

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

Notice is hereby given that on the 23rd day of April 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 March 26,2019 meeting.....Ed Sharpe
Action Item: Consider approval of 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
8. Finance Report.....Bill Lasher
9. Development Report.....Jazmine Leon-Wing
10. Nominating Committee Report.....Pamela Powell
Action Item: Consider approval of nominees
11. Education and Research Committee Report.....Brian Bryant
Action Item: Consider approval of Project EXPERT: Collaborative Teacher Expertise in Evidence-Based Decision Making for Reading Intervention - Dr. Toste, et al. UT College of Education - Special Education

Action Item: Consider approval of Project SMART: Improving Achievement through Systematic Metrics of Active Routes of Transport - Dr. Castelli, UT College of Education Kinesiology and Health Education
12. Adjourn