

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

Notice is hereby given that on the 27th day of April 2021, the Management Board of the University of Texas Elementary School will hold a regular board meeting at 8:30 a.m. followed by a Public Hearing 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. Citizen Comments*
Individuals wishing to address the Management Board must sign up via email, between 7:30 and 8:15 AM, prior to the start of the meeting.
3. Chair’s Report.....Sherry Field
Approval of minutes from March 23, 2021 meeting
Action Item: Consider approval of minutes
4. Associate Vice President’s Report.....Melissa Chavez
Action Item: Consider approval of the 2021-2022 Instructional Materials Allotment TEKS Certification
5. Nominating Committee Report.....Kal Kallison
Action Item: Consider nomination of J.E. Johnson for the Management board
Action Item: Consider nomination of Dr. Sharon Vaughn for the Management board
Action Item: Consider nomination of Starla Simmons for the Management board
6. Education and Research Committee Report.....Cynthia Franklin
Action Item: Consider approval of The Effects of a Rational Number Intervention Utilizing the Number Line for Students with Mathematics Difficulties
Action Item: Consider approval of SDLMI-Reading Project: Exploration of Self-Determined Learning During Reading Intervention for Upper Elementary Students with or At-Risk for Reading Disability (RD)
7. Principal’s Report.....Nicole Whetstone
8. Finance Report.....Bill Lasher
9. Health & Safety/Facilities Report.....Victor Saenz

10. Strategic Planning Committee Report.....Kathy Armenta

11. Development Report.....Sharon Yarbrough

12. Adjourn

Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

**To observe or make comment to the board meeting, call the Meet Me Conference number, 512-232-8670. When prompted, enter the Conference Access Code 6543210 followed by the # key.*



Melissa M. Chavez, Ph.D., Associate Vice President and Executive Director