



Agenda for Regular Board Meeting
UTPB STEM Academy
Friday, May 17, 2019 – 11:00 a.m.
UTPB Mesa Building 4211
4901 University, Odessa, TX 79762

Opening: The May 17th board meeting of the UT Permian Basin STEM Academy was called to order at 11:00am on May 17th on the campus of the University of Texas Permian Basin Mesa Building 4211, 4901 University Blvd., Odessa, TX, by Lorraine Spickermann.

BOARD MEMBERS PRESENT:

Dr. Douglas Young, Dr. John Garza, Irene Perry, Lorraine Spickermann, Dr. Adrian Vega, Jason Samp

BOARD MEMBER ABSENT:

Dr. Elizabeth Casey

STEM ACADEMY STAFF PRESENT:

Shannon Davidson—Superintendent
Cody Griffin—Secondary Principal
Monica Elizondo—Elementary Principal
Lucinda Hurlbut—Special Populations Coordinator
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 April 26, 2019 Regular Board Meeting Minutes

Request for motion to approve the April 26th regular board meeting minutes was made by Lorraine Spickermann. Motion made by Dr. Adrian Vega and seconded by Irene Perry.

(Vote: 5-for, 0-against)

Note: Jason Samp entered the meeting at 11:02am.

B. Approval of 2019-2020 Fund 420

Kathleen Halford spoke regarding the 2019-2020 Fund 420.

Request for motion to approve the 2019-2020 Fund 420 was made by Lorraine Spickermann.

Motion made by Jason Samp and seconded by Dr. Douglas Young.

(Vote: 6-for, 0-against)

3. Information Items

A. Superintendent Report

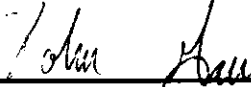
a. Message from Dr. Woodley, UTPB President

Dr. Woodley presented potential IDEA Public Schools partnership.

4. Adjournment

There were no additional comments or discussion.

Lorraine Spickermann adjourned at 11:58pm.



Dr. John Garza, UTPB STEM Academy Board Secretary