



STEM ACADEMY
at The University of Texas of the Permian Basin
4901 E. University, Odessa, TX 79762
432-552-2592 (PH) 432-552-2581 (FAX)

Agenda for Regular Board Meeting
UTPB STEM Academy
Friday, March 1, 2019 – 11:00 a.m.
UTPB Mesa Building 4211
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 January 16, 2019 Regular Board Meeting Minutes
- B. Approval of January 28, 2019 Special Board Meeting Minutes
- C. Approval of Expenditure Greater than \$50,000 (Building Security Update)
- D. Approval of Expenditure Greater than \$50,000 (Technology)
- E. Approval of Budget Amendment

4. Information Items

- A. Student Report
- B. Financial Report
- C. CTE Handbook
- D. Principal Reports
- E. Superintendent Report
 - a. Renewal Notification

5. 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 February 26, 2019 at 11:00 a.m.

A handwritten signature in cursive script, reading "L Spickerman". The signature is written in black ink and is positioned above a horizontal line.

Lorraine Spickerman, 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 or 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