

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

Notice is hereby given that on the 28th day of November 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 September 26, 2017 meeting.....Ed Sharpe
Action Item: Approve minutes
3. Chair’s Report.....Ed Sharpe
4. Associate Vice President’s Report.....Melissa Chavez
5. Principal’s Report.....Nicole Whetstone
6. Facilities ReportEd Sharpe
7. Strategic Planning Committee Report.....Kathy Armenta
Action Item: Consider approval of the 2017 Bylaw Amendments
8. Finance Report.....Bill Lasher
Action Item: Consider approval of a 2017-2018 Budget Amendment
9. Development Report.....Jazmine Leon-Wing
10. Nominating Committee Report.....Pamela Powell
11. Education and Research Committee Report.....Brian Bryant
Action Item: Consider approval of research project on the effectiveness of a professional development on video technology for elementary physical education teacher
12. Adjourn