



UT Permian Basin STEM Academy

DISTRICT OFFICE

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STEM Board Special Meeting Minutes for Friday, May 18, 2018
STEM Academy at the University of Texas of the Permian Basin

Members Present: Maria Avalos, Douglas Young, Lorraine Spickermann, Becky Latham, Adrian Vega

STEM Staff Present: Shannon Davidson, Interim Superintendent
Kathleen Halford, Business Accounts Manager,
Cody Griffin, Secondary Principal

1. Meeting Opened

- a. Roll call performed, quorum established, meeting called to order.
- b. Pledge of Allegiance to the United States flag and the flag of the State of Texas performed. Correction made to agenda to reflect special meeting, not regular meeting
- c. Open Forum – no new business presented to the board.

2. Action Items

- a. Two options presented for the 2018-2019 School Calendar. Douglas Young moves to adopt option one calendar with caveat that multiple modalities with parent communication happens with parents. Adrian Vega seconds. Becky Latham opposes. Vote to approve.

3. Meeting adjourned at 12:37 pm.