

**Notice of a Public Hearing on the
2017-2018 Texas Academic Performance Report
And a
Regular Meeting of the
University of Texas Elementary School
Management Board**

Notice is hereby given that on the 22nd day of January 2019, the Management Board of the University of Texas Elementary School will hold a Public Hearing at 8:30 a.m. followed by a regular board meeting 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. Public Hearing on the Texas Academic Performance Report
 - a. 2017-2018 Texas Academic Performance Report.....Nicole Whetstone
 - b. Public comments on the Report
 - c. Adjournment of Public Hearing
3. Approval of minutes from October 23, 2018 meeting.....Ed Sharpe
Action Item: Approve minutes
4. Finance Report.....Bill Lasher
Action Item: Consider approval of the Annual Financial Report for FY 2018
5. Chair’s Report.....Ed Sharpe
6. Associate Vice President’s Report.....Melissa Chavez
7. Principal’s Report.....Nicole Whetstone
8. Facilities ReportEd Sharpe
9. Strategic Planning Committee Report.....Kathy Armenta
10. Development Report.....Jazmine Leon-Wing
11. Nominating Committee Report.....Pamela Powell
12. Education and Research Committee Report.....Brian Bryant
13. Adjourn