



Minutes for Regular Board Meeting
UTPB STEM Academy
Friday, May15, 2020 – 11:30 a.m.
Zoom <https://soom.us/j/258641251>, Meeting ID: 466-944-8926

Opening: The May 15th board meeting of the UT Permian Basin STEM Academy was called to order at 11:31am on May 15th in a Zoom Virtual Online Meeting by Irene Perry.

BOARD MEMBERS PRESENT:

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

BOARD MEMBER ABSENT:

None

STEM ACADEMY STAFF PRESENT:

Shannon Davidson—Superintendent
Kathleen Halford—Business Office Manager
Cody Griffin—Secondary Principal
Monica Elizondo—Elementary Principal
Nancy Flores—Administrative Assistant

1. Opening of Meeting

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

A quorum was met.

B. Pledge

The Pledge to the United States flag was led by Shannon Davidson.
The Pledge to the Texas Flag was led by Dr. John Garza.

C. Open Forum – 5 minutes

There were no requests.

Jason Samp entered the meeting at 11:33am

2. Action Items

A. Approval of the April 17, 2020 Regular Board Meeting Minutes

Request for motion to approve the April 17, 2020 Regular Board Meeting Minutes was made by Irene Perry. Motion made by Dr. John Garza and seconded by Dr. Kara Rosenblatt
(Vote: 6-for, 0-against)

B. Approval of Budget Amendment

Request for motion to approve the Budget Amendment was made by Irene Perry. Motion made by Dr. Tara Wilson and seconded by Jason Samp.
(Vote: 6-for, 0-against)

C. Approval of Expenditure Greater than \$50,000 (Technology)

Request for motion to approve the Expenditure Greater than \$50,000 (Technology) was made by Irene Perry. Motion made by Joshua Boyer and seconded by Dr. Kara Rosenblatt.
(Vote: 6-for, 0-against)

D. Approval of Expenditure Greater than \$50,000 (PLTW)

Request for motion to approve the Expenditure Greater than \$50,000 (PLTW) was made by Irene Perry. Motion made by Dr. Kara Rosenblatt and seconded by Joshua Boyer.

(Vote: 6-for, 0-against)

E. Approval of Expenditure Greater than \$50,000 (Region 18 2020-2021 Contract

Request for motion to approve the Expenditure Greater than \$50,000 (Region 18 2020-2021 Contract was made by Irene Perry. Motion made by Joshua Boyer and seconded by Jason Samp.

(Vote: 6-for, 0-against)

3. Information Items

- A. Financial Report**—Kathleen spoke regarding the financial report. Topics of information included summarizing the budget report, and cash balance.
- B. Principal Report**—**Monica Elizondo** spoke regarding elementary. Topics of information included end of year activities: field day and awards, kindergarten celebration, staff updates, and summer school for K-4. **Cody Griffin** spoke regarding secondary. Topics of information included end of the year activities, awards ceremonies, and staff updates.
- C. Superintendent Report**—Shannon Davidson spoke regarding the superintendent report. Topics of information included thanking staff for hard work, scenarios for the fall, possible longer calendar, creating a team to help decide, funding from the CARES Act, hand sanitizing in each class, air purification system, masks, purchasing hot spots, possible split schedule, social distancing, and online board training.

Jake Watkins entered the meeting at 11:54am

Dr. Tara Wilson left the meeting at 11:56am

4. Adjournment

There were no additional comments or discussion.

Irene Perry adjourned at 12:12pm.

John Garza Digitally signed by John Garza
Date: 2020.07.14 16:09:52 -05'00'

Dr. John Garza, STEM Academy Board Secretary