

**Notice of a Public Hearing on the
2018-2019 Texas Academic Performance Report
And a
Regular Meeting of the
University of Texas Elementary School
Management Board**

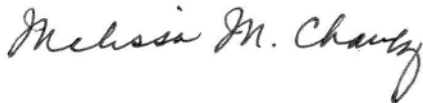
Notice is hereby given that on the 28th day of April 2020, the Management Board of the University of Texas Elementary School will hold a Public Hearing at 8:30 a.m. followed by a regular board meeting at the UT Elementary School, 2200 East 6th Street, Austin, Texas, 78702. The subjects to be discussed, 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. Public Hearing on the Texas Academic Performance Report
 - a. 2018-2019 Texas Academic Performance Report.....Nicole Whetstone
 - b. Public comments on the Report
 - c. Adjournment of Public Hearing
3. 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.
4. Chair’s Report.....Ed Sharpe
Approval of minutes from January 20, 2020 meeting
Action Item: Consider approval of minutes
5. Associate Vice President’s Report.....Melissa Chavez
Action Item: Consider approval of a resolution to submit a waiver for missed instructional days as a result of COIVD-19 closures
Action Item: Consider approval of the Early Childhood Literacy and Mathematics (ECLM) Proficiency Plans
Action Item: Consider approval of the Multi-Hazard Emergency Operations Plan
Action Item: Consider approval of the 2020-2021 Instructional Materials Allotment TEKS Certification
6. Principal’s Report.....Nicole Whetstone
Action Item: Consider approval of the 2020-2021 Calendar
Instructional Continuity Plan review
7. Facilities ReportEd Sharpe
8. Strategic Planning Committee Report.....Kathy Armenta

- 9. Finance Report.....Bill Lasher
Action Item: Consider approval of the 2020-2021 Budget
- 10. Development Report.....Sharon Yarbrough
- 11. Nominating Committee Report.....Pamela Powell
- 12. Education and Research Committee Report.....Cynthia Franklin
- 13. 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