



**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 Special Board Meeting  
UTPB STEM Academy  
Monday, January 28, 2019 – 1:00pm  
UTPB Mesa Building 4202  
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 Item
  - A. Annual Financial Report Review
3. Action Items
  - A. Approval of the 2017-2018 Annual Financial Report
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 January 25, 2019 at 1:00pm.

A handwritten signature in cursive script that reads "Lorraine Spickermann".

Lorraine Spickermann, 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 or 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 its representatives to follow, in consultation with representatives of employee groups