UTPB STEM Academy
Meeting Minutes
September 14, 2016

OPENING:
The 16th meeting of the UTPB STEM Academy was called to order at 12:03 P.M. on September 14, 2016 on the campus of the University of Texas of the Permian Basin, 4901 University Blvd, Odessa, TX, by Dr. Christopher Hiatt.

BOARD MEMBERS PRESENT:
Dr. Christopher Hiatt, Dr. Yolanda Salgado, Dr. Roy Hurst, and Becky Latham.

STEM STAFF PRESENT:
Deputy Superintendent/Principal: Oscar Rendon
Finance Manager: Debra Green
Curriculum Director: Shannon Davidson
Administrative Assistant II: Kathleen Halford

1. Call to Order – Confirm Quorum is Present:
Quorum was met.

2. Pledge:
Pledge of Allegiance to the American Flag led by Oscar Rendon
Pledge of Allegiance to the Texas Flag led by Oscar Rendon

3. Public Forum:
None

ACTION ITEMS:

4. A request for motion was made by Dr. Hiatt to approve the minutes from the August Board Meeting. Dr. Hurst motioned to approve the minutes and seconded by Dr. Salgado.

5. *Note: Becky Latham was sworn in prior to the September 14, 2016 board meeting.

6. A request for motion was made by Dr. Hiatt to approve a purchase over $50,000 (purchase is for Smart Boards). Dr. Salgado motioned to approve and seconded by Becky Latham.

7. A request for motion was made by Dr. Hiatt to approve grading procedures. Dr. Salgado motioned to approve and seconded by Becky Latham.
8. A request for motion was made by Dr. Hiatt to approve curriculum. Dr. Hurst motioned to approve and seconded by Dr. Salgado.

INFORMATION ITEMS

9. Superintendent’s Report (Given by: Oscar Rendon)
   a. Attendance Number – The STEM Academy has a current enrollment of 556 students. Total capacity is 594. Families will continue to be called from the waitlist.
   b. Incident Report – A student fell off the playground breaking their wrist. Staff has been asked to continue to closely monitor students and reinforce playground rules.

10. Personnel – The resignation of Dawnna Talley was accepted by administration.

ADJOURNMENT:

There were no additional comments or discussion. Dr. Hiatt adjourned at 12:24pm.

Next meeting: October 12, 2016 @ 11:30am.

Minutes submitted by: Kathleen Halford