

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

Notice is hereby given that on the 26th day of March 2019, the Management Board of the University of Texas Elementary School will hold a regular board meeting at 8:30 AM 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 January 22,2019 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 2019-2020 Calendar
Action Item: Consider approval of Instructional Materials Allotment and Texas Essential Knowledge and Skills 2019-2020
Action Item: Consider approval of the K-5 textbook selection
5. Principal’s Report.....Nicole Whetstone
6. Facilities ReportEd Sharpe
7. Strategic Planning Committee Report.....Kathy Armenta
8. Finance Report.....Bill Lasher
Action Item: Consider approval of 2018-2019 Budget Amendment
Action Item: Consider approval of 2019-2020 Budget
9. Development Report.....Jazmine Leon-Wing
10. Nominating Committee Report.....Pamela Powell
11. Education and Research Committee Report.....Brian Bryant
12. Adjourn