



STEM ACADEMY
at The University of Texas of the Permian Basin
4901 E. University, Odessa, TX 79762
432-552-2586 (PH) 432-552-2581 (FAX)

Minutes for Regular Board Meeting
UTPB STEM Academy
Friday, January 17, 2020 – 11:30 a.m.
UTPB Mesa Building 4202
4901 University, Odessa, TX 79762

Opening: The January 17th board meeting of the UT Permian Basin STEM Academy was called to order at 11:57am on January 17th on the campus of the University of Texas Permian Basin Mesa Building 4202, 4901 University Blvd., Odessa, TX, by Irene Perry.

BOARD MEMBERS PRESENT:

Irene Perry, Dr. Tara Wilson, Dr. Kara Rosenblatt, Joshua Boyer, Jason Samp, Jacob Watkins, and Dr. John Garza

BOARD MEMBER ABSENT:

None.

STEM ACADEMY STAFF PRESENT:

Shannon Davidson—Superintendent
Kathleen Halford—Business Office Manager
Nancy Flores—Administrative Assistant

1. Opening of Meeting

A. Roll call, Establishment of Quorum, Call to Order

A quorum was met.

B. Pledge

Pledge of Allegiance to the American Flag led by Jacob Watkins.

Pledge of Allegiance to the Texas Flag led by Jacob Watkins.

A 10th grade STEM student read a poem to board members for board appreciation.

C. Open Forum – 5 minutes

There were no requests.

2. Report Item

A. Annual Financial Report Review: A call was placed to the auditors, Belt Harris Pechacek, LLP. Darla Dear stated that the report before the Board is an unmodified report and that the statements are materially correct. Darla Dear explained the Financial Report.

3. Action Items

A. Approval of the 2018-2019 Annual Financial Report:

Request for motion to approve the 2018-2019 Financial Report was made by Irene Perry. Motion made by Jason Samp and seconded by Joshua Boyer.

(Vote: 7-for, 0-against)

B. Approval of November 15, 2019 Regular Board Meeting Minutes:

Request for motion to approve the November 15, 2019 Regular Board Meeting Minutes pending a change in Item 2A: take out the “Dr.” from Dr. Jacob Watkins. Motion was made by Jacob Watkins and seconded by Jason Samp.

(Vote: 7-for, 0-against)

4. Information Items

- A. **Financial Report**—Kathleen Halford spoke regarding the financial report. Topics of information included an explanation of the reports for September and October, and the fund balance.
- B. **Principal Report**—Shannon Davidson spoke regarding the principal report Topics of information included attendance, UIL Academics competition in Van Horn, spelling bee, science fair.
- C. **Superintendent Report**—Shannon Davidson spoke regarding the superintendent report. Topics of information include security system being installed, grant for security, planning master schedule for next year, and TASK Force update.

5. Adjournment

There were no additional comments or discussion.

Irene Perry adjourned at 12:44pm.

John Garza Digitally signed by John Garza
Date: 2020.05.15 17:45:01 -05'00'

Dr. John Garza, STEM Academy Board Secretary