

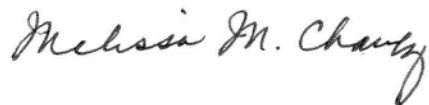
**Notice of a Meeting of the
University of Texas-University Charter School
Advisory Board**

Notice is hereby given that on the 6th day of March 2019, the Advisory Board of University of Texas-University Charter Schools (UT-UCS) will hold a regular board meeting at 11:30 a.m. at the University of Texas-University Charter Schools' 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.** Action Items for Consideration by Consent
 - a. Consider approval of Board Minutes for the Meeting held on January 23, 2019
 - b. Consider approval of the 2019-2020 Calendars
 - c. Consider approval of Instructional Materials Allotment and Texas Essential Knowledge and Skills 2019-2020
 - d. Consider approval of the 2019-2020 Course Guide
 - e. Consider approval of the K-8 textbook selection
- IV.** Action Items
 - a. Consider approval of a 2018-2019 Budget Amendment
 - b. Consider approval of a resolution and requisite waivers to request an expansion amendment to add a campus at Clearfork Academy in Fort Worth, Texas
 - c. Consider approval of a resolution and requisite waivers to request an expansion amendment to expand the geographic boundary to include Azle ISD
 - d. Consider approval of a resolution and requisite waivers to request an expansion amendment to expand the geographic boundary to include Bartlett ISD, Holland ISD, Rogers ISD, Troy ISD, Evant ISD, Gatesville ISD, Oglesby ISD, Jonesboro ISD, Florence ISD, Thrall ISD, Giddings ISD, Lexington ISD, Dime Box ISD, Marble Falls ISD, Prairie Lea ISD, Crawford ISD, La Vega ISD, Lorena ISD, Mart ISD, McGregor ISD, Moody ISD, Riesel ISD, Bruceville-Eddy ISD, Robinson ISD, Bosqueville ISD, Hallsburg ISD, Dilley ISD, Pearsall ISD
 - e. Consider approval of a resolution for an Attendance waiver for University High School
- V.** Reports/Discussion Items
 - a. Superintendent report on site visits, progress on initiatives, and district or campus events including graduations, open houses, and student competitions
 - b. School data report
 - c. Development Report
 - d. Report on student enrollment, Average Daily Attendance (ADA) and Mobility Data
 - e. Monthly Financial Report

VI. Adjournment

On Thursday, March 1, 2018 at 12:00 pm this Notice was submitted to The University of Texas at Austin Board of Regents office for Open Meetings Posting on the Office of the Secretary of State website and an original copy was posted at the front entrance of the School District's administration building at 2200 E. 6th St., Austin, TX 78702. The University of Texas-University Charter School



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