



STEM ACADEMY

at The University of Texas of the Permian Basin
4901 E. University, Odessa, TX 79762
432-552-2580 (PH) 432-552-2581 (FAX)

Agenda for Regular Board Meeting
UTPB STEM Academy
Wednesday, September 6, 2017 – 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. Action Items
 - A. Approval of May 10, May 30, and July 20, 2017 Board Meeting Minutes
 - B. Adoption of 2017-2018 School Calendar
 - C. Consider and take possible action on the District/Campus Improvement Plan
 - D. Consider and take possible action on the Student Code of Conduct
 - E. Consider and take possible action on the Student Handbook
 - F. Consider and take possible action on the Faculty Handbook
3. Superintendent's Report
 - A. Introduction of Dr. Sandra Woodley, President of UTPB
 - B. Announcement of President's Personnel Action regarding Appointment of Dr. Selina Mireles as *Interim* Superintendent
 - C. Introduction of Dr. Selina Mireles, *Interim* Superintendent, STEM Academy
 - D. Discussion related to Teacher and Principal Appraisal
 - i. Teacher Appraisal – T-TESS
 - ii. Administrator Appraisal – T-PESS
 - iii. Teacher and Administrator Appraisers
 - iv. UTPB STEM Academy Appraisal Calendar
 - E. Discussion related to Locally Funded Breakfast Program
4. Adjournment

The undersigned officer certified that the foregoing notice was posted at the Administration Building of the UTPB STEM Academy at 4901 E. University, Odessa, Ector County, Texas in compliance with the Texas Open Meeting Act on or before September 3, 2017 at 12:45 p.m.

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 its representatives to follow, in consultation with representatives of employee groups
