OPENING:

A special session of the UTPB STEM Academy was called to order at 12:04 P.M. on October 22, 2015 on the campus of UTPB, 4901 University Blvd, Odessa, TX, in room 4211 by Dr. Christopher Hiatt.

PRESENT:

Dr. Christopher Hiatt, Dr. Luis Trueba, Dr. Yolanda Salgado, Dr. Ahmed Kamel, Karey Grametbaur and Brandon Batte.

1. Call to Order – Confirm Quorum is Present:

Quorum was met.

2. Pledge:

Pledge of Allegiance to the American Flag led by Jennifer Seybert
Pledge of Allegiance to the Texas Flag led by Jennifer Seybert

3. Public Forum:

Parents in attendance expressed concern over doubling the size of the school, more classes per grade level, finding teachers, and parking issues. A parent suggested a Town Hall meeting be held to inform all parents of the expansion.

ACTION ITEMS:

4. A request for motion was made by Dr. Hiatt to approve the Budget Amendment for the 14-15 school year. Dr. Trueba motioned to approve and seconded by Dr. Kamel.

5. A request for motion was made by Dr. Hiatt to approve the Budget Amendment for the 15-16 school year. Dr. Trueba motioned to approve and seconded by Karey Grametbaur.

BOARD INFORMATION:

6. Superintendent’s Report
   a. Discussion: Expansion of the STEM Academy – The UTPB STEM Academy will need to expand in order to have the revenue necessary to add additional technology and additional staff. Building plans are in the process of being developed.

ADJOURNMENT:

There were no additional comments or discussion. The meeting was adjourned at 12:54pm.

Next meeting: TBA

Minutes submitted by: Kathleen Halford