

**Notice of a  
Regular Meeting of the  
University of Texas Elementary School  
Management Board**

Notice is hereby given that on the 26th day of September 2017, the Management Board of the University of Texas Elementary School will hold a regular board meeting at 8:30 a.m. at the UT Elementary School, 2200 East 6th Street, Austin, Texas, 78702. 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. Approval of minutes from August 22, 2017 meeting.....Ed Sharpe  
**Action Item:** Approve minutes
3. Chair’s Report.....Ed Sharpe  
**Action Item:** Consider approval of the 2017-2018 Student Code of Conduct
4. Associate Vice President’s Report.....Melissa Chavez
5. Principal’s Report.....Nicole Whetstone
6. Facilities Report .....Ed Sharpe  
**Action Item:** Consider approval of a resolution to recommend the renovation plan for UT Elementary to CFO Darrell Bazzell
7. Strategic Planning Committee Report.....Kathy Armenta
8. Finance Report.....Bill Lasher
9. Development Report.....Gregory Perrin
10. Nominating Committee Report.....Pamela Powell
11. Education and Research Committee Report.....Brian Bryant  
**Action Item:** Consider approval of research project, “Project EMIT: Enhancing Main Idea with Informational Text”  
**Action Item:** Consider approval of research project, “The Effectiveness of Fraction Interventions for 5<sup>th</sup> Graders with Mathematics Learning Difficulties”
12. Adjourn