



STEM ACADEMY
at the University of Texas of the Permian Basin
4901 E. University
Odessa, TX 79762
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Agenda for Regular Board Meeting
UTPB STEM Academy ~~March 12~~ April 12
Wednesday, ~~March 12~~ 2017¹² 12:15 p.m.
STEM Administration Building
4901 University, Odessa, TX 79762

1. Opening of Meeting
 - A. Roll call, Establishment of Quorum, Call to Order
 - B. Pledge
 - C. Open Forum – 5 minutes
2. Report Items
 - A. Financial Information
3. Action Items
 - A. Request Approval of March 8, 2017 Board Meeting Minutes
 - B. Adoption of 2017-18 School Calendars
 - C. Request Approval of Board Policy Updates-Module 600: Human Resources 600.020 Sec. 3
 - D. Request Approval of Instructional Materials Allotment and TEKS Certification for 2017-18
 - E. Executive Session in Accordance with Government Code Ch. 551.001 Open Meetings
4. Superintendent's Report
 - A. Personnel
 - B. Enrollment Application/Lottery Process and Deadlines
5. 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 551.001, *et seq.*, 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 it's representatives to follow, in consultation with representatives of employee groups
- 551.084 Excluding witnesses from a hearing