

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

Notice is hereby given that on the 22nd day of October 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 August 27, 2019 meeting.....Ed Sharpe
Action Item: Consider approval of minutes
3. Chair’s Report.....Ed Sharpe
4. Associate Vice President’s Report.....Melissa Chavez
Action Item: Consider approval of the 2019-2020 Student Code of Conduct
5. Principal’s Report.....Nicole Whetstone
Action Item: Consider approval of the 2019-2020 District Improvement Plan
6. Facilities ReportEd Sharpe
7. Strategic Planning Committee Report.....Kathy Armenta
8. Finance Report.....Bill Lasher
9. Development Report.....Sharon Yarbrough
10. Nominating Committee Report.....Pamela Powell
Action Item: Consider approval of nominee Sherry Field
Action Item: Consider approval of nominee Peniel Joseph
Action Item: Consider approval of nominee Mark J. Williams
11. Education and Research Committee Report.....Cynthia Franklin
Action Item: Consider approval of research project The Effects of Geometry Intervention on Geometry Skills for Elementary Students with Learning Disabilities
12. Adjourn