UTPB STEM Academy Board Meeting Agenda and Notice
September 4th, 2014 - 12:00 P.M.
Mesa Building Room 4211
4901 E. University, Odessa, TX 79762

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

ACTION ITEMS

5. Approve Minutes from Last Board Meeting

Board Information

6. Superintendent’s Report
   a. First week and a half of school – Input from Various
   b. Recognize Contributions of Individuals to Traffic Management
   c. Recognize Kinesiology and Gym Faculty/Staff
   d. Nurse Position
   e. Update on Food Services – Application for Reimbursement and Waiver
   f. Administrative Update

7. Adjournment

Approved Agenda:

Juli D. Ratheal
cademy Board President