OPENING:

The 2nd meeting of the UTPB STEM ACADEMY was called to order at 2:07 p.m. on July 17, 2014 on the campus of UTPB, 4901 University Blvd, Odessa, TX, in room 4211 by Dr. Juli Ratheal.

PRESENT:

Dr. Juli Ratheal, Dr. Louis Trueba, Dr. Roy Hurst, Dr. Kevin Badgett and 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. Public Forum:
None

ACTION ITEMS:

4. A request for a motion was made by Dr. Ratheal to approve minutes from first board meeting. Dr. Trueba motioned to approve and seconded by Dr. Hurst.

5. A request for a motion was made by Dr. Ratheal to approve the 2014-2015 Academic Calendar prior to sending to TEA for approval. Dr. Trueba motioned to approve and seconded by Dr. Hurst.

6. A request for a motion was made by Dr. Ratheal to approve the 2014-2015 Waiver days for August 20th, 21st, and 22nd prior to sending to TEA for approval. Dr. Hurst motioned to approve and seconded by Dr. Trueba.

Board Information

7. Dr. Badgett explained that 2 parents will be elected to be on the board. An invite to all parents that were interested will be set up on survey monkey for parents to submit their votes. Dr. Badgett will resend an email to explain responsibilities of being on the board.

ADJOURNMENT:

There were no additional comments or discussion so a motion to adjourn was made by Dr. Trueba and seconded by Dr. Hurst. The meeting was adjourned at 2:19 p.m.
Next Meeting: August 7th at noon.

TBD

Minutes submitted by: Sabrina Gonzales