

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

Notice is hereby given that on the 23rd day of March 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 January 26, 2021 meeting
Action Item: Consider approval of minutes
4. Associate Vice President’s Report.....Melissa Chavez
Action Item: Consider approval of a resolution for a missed school day waiver
Action Item: Consider approval of a resolution for an “Other” waiver
5. Principal’s Report.....Nicole Whetstone
Action Item: Consider approval of the 2021-2022 Calendar
Action Item: Consider approval of the Pre-K Textbook Selection Committee
6. Finance Report.....Bill Lasher
Action Item: Consider approval of a 2020-2021 Budget Amendment
7. Health & Safety/Facilities Report.....Victor Saenz
Action Item: Consider approval of the Multi-Hazard Emergency Operations Plan
COVID-19 Update
8. Strategic Planning Committee Report.....Kathy Armenta
9. Nominating Committee Report.....Kal Kallison
10. Education and Research Committee Report.....Cynthia Franklin

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