

# UTPB STEM Academy

## Meeting Minutes

May 10, 2017

### OPENING:

The May 10<sup>th</sup> board meeting of the UTPB STEM Academy was called to order at 12:21 P.M. on May 10, 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. Yolanda Salgado, Dr. Luis Trueba, Dr. Roy Hurst, Dr. Ahmed Kamel, Donna Walker and Becky Latham.

### STEM STAFF PRESENT:

Superintendent: Dr. Juli Ratheal-Burnett

Deputy Superintendent/Principal: Oscar Rendon

Finance Manager: Debra Green

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 Oscar Rendon.

Pledge of Allegiance to the Texas Flag led by Oscar Rendon.

#### C. Open Forum:

None.

### 2. REPORT ITEMS

#### A. Financial Information:

Financial update was given by Debra Green.

*(\*Note: Dr. Luis Trueba arrive at 12:22pm. Dr. Roy Hurst arrived at 12:30pm)*

#### B. Purchasing for 2017-2018 School Year

Items to be purchased will included PLTW materials and student technology devices.

### 3. ACTION ITEMS

- A. A request for motion was made by Dr. Christopher Hiatt to approve the April 12, 2017 Board Meeting Minutes. Dr. Luis Trueba motioned to approve and seconded by Dr. Roy Hurst.  
(Vote: 7-for 0-against)
- B. A request for motion was made by Dr. Christopher Hiatt to approve the Waiver for Professional Development Days. Becky Latham motioned to approve and seconded by Donna Walker.  
(Vote: 7-for 0-against)
- C. A request for motion was made by Dr. Christopher Hiatt to approve Budget Amendments. Donna Walker motioned to approve and seconded by Dr. Luis Trueba.  
(Vote: 7-for 0-against)
- D. Executive Session in Accordance with Government Code Ch. 551.074 Open Meetings - Not Needed

### 4. SUPERINTENDENT'S REPORT

- A. **Update on Personnel:** Continuing to hire new teachers for the upcoming school year.
- B. **Lottery Results:** The lottery was held on April 27<sup>th</sup>. All open spots have been filled and the remainder went onto waitlist for each grade.
- C. **Food Service Breakfast Program for 2017-2018:** Mr. Oscar Rendon is working to get the breakfast program started for the 17-18 school year. Possibility of a co-op with Region 17 ESC being reviewed.
- D. **Summer Board Meetings:** There are no scheduled board meetings for June or July. Meetings will resume in August.
- E. **Building Update:** The new additions are expected to be installed by July 31<sup>st</sup>.
- F. **Possible Midland Campus Update:** The discussion of a Midland Campus has been tabled. Expansion to be considered in the future.

### 5. ADJOURNMENT:

There were no additional comments or discussion.  
Dr. Christopher Hiatt adjourned at 1:02 pm.