

# UTPB STEM Academy

## Meeting Minutes

April 12, 2017

### OPENING:

The April board meeting of the UTPB STEM Academy was called to order at 12:21 P.M. on April 12, 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, and Becky Latham.

### BOARD MEMBER ABSENT:

Donna Walker

### 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.

*(\*Note: Dr. Yolanda Salgado and Dr. Luis Trueba arrived at 12:24pm)*

## 2. REPORT ITEMS

### A. Financial Information:

Financial update was given by Debra Green.

### 3. ACTION ITEMS

- A. A request for motion was made by Dr. Hiatt to approve the March 8, 2017 Board Meeting Minutes. Dr. Ahmed Kamel motioned to approve and seconded by Dr. Roy Hurst.  
(Vote: 6-for 0-against)
- B. A request for motion was made by Dr. Hiatt to approve the 2017-2018 School Calendar. Dr. Roy Hurst motioned to approve and seconded by Becky Latham.  
(Vote: 6-for 0-against)
- C. A request for motion was made by Dr. Hiatt to approve the Board Policy Update – Module 600: Human Resources 600.020 Sec. 3. Dr. Yolanda Salgado motioned to approve and seconded by Dr. Ahmed Kamel.  
(Vote: 6-for 0-against)
- D. A request for motion was made by Dr. Hiatt to approve the Instructional Materials Allotment and TEKS Certification for 2017-2018. Becky Latham motioned to approve and seconded by Dr. Roy Hurst.  
(Vote: 6-for 0-against)
- E. Dr. Hiatt moved to Executive Session to discuss personnel under Texas Government Code Sec. 551.074.  
The Board moved to Executive Session at 12:54 pm.  
The Board reconvened open session at 1:08pm.  
No action was taken.

### 4. SUPERINTENDENT'S REPORT

- A. **Personnel:** Offer letters will be distributed soon for returning teachers.
- B. **Enrollment Application/Lottery Process and Deadlines:**  
The lottery for the 2017-2018 school year will be held on April 27<sup>th</sup> at the UTPB STEM Academy with an application cutoff date of April 21<sup>st</sup>.

### 5. ADJOURNMENT:

There were no additional comments or discussion.  
Dr. Hiatt adjourned at 1:18 pm.

Next meeting: May 10, 2017 @ 12:15pm