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 1:08 pm.
   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 27th at the UTPB STEM Academy with an application cutoff date of April 21st.

5. ADJOURNMENT:

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

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

Donna Walker, STEM Academy Board Secretary