

UTPB STEM Academy

Meeting Minutes

July 20, 2017

OPENING:

The July 20th special board meeting of the UTPB STEM Academy was called to order at 11:39 A.M. on July 20, 2017 on the campus of the University of Texas of the Permian Basin STEM Academy – District Office, 4901 University Blvd., Odessa, TX, by Dr. Luis Trueba.

BOARD MEMBERS PRESENT:

Dr. Luis Trueba, Dr. Yolanda Salgado, Dr. Roy Hurst, and Becky Latham.

BOARD MEMBERS ABSENT:

Dr. Christopher Hiatt, Donna Walker, and Dr. Ahmed Kamel

STEM STAFF PRESENT:

Superintendent: Dr. Juli Ratheal-Burnett
Finance Manager: Debra Green
Curriculum Director: Shannon Davidson
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. Luis Trueba.

Pledge of Allegiance to the Texas Flag led by Dr. Luis Trueba.

C. Open Forum:

None.

3. ACTION ITEMS

- A. A request for motion was made by Dr. Luis Trueba for the Adoption of the 2017-2018 School Calendar. Dr. Roy Hurst motioned to approve and seconded by Dr. Yolanda Salgado.

(Vote: 4-for 0-against)

- B. A request for motion was made by Dr. Luis Trueba to request approval of the Waiver for Staff Development Days. Becky Latham motioned to approve and seconded by Dr. Yolanda Salgado.

(Vote: 4-for 0-against)

5. ADJOURNMENT:

There were no additional comments or discussion.

Dr. Luis Trueba adjourned at 11:45pm.

Donna Walker, STEM Academy Board Secretary