

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

Notice is hereby given that on the 24th day of April 2018, 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 February 27, 2018 meeting.....Ed Sharpe  
**Action Item:** Approve minutes
3. Chair’s Report.....Ed Sharpe
4. Associate Vice President’s Report.....Melissa Chavez  
**Action Item:** Consider approval of 2018-2019 Calendar
5. Principal’s Report.....Nicole Whetstone
6. Facilities Report .....Ed Sharpe
7. Strategic Planning Committee Report.....Kathy Armenta
8. Finance Report.....Bill Lasher  
**Action Item:** Consider approval of 2017-2018 Budget Amendment  
**Action Item:** Consider approval of 2018-2019 Budget
9. Development Report.....Jazmine Leon-Wing
10. Nominating Committee Report.....Pamela Powell  
**Action Item:** Consider nomination of Madra Mays to the UTES Management Board  
**Action Item:** Consider nomination of Dr. Anthony Petrosino to the UTES Management Board
11. Education and Research Committee Report.....Brian Bryant
12. Adjourn