



STEM ACADEMY
at The University of Texas of the Permian Basin
4901 E. University, Odessa, TX 79762
432-552-2592 (PH) 432-552-2581 (FAX)

Agenda for Regular Board Meeting
UTPB STEM Academy
Wednesday, January 16, 2019 – 11:30 a.m.
UTPB Mesa Building 4211
4901 University, Odessa, TX 79762

1. Opening of Meeting
 - A. Roll call, Establishment of Quorum, Call to Order
 - B. Pledge
 - C. Open Forum – 5 minutes
2. Report Item
 - A. Annual Financial Report Review
3. Action Items
 - A. Approval of November 9, 2018 Board Meeting Minutes
 - B. Approval of the 2017-2018 Annual Financial Report
 - C. Approval of Student Code of Conduct Amendment
 - D. Approval of School Board Policy Amendment
 - E. Approval of 2019-Open Enrollment Charter Renewal Submission
 - F. Approval of Class Size Waiver
4. Information Items
 - A. Student Report
 - B. Financial Report
 - C. Principal Reports
 - D. Superintendent Report
5. Adjournment

The undersigned officer certified that the foregoing notice was posted at the Administration Building of the UTPB STEM Academy at 4901 E. University, Odessa, Ector County, Texas in compliance with the Texas Open Meeting Act on or before January 11, 2019 at 11:30 a.m.

A handwritten signature in black ink that reads "Lorraine Spickermann". The signature is written in a cursive style.

Lorraine Spickermann, UTPB STEM Academy Board President

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Texas Open Meeting Act, Chapter 551.001, *et. seq.*, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section of sections or the Act authorizing the closed meeting. All final votes, actions, or decisions will take place in open meeting.

Texas Government Code Sections

551.071 Private Consultation with Board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discuss personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices

551.082 Considering discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups