

**Notice of a  
 Public Hearing on the 2014-2015  
 Texas Academic Performance Report And a  
 Regular Meeting of the  
 University of Texas Elementary School  
 Management Board**

Notice is hereby given that on the 26th day of January 2016, the Management Board of University of Texas Elementary School will hold a 2014-2015 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. 2014-2015 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 17, 2015 meeting.....Ed Sharpe  
**Action Item:** Approve minutes
5. Finance Report.....Bill Lasher  
**Action Item:** Approval of Annual Financial Report - Audit
6. Chair’s Report.....Ed Sharpe
7. 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; Update on Food Service Audit
8. Facilities Report .....Ed Sharpe  
 Update on permanent facility construction project and UTES building needs
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.....Brian Bryant  
**Action Item:** Consider approval of research proposal – Promoting number sense through number line board games delivered by cross-age tutors with EBD
13. New Business.....Melissa Chavez  
**Action Item:** Consider approval of a resolution and requisite waivers to request an expansion amendment to increase maximum enrollment
14. Adjourn