



Agenda for Regular Board Meeting  
UTPB STEM Academy  
Friday, April 17, 2020 – 11:30 a.m.  
Zoom <https://zoom.us/j/258641251>, Meeting ID: 466-944-8926

1. Opening of Meeting
  - A. Roll call, Establishment of Quorum, Call to Order
  - B. Pledge
  - C. Open Forum – 5 minutes
  
2. Action Items
  - A. Approval of the January 17, 2020 Regular Board Meeting Minutes
  - B. Approval of the March 20, 2020 Regular Board Meeting Minutes
  - C. Approval of the 2020-2021 Annual Budget
  - D. Approval of Missed School Days Waiver
  - E. Approval of Teacher Evaluation Waiver
  - F. Approval of Attestation – Closed, But Committed to Providing Instruction (TEA Updated)
  - G. Approval of COVID19 Grading Policy
  - H. Approval of COVID19 Retention and Promotion Policy
  
3. Information Items
  - A. Financial Report
  - B. Principal Report
  - C. Superintendent Report
    - a. Personnel Update
    - b. Parent Survey Results
    - c. 2020-2021 Student Enrollment
  
4. 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 April 14, 2020 at 11:30 a.m.

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

Irene Perry, 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 or 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