

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

Notice is hereby given that on the 21st day of January 2020, 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 November 19, 2019 meeting.....Ed Sharpe
Action Item: Consider approval of minutes
3. Finance Report.....Bill Lasher
Action Item: Consider approval of the Annual Financial Report for FY 2019
Action Item: Consider approval of a 2019-2020 Budget Amendment
4. Chair’s Report.....Ed Sharpe
5. Associate Vice President’s Report.....Melissa Chavez
6. Principal’s Report.....Nicole Whetstone
7. Facilities ReportEd Sharpe
8. Strategic Planning Committee Report.....Kathy Armenta
9. Development Report.....Sharon Yarbrough
10. Nominating Committee Report.....Pamela Powell
11. Education and Research Committee Report.....Cynthia Franklin
12. Adjourn