UTPB STEM Academy Board Meeting Agenda and Notice
October 2nd, 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 and STEM Student Council Student Intro
3. Public Forum – 5 minutes

ACTION ITEMS

4. Approve Minutes from Last Board Meeting
5. Discuss and Approve a Budget Function Transfer

Board Information

6. Superintendent’s Report
   a. First month of School – Input from Various
   b. October TEA Visit
   c. Remaining Employment Positions
   d. Board Member Bios
   e. Administrative Update

7. Adjournment

Approved Agenda:

[Signature]

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