OPENING:

The 4th meeting of the UTPB STEM ACADEMY was called to order at 12:06 PM on September 4, 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. Yolanda Salgado, Dr. Kevin Badgett, Dr. Tracie Gibson, Brandon Batte and Karey Grametbaur.

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. Oath of Office of our new board members, Mr. Brandon Batte & Karey Grametbaur. Prior to oath of office, each new board member gave a brief personal introduction.

4. Public Forum: None

ACTION ITEMS:

5. Only one action item at this board meeting. A motion was made by Dr. Ratheal to approve minutes as amended from the August board meeting. Dr. Trueba motioned to approve with amended minutes and seconded by Dr. Salgado.

6. Superintendent’s report:
   a. First week and ½ of school. Shared routines, challenges, and successes.
   b. Recognize contributions of individuals to traffic management at the GYM and now at our new buildings.
   c. Recognize Kinesiology and Gym Faculty/Staff for allowing us to have use of GYM for the 1st week of school. Physical Plan and Parent volunteers were also recognized - some by name.
   d. Update on Nurse— we have decided on a local person, she has passed all background check, we are just waiting for a request to make an offer.
   e. Update on food services—as we stand we are on and will remain on a waiver until further notice. We also have a fully approved but “inactive” application for meal reimbursement with the Texas Department of Agriculture.
f. Notes were made about budget amendments which may come and a request was made for each board member to provide a brief bio for the webpage.

ADJOURNMENT:
There were no additional comments or discussion so a motion was made by Dr. Hurst to adjourn seconded by Dr. Trueba. The meeting was adjourned at 12:25 p.m.

Next Meeting: TBD

Minutes submitted by: Sabrina Gonzales