UTPB STEM Academy Board Meeting Agenda and Notice  
August 7th, 2014 - 12:00 P.M.  
Mesa Building Room 4206  
4901 E. University, Odessa, TX 79762  

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

ACTION ITEMS  

4. Approve Minutes from the last board meeting  
5. Review and Approve Board Policy – TCSA Model Policy  
   a. Discuss the difference between legal and local policies  
6. Discuss need for a TEA Waiver for Food Services – Breakfast  
7. Review and Approve Student Code of Conduct  
8. Review and Approve Student Handbook  
9. Review and Discuss 2014-2015 Budget  
   a. Estimate Submissions  
   b. Adopt by Function  

Board Information  

10. Superintendent’s Update  
   b. Enrollment Update  
   c. Staffing  
   d. Professional Development  
   e. Facilities  
   f. Technology Updates  
      a. Odyssey Ware  
      b. Skyward  
      c. Edmentum  
      d. ESPED  
      e. iPads  
   g. Parent Involvement in the Board  
   h. Dress Code  
   i. Administrative Update  

11. Adjournment  

Approved Agenda:  

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