UTPB STEM Academy
Meeting Minutes
July 2, 2014

OPENING:

The first meeting of the UTPB STEM ACADEMY was called to order at 2:10 p.m. on July 2, 2014 on the campus of UTPB, 4901 University Blvd, Odessa, TX, in Room 4211 by Dr. Juli Ratheal.

PRESENT:

Dr. Juli Ratheal, Dr. Tracy Gibson, Dr. Louis Trueba, Dr. Roy Hurst, Dr. Yolanda Salgado, Dr. Kevin Badgett, Dr. Jennifer Seybert.

1. Call to Order—Confirm Quorum is Present:
Quorum was met.

2. Pledge:
Pledge of Allegiance to the American Flag
Pledge of Allegiance to the Texas Flag

3. Statement of Officer and Oath of Office led by Tricia Garza – Notary Public

4. Public Forum:
None

ACTION ITEMS

5. Hiring New Superintendent
A motion was made by Dr. Ratheal to hire Dr. Kevin Badgett for the Superintendent of the UTPB STEM ACADEMY. A board vote was taken and the vote was 5 yes and 0 no. The motion to hire was carried.

6. Board President Report
   a. Other hires/personnel were noted
   b. Purchase of the board policy manual was noted for the board.
   c. Legal requirement for board member fingerprinting was noted
d. The need for board training was discussed. Information related to board training requirements will be forthcoming.

e. The need to establish a regular meeting schedule was discussed. A Doodle will be sent to board members to coordinate a best day/time for the next board meeting. Board meetings and times will be determined per semester.

f. Other - Teacher training begins July 21, 2014. Furniture has been ordered. Building completion date is in mid-August.

**ADJOURNMENT**

There were no additional comments or discussion so a motion was made by Dr. Hurst and seconded by Dr. Trueba. The meeting was adjourned at 2:40 p.m.

**Next Meeting:**

TBD

Minutes submitted by: Sabrina Gonzales