

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

Notice is hereby given that on the 26th day of August 2025, the Management Board of University of Texas Elementary School (UTES) will hold a regular board meeting online and at the University of Texas Charter School System's Administration Office, 2200 E. 6th St., 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.

- I.** Call to Order and Establish Quorum
- II.** Welcome and Recognition of Special Guests
- III.** Citizen Comments
Individuals wishing to address the Management Board must sign up via email, before 11:15 AM, prior to the start of the meeting.
- IV.** Action Items for Consideration by Consent
 - a. Consider approval of the Board Minutes for the Meeting held on April 22, 2025
 - b. Consider approval of 2022-2025 Charter District Audit Reporting Tool
 - c. Consider approval of the Parent and Student Handbook
 - d. Consider approval of the Student Code of Conduct
 - e. Consider approval of the Employee Information Guide
 - f. Consider approval of the Multi-Hazard Emergency Operations Plan (MEOP) and Active Threat Annex
 - g. Consider approval of Policy PG-3.510 Student Conduct Personal Communication Devices
 - h. Consider approval of the Visitor Policy
- V.** Action Items
 - a. Consider approval of 2025-2026 Budget Amendment
 - b. Consider approval of the HB 1605 Local Review of Instructional Materials
 - c. Consider approval of a research project, "Supporting Curriculum Literacy in Teacher Education"
 - d. Consider approval of a research project, "Project ALIGN: Examining the Efficacy of Aligning Core Content-Area Reading Instruction and Small Group Reading Intervention for Students with Reading Disabilities"
 - e. Consider approval of a research project, "Computer Assisted Collaborative Strategic Reading (CA-CSR)"
- VI.** Reports/Discussion Items
 - a. Chair's report – Dr. Bill Lasher
 - b. Executive Director's report – Dr. Melissa Chavez
 - c. Superintendent's report – Dr. Nicole Whetstone
 - d. Health & Safety/Facilities report – Dr. Katie Tackett
 - e. Strategic Planning Committee report – Mrs. Kathy Armenta
 - f. Finance Committee report – Dr. Kal Kallison

- g. Education and Research Committee report – Dr. Sarah Woulfin
- h. Nominating Committee report – Dr. Alexandra Eusebi

VII. Adjournment

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.)



Nicole Whetstone, Ph.D., Superintendent

**Those wishing to address the Management Board Those during Citizen Comments shall register prior to 8:00 AM via j.montoya@austin.utexas.edu or in person at UT Elementary, 2200 E. 6th St., Austin, Texas 78702*