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

Notice is hereby given that on the 24th day of March 2026, 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. 6<sup>th</sup> 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. Parent and Citizen Comments
- IV. Action Items for Consideration by Consent
  - a. Consider approval of the Board Minutes for the Meeting held on January 20, 2026
  - b. Consider approval of 2026-2027 Instructional Materials Allotment and TEKS Certification
- V. Action Items
  - a. Consider approval of Enhanced Teacher Incentive Allotment application and strategic compensation plan
  - b. Consider approval of curriculum for Human Growth and Development
- 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

*Parent and 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. Also, the board will be provided with any parent comments from the district parent portal. If there are no public communications or parent 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.)*

*\*Those wishing to address the Management Board during Citizen Comments shall register via email to [j.montoya@austin.utexas.edu](mailto:j.montoya@austin.utexas.edu) no later than the Call to Order.*

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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](mailto:j.montoya@austin.utexas.edu) or in person at UT Elementary, 2200 E. 6th St., Austin, Texas 78702*