1. Call to Order – Confirm Quorum is Present
2. Pledge
3. Public Forum – 5 minutes

ACTION ITEMS

4. Approve Minutes from the first board meeting
5. Approve 2014-2015 Academic Calendar
6. Approve 2014-2015 Waiver Days

Board Information

7. Superintendent’s Update
   a. Administrative Update

8. Adjournment

Approved Agenda:

[Signature]

Dr. Juli D'Ann Ratheal, UTPB STEM Academy Board President