Opening: The November 15th board meeting of the UT Permian Basin STEM Academy was called to order at 11:01am on November 15th on the campus of the University of Texas Permian Basin Mesa Building 4211, 4901 University Blvd., Odessa, TX, by Dr. Tara Wilson.

BOARD MEMBERS PRESENT:
Tara Wilson, Joshua Boyer, Jason Samp, Jacob Watkins,

BOARD MEMBER ABSENT:
Irene Perry, John Garza

STEM ACADEMY STAFF PRESENT:
Shannon Davidson—Superintendent
Cody Griffin—Secondary Principal
Lucinda Hurlbut—Special Populations Coordinator
Candice Sikes—Instructional Math Coach
Kathleen Halford—Business Office Manager
Nancy Flores—Administrative Assistant

1. Opening of Meeting
   A. Roll call, Establishment of Quorum, Call to Order
      Quorum was met.
   B. Pledge
      Pledge of Allegiance to the American Flag led by Cody Griffin.
Pledge of Allegiance to the Texas Flag led by Cody Griffin.
   C. Open Forum
      There were no requests.

2. Action Items
   A. Approval of May 17, 2019 Regular Board Meeting Minutes
      Request for motion to approve the May 17, 2019 Regular Board Meeting Minutes was made by Dr. Tara Wilson. Motion made by Jason Samp and seconded by Dr. Jacob Watkins.
      (Vote: 4-for, 0-against)

   B. Approval of August 22, 2019 Regular Board Meeting Minutes
      Request for motion to approve the August 22, 2019 Regular Board Meeting Minutes was made by Dr. Tara Wilson. Motion made by Jason Samp and seconded by Jacob Watkins.
      (Vote: 4-for, 0-against)

   C. Approval of Target Intervention Plan
      Request for motion to approve the Target Intervention Plan was made by Dr. Tara Wilson. Motion made by Joshua Boyer and seconded by Jason Samp.
      (Vote: 4-for, 0-against)
3. Information Items
   A. Financial Report—Kathleen Halford spoke to regarding the financial report. Topics of information included August closing, current audit, and current cash balance.
   B. Principal Report—Cody Griffin spoke regarding Principal’s Report. Topics of information included college readiness in the subject of math, grades 3-11, math collaboration with the Region 18 Service Center, PSAT testing, Winter Formal, afterschool choir program, UIL virtual meets, TSI readiness, substitute teachers, and robotics competition.

4. Adjournment
There were no additional comments or discussion.
Dr. Tara Wilson adjourned at 12:23pm.