rating of Pass for the University of Texas Elementary School
 - b. Public comments on the Report
 - c. Adjournment of Public Hearing
3. Begin Regular Board Meeting
4. Approval of minutes from September 22, 2015 meeting.....Ed Sharpe
Action Item: Approve minutes
5. Chair’s Report.....Ed Sharpe
Action Item: discussion and appropriate action regarding UTES Policy Modules 100-600
6. Associate Vice President’s Report.....Melissa Chavez
Update on Program Development/Proposals; Update on UTES staffing needs; Update on student testing; Update on required training sessions for UTES Management Board members; Update on University of Texas – University Charter School; Update on Performance Based Monitoring System; Update on School Report Card; Update on Highly Qualified
7. Facilities ReportEd Sharpe
Update on permanent facility construction project and UTES building needs
8. Finance Report.....Bill Lasher

Action Item: discussion and appropriate action regarding UTES 2015-2016 Budget Amendment

9. Development Report.....Gregory Perrin
Update on Capital Campaign and Annual Giving Campaign
10. Strategic Planning Committee Report.....Randy Ramirez
Update on Strategic Planning Committee
11. Nominating Committee Report.....Dolly Lambdin
12. Education and Research Committee Report.....Melissa Chavez
Action Item: Meadows Center research proposal
13. New Business.....Melissa Chavez
14. Adjourn