



**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)

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Agenda for Regular Board Meeting  
UTPB STEM Academy  
Friday, March 20, 2020 – 11:30 a.m.  
UTPB STEM Academy, STEM 200 – Large Multipurpose Room  
4901 E. University Blvd, Odessa, TX 79762  
Zoom <https://zoom.us/j/258641251>, Meeting ID: 258 641 251

1. Opening of Meeting
  - A. Roll call, Establishment of Quorum, Call to Order
  - B. Pledge
  - C. Open Forum – 5 minutes
2. Report Item
  - A. Course Description Guide
  - B. CTE Handbook
  - C. Online Instruction for Students
3. Action Items
  - A. Approval of the Student Priority Admission Definition
  - B. Approval of the 2019-20 COVID-19 Missed School Day Waiver Attestation Statement
  - C. Approval of the 2020-2021 School Calendar
4. Information Items
  - A. Financial Report
  - B. Principal Report
  - C. Superintendent Report
    - a. Personnel Update
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 March 17, 2020 at 11:30 a.m.

A handwritten signature in black ink, appearing to read "Irene Perry".

Irene Perry, UTPB STEM Academy Board President

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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
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