Agenda for Regular Meeting of Board of Trustees
UTPB STEM Academy
Wednesday, December 14, 2016 – 11:30 a.m.
Mesa Building Room 4206
4901 E. University, Odessa, TX 79762

Agenda
1. Roll call, Establishment of Quorum, Call to Order
2. Pledge
3. Open Forum – 5 minutes
   a. Gama Mendez – discuss school lunches

Action Items
4. Request Approval of November 9, 2016 Board Meeting Minutes
5. Request Approval of District Plan (Statement)
6. Presentation to Charter First
7. Announcement of Board Training credits
8. Update Board on new teacher Evaluations
9. Elect Secretary of the Board

Information Items
10. Executive Session
11. Superintendent’s Report
12. Personnel
13. Discuss TSI
14. Change Date of January meeting to January 25th
15. Adjournment

Approved Agenda:

Dr. Christopher Hiatt, 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, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section of sections of 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 it’s representatives to follow, in consultation with representatives of employee groups
551.084 Excluding witnesses from a hearing