

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

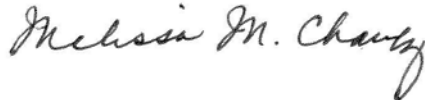
Notice is hereby given that on the 17th day of November 2020, the Management Board of the University of Texas Elementary School will hold a regular board meeting at 8:30 a.m. at the UT Elementary School, 2200 East 6th Street, Austin, Texas, 78702. The subjects to be discussed, considered, or upon which 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 October 27, 2020 meeting  
**Action Item:** Consider approval of minutes
4. Associate Vice President’s Report.....Melissa Chavez  
Teacher Incentive Allotment Presentation  
**Action Item:** Consider approval of 2020-2021 Calendar Revision
5. Principal’s Report.....Nicole Whetstone  
**Action Item:** Consider approval of District Improvement Plan
6. Health & Safety/Facilities Report.....Victor Saenz  
COVID-19 Testing Update  
**Action Item:** Consider approval of board policy module 1 - Governance
7. Strategic Planning Committee Report.....Kathy Armenta  
**Action Item:** Consider approval of changes to the bylaws
8. Finance Report.....Bill Lasher
9. Development Report.....Sharon Yarbrough
10. Nominating Committee Report.....Kal Kallison
11. Education and Research Committee Report.....Cynthia Franklin

## 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.*

A handwritten signature in black ink that reads "Melissa M. Chavez". The signature is written in a cursive style with a large, stylized initial 'M'.

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