Agenda for Regular Board Meeting
UTPB STEM Academy
Thursday, January 26, 2017 – 12:00 p.m.
MB 1208, Graduate Studies Conference Room
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. Report Items
   A. Audit Presentation
   B. Financial Information

3. Action Items
   A. Request Approval of December 14, 2016 Board Meeting Minutes
   B. Request Approval of the 2015-2016 Annual Financial Report

4. Superintendent’s Report
   A. Personnel
   B. New Teacher Evaluations
   C. Board Recognition

5. Adjournment

Approved Agenda:

Dr. Christopher Hiatt, 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 of 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 it’s representatives to follow, in consultation with representatives of employee groups
551.084 Excluding witnesses from a hearing