UTPB STEM Academy
Meeting Minutes
March 8, 2017

OPENING:
The March board meeting of the UTPB STEM Academy was called to order at 12:19 P.M. on March 8, 2017 on the campus of the University of Texas of the Permian Basin STEM Academy — District Office, 4901 University Blvd, Odessa, TX, by Dr. Christopher Hiatt.

BOARD MEMBERS PRESENT:
Dr. Christopher Hiatt, Dr. Yolanda Salgado, Dr. Luis Trueba, Dr. Roy Hurst, Dr. Ahmed Kamel, Becky Latham and Donna Walker.

STEM STAFF PRESENT:
Superintendent: Dr. Juli Ratheal-Burnett
Deputy Superintendent/Principal: Oscar Rendon
Finance Manager: Debra Green
Administrative Assistant II: Kathleen Halford

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 Oscar Rendon
   Pledge of Allegiance to the Texas Flag led by Oscar Rendon
   C. Open Forum:
   None.

2. PUBLIC HEARING
   A. Public Hearing to Discuss 2015-16 Texas Academic Performance Report (TAPR):
   No public in attendance.
   (*Note: Dr. Luis Trueba arrived at 12:25pm)

3. REPORT ITEMS
   A. Financial Information:
   Financial update was given by Debra Green.
3. ACTION ITEMS

A. A request for motion was made by Dr. Hiatt to approve the January 26th Board Meeting Minutes. Becky Latham motioned to approve and seconded by Roy Hurst.
   (Vote: 7-for 0-against)

4. SUPERINTENDENT’S REPORT

A. Personnel:

   Dr. Hiatt moved to Executive Session to discuss personnel under Texas Government Code Sec. 551.074.

   The Board moved to Executive Session at 12:35pm.

   The Board reconvened open session at 1:07pm.

   No action was taken.

B. Enrollment Application/Lottery Process and Deadlines:

   Mr. Rendon discussed the application and lottery process. The lottery for the 2017-2018 school year will be held on April 27th at the UTPB STEM Academy.

C. A-F Academic Campus Planning:

   The new A-F Accountability Rating, passed by the Legislature, changes the Texas school accountability system so that every campus and district receives one of five ratings from A-F. The new rating system will become effective in August 2018. The STEM Academy will be graded using this accountability system.

D. Midland Campus Planning:

   Dr. Ratheal discussed the possibility of a Midland campus. Details to be discussed as more information becomes available.

5. ADJOURNMENT:

   There were no additional comments or discussion.

   Dr. Hiatt adjourned at 1:31pm.

Next meeting: April 12, 2017 @ 12:15pm

Donna Walker, STEM Academy Board Secretary