



Agenda for Regular Board Meeting
UTPB STEM Academy
Friday, July 10, 2020 – 11:30 a.m.
[Join Microsoft Teams Meeting](#)
[+1 432-276-3645](#) Conference ID: 103 453 54#

Opening: The July 10th board meeting of the UT Permian Basin STEM Academy was called to order at 11:30am on July 10th in a MS Teams Virtual Online Meeting by Dr. Tara Wilson.

BOARD MEMBERS PRESENT:

Josh Boyer, Jake Watkins, Dr. Tara Wilson, Dr. John Garza

BOARD MEMBER ABSENT:

None

STEM ACADEMY STAFF PRESENT:

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

1. Opening of Meeting

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

A quorum was met.

B. Pledge

The pledges were not said.

C. Open Forum – 5 minutes

There were no requests.

2. Action Items

A. Approval of the May 15, 2020 Regular Board Meeting Minutes

Request for motion to approve the May 15, 2020 Regular Board Meeting Minutes was made by Dr. Tara Wilson. Motion to approve was made by Joshua Boyer and seconded by Dr. John Garza.

(Vote: 4-for, 0-against)

B. Approval of TEKS Certification

Request for motion to approve the TEKS Certification was made by Dr. Tara Wilson. Motion to approve was made by Dr. John Garza and seconded by Joshua Boyer.

(Vote: 4-for, 0-against)

C. Approval of 2020-2021 Calendar (Adjusted due to COVID-19)

Request for motion to approve the 2020-2021 Calendar (Adjusted due to COVID-19) was made by Dr. Tara Wilson. Motion to approve was made by Jake Watkins and seconded by Dr. John Garza.

(Vote: 4-for, 0-against)

D. Approval of Grading Policy

Request for motion to approve the Grading Policy was made by Dr. Tara Wilson. Motion to approve was made by Dr. John Garza and seconded by Joshua Boyer.

(Vote: 4-for, 0-against)

E. Approval of UIL Dates

Request for motion to approve the UIL Dates was made by Dr. Tara Wilson. Motion to approve was made by Joshua Boyer and seconded by Dr. John Garza.

(Vote: 4-for, 0-against)

Action Item G was heard before Item F.

F. Approval of Student Handbook Updates

Request for motion to approve the Student Handbook Updates was made by Dr. Tara Wilson. Motion to approve was made by Joshua Boyer and seconded by Dr. John Garza.

(Vote: 4-for, 0-against)

G. Approval of Device Insurance Policy

Request for motion to approve the Device Insurance Policy was made by Dr. Tara Wilson. Motion to approve was made by Dr. John Garza and seconded by Joshua Boyer.

(Vote: 4-for, 0-against)

3. Information Items

A. Financial Report—Kathleen Halford spoke regarding the Financial Report. Topics of information included the cash balance.

a. ESSR Financial Update—Shannon Davidson spoke regarding ESSR. Topics of information included CARES Act funding.

B. Asynchronous Learning Plan—Shannon Davidson spoke regarding the asynchronous Learning Plan. Topics of information included fall re-entry plans.

C. Superintendent Report—Shannon Davidson spoke regarding the superintendent's report. Topics of information included personnel updates and praise for district team planning.

4. Adjournment

There were no additional comments or discussion.

Dr. Tara Wilson adjourned at 12:24pm.

John Garza  Digitally signed by John Garza
Date: 2020.09.16 16:40:11 -05'00'

Dr. John Garza, Board Secretary