



Minutes for Regular Board Meeting  
UTPB STEM Academy  
Friday, April 26, 2019 – 11:00 a.m.  
UTPB Mesa Building 4211  
4901 University, Odessa, TX 79762

**Opening:** The April 26<sup>th</sup> board meeting of the UT Permian Basin STEM Academy was called to order at 11:00am on April 26<sup>th</sup> on the campus of the University of Texas Permian Basin Mesa Building 4211, 4901 University Blvd., Odessa, TX, by Dr. Adrian Vega.

**BOARD MEMBERS PRESENT:**

Dr. Adrian Vega, Dr. Douglas Young, Irene Perry, Dr. John Garza, Dr. Elizabeth Casey

**BOARD MEMBER ABSENT:**

Lorraine Spickermann, Jason Samp

**STEM ACADEMY STAFF PRESENT:**

Cody Griffin—Secondary Principal  
Kathleen Halford—Business Office Manager  
Nancy Flores—Administrative Assistant

**1. Opening of Meeting**

**A. Roll call, Establishment of Quorum, Call to Order**

Quorum was met.

**B. Pledge**

Pledge of Allegiance to the American Flag led by a 5<sup>th</sup> grade STEM student.

Pledge of Allegiance to the Texas Flag led by a 5<sup>th</sup> grade STEM student.

**C. Open Forum**

There were no requests.

**2. Action Items**

**A. Approval of March 1, 2019 regular Board Meeting Minutes**

A request for motion was made by Dr. Adrian Vega to approve the March 1, 2019 regular board meeting minutes. Motion to approve made by Irene Perry and seconded by Dr. Douglas Young.

*(Vote: 4-for 0-against)*

*Dr. Elizabeth Casey entered the meeting at 11:04am.*

**B. Approval of 2019-2020 Calendar**

Two options were presented for the 2019-2020 Calendar. After discussion, a request for motion was made by Dr. Adrian Vega to approve Calendar A. Motion was made by Dr. Elizabeth Casey and seconded by Dr. Douglas Young.

*(Vote: 5-for 0-against)*

**C. Approval of 2019-2020 Allotment and TEKS Certification**

A request for motion was made by Dr. Adrian Vega to approve the 2019-2020 Allotment and TEKS Certification. Motion was made by Irene Perry and seconded by Dr. Elizabeth Casey.

*(Vote: 5-for 0-against)*

**D. Approval of Expenditure Greater than \$50,000 (Furniture)**

A request for motion was made by Dr. Adrian Vega to approve the Expenditure Greater than \$50,000 for furniture. Motion was made by Dr. Elizabeth Casey and seconded by Dr. Douglas Young.

*(Vote: 5-for 0-against)*

**E. Approval of Expenditure Greater than \$50,000 (Building Updates)**

A request for motion was made by Dr. Adrian Vega to approve the Expenditure Greater than \$50,000 for building updates. Motion was made by Dr. John Garza and seconded by Dr. Elizabeth Casey.

*(Vote: 5-for 0-against)*

*Note: There is no number three on the agenda.*

**4. Information Items**

- A. **Student Report:** Secondary students spoke of their experiences at District and Regional UIL.
- B. **Financial Report:** Kathleen Halford spoke regarding the financial report. Topics of information included, FSP payments, cleaning up data, and cash balance.
- C. **Principal Reports:** Cody Griffin spoke regarding principal reports. Topics of information included one-pager, library, 4<sup>th</sup> grade field trip, DI Dance, NJHS induction, NHS induction, NEHS induction, TAME State Competition.
- D. **Superintendent Report:** Kathleen Halford and Cody Griffin spoke for the Superintendent's report, in Shannon Davidson's absence. Topics of information included new teachers, STAAR breakfast, security improvement update. Cody Griffin spoke regarding DIP/CIP update.

**5. Adjournment**

There were no additional comments or discussion.

Dr. Adrian Vega adjourned at 12:13pm.

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Dr. John Garza, STEM Academy Board Secretary