



STEM ACADEMY
at The University of Texas of the Permian Basin
4901 E. University, Odessa, TX 79762
432-552-2592 (PH) 432-552-2581 (FAX)

Minutes for Special Board Meeting
UTPB STEM Academy
Monday, January 28, 2019 – 1:00 p.m.
UTPB Mesa Building 4202
4901 University, Odessa, TX 79762

Opening: The January 28th special board meeting of the UTPB STEM Academy was called to order at 1:02pm on January 28th on the campus of the University of Texas of the Permian Basin Mesa Building 4202, 4901 University Blvd., Odessa, TX, by Lorraine Spickermann.

BOARD MEMBERS PRESENT:

Dr. Elizabeth Casey, Lorraine Spickermann, Dr. Adrian Vega, Dr. John Garza

BOARD MEMBERS ABSENT:

Irene Perry, Dr. Douglas Young, Jason Samp

STEM ACADEMY STAFF PRESENT:

Interim Superintendent: Shannon Davidson
Business Accounts Manager: Kathleen Halford
PEIMS Coordinator: Cynthia Ward
Administrative Assistant II: Nancy Flores

1. Opening of Meeting

A. Call to Order – Confirm Quorum is Present:

Quorum was met.

B. Pledge:

Pledge of Allegiance to the American Flag led by Dr. Adrian Vega.

Pledge of Allegiance to the Texas Flag led by Dr. Adrian Vega.

C. Open Forum – 5 minutes

None

2. Report Item

A. Annual Financial Report Review: A call was placed to the auditors, Belt Harris Pechacek, LLP. Robert Belt reviewed the financial report and answered questions.

3. Action Items

A. A request for motion was made by Lorraine Spickermann to approve the Annual Financial Report.

Motion made by Dr. Adrian Vega and seconded by Dr. John Garza.

(Vote: 4-for 0-against)

4. Adjournment

There were no additional comments or discussion.

Lorraine Spickermann adjourned at 1:27pm.

Dr. John Garza, STEM Academy Board Secretary
