

**Notice of a Public Hearing on the
 2019-2020 Texas Academic Performance Report
 And a
 Regular Meeting of the
 University of Texas Elementary School
 Management Board**

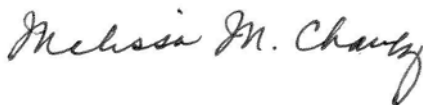
Notice is hereby given that on the 26th day of January 2021, the Management Board of the University of Texas Elementary School will hold a regular board meeting at 8:30 a.m. followed by a Public Hearing at the UT Elementary School, 2200 East 6th Street, Austin, Texas, 78702. The subjects to be discussed, 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.....Kathy Armenta
 Approval of minutes from November 17, 2020 meeting
Action Item: Consider approval of minutes
4. Finance Report.....Bill Lasher
Action Item: Consider approval of the Annual Financial Report for FY 2020
5. Associate Vice President’s Report.....Melissa Chavez
Action Item: Consider approval of a resolution for a waiver for Remote Instructional Day on January 11, 2021 due to inclement weather
Action Item: Consider approval of the Wellness Policy
Action Items: Consider approval of the Dyslexia and Related Disorders Board Policies
6. Strategic Planning Committee Report.....Kathy Armenta
Action Item: Consider approval of the bylaws
7. Nominating Committee Report.....Kal Kallison
Action Item: Consider approval of the Chair of the Management Board, Dr. Sherry Fields
Action Item: Consider approval of new board member, Dr. Terrance Green
8. Education and Research Committee Report.....Cynthia Franklin
Action Item: Consider approval of Application for Research: An Exploratory Investigation of Reciprocal Peer Assisted Learning on Music Performance Outcomes of Fourth Grade Orchestra Students

- 9. Principal's Report.....Nicole Whetstone
 ESL Program Evaluation Report
- 10. Health & Safety/Facilities Report.....Victor Saenz
 COVID-19 Testing Update
- 11. Development Report.....Sharon Yarbrough
- 12. Adjourn
- 13. Public Hearing on the Texas Academic Performance Report
 - a. 2019-2020 Texas Academic Performance Report.....Nicole Whetstone
 - b. Public comments on the Report
 - c. Adjournment of Public Hearing

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