Agenda for Regular Board Meeting
UTPB STEM Academy
Wednesday, September 14, 2016 – 12:00 p.m.
Mesa Building Room 4206
4901 E. University, Odessa, TX 79762

Agenda
1. Roll call, Establishment of Quorum, Call to Order
2. Pledge
3. Open Forum – 5 minutes

Action Items
4. Request approval of August 25, 2016 Board Meeting Minutes
5. Swear in New Board Members
6. Request for Approval of Purchase over $50,000
7. Request of Approval of Grading Procedures
8. Request of Approval of Curriculum

Information Items
9. Superintendent’s Report
   a. Attendance Numbers
   b. Incident Report
10. Personnel
11. Adjournment

Approved Agenda:

Dr. Christopher Hiatt, UTPB STEM Academy Board President

If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will convene in such closed meeting in accordance with the Texas Open Meeting Act, Chapter 551, Government Code. Before any such meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will take place in open meeting.

Texas Government Code Sections
551.071 Private Consultation with Board’s attorney
551.072 Discussing purchase, exchange, lease, or value of real property
551.073 Discussing negotiated contracts for prospective gifts or donations
551.074 Discuss personnel or to hear complaints against personnel
551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.