

UTPB STEM Academy

Meeting Minutes September 27, 2017

OPENING:

The September 27th board meeting of the UTPB STEM Academy was called to order at 12:08 P.M. on September 27, 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. Roy Hurst, Dr. Yolanda Salgado, Dr. Ahmed Kamel and Becky Latham.

BOARD MEMBERS ABSENT:

Dr. Luis Trueba and Donna Walker

STEM STAFF PRESENT:

Superintendent: Dr. Selina Mireles

Assistant Superintendent: Dr. Kevin Badgett

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 Dr. Kevin Badgett.

Pledge of Allegiance to the Texas Flag led by Dr. Kevin Badgett.

C. Open Forum:

None.

3. ACTION ITEMS

A. A request for motion was made by Dr. Christopher Hiatt to approve the September 6, 2017 Board Meeting Minutes. Dr. Ahmed Kamel motioned to approve and seconded by Dr. Roy Hurst.

(Vote: 5-for 0-against)

B. A request for motion was made by Dr. Christopher Hiatt to Adopt the 2017-2018 School Budget. Dr. Roy Hurst motioned to approve and seconded by Dr. Yolanda Salgado.

(Vote: 5-for 0-against)

5. ADJOURNMENT:

There were no additional comments or discussion.
Dr. Christopher Hiatt adjourned at 12:33 pm.

Minutes Submitted by: Kathleen Halford