



Agenda for Regular Board Meeting
UTPB STEM Academy
Thursday, August 22, 2019 – 11:00 a.m.
UTPB Mesa Building 4211
4901 University, Odessa, TX 79762

Opening: The August 22nd board meeting of the UT Permian Basin STEM Academy was called to order at 11:00am on August 22nd on the campus of the University of Texas Permian Basin Mesa Building 4211, 4901 University Blvd., Odessa, TX, by Lorraine Spickermann.

BOARD MEMBERS PRESENT:

Irene Perry, Dr. John Garza, Dr. Tara Wilson, Lorraine Spickermann, Dr. Douglas Young, Dr. Adrian Vega

BOARD MEMBER ABSENT:

Jason Samp

STEM ACADEMY STAFF PRESENT:

Shannon Davidson—Superintendent
Cody Griffin—Secondary 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.

Lorraine Spickermann introduced Dr. Tara Wilson as a new board member.

B. Pledge

Pledge of Allegiance to the American Flag led by a 5th grade STEM student.

Pledge of Allegiance to the Texas Flag led by a 5th grade STEM student.

C. Open Forum

There were no requests.

2. Action Items

A. Approval of Campus Improvement Plan (CIP)

Request for motion to approve the Campus Improvement Plan was made by Lorraine Spickermann.

Motion made by Irene Perry and seconded by Dr. Douglas Young.

(Vote: 6-for, 0-against)

Dr. Adrian Vega and Dr. Douglas Young entered the meeting at 11:02am.

Irene Perry left the meeting at 11:16am.

Irene Perry entered the meeting at 11:19am.

B. Approval of University Interscholastic League (UIL) Calendar

Request for motion to approve the University Interscholastic League (UIL) Calendar was made by Lorraine Spickermann. Motion made by Dr. Douglas Young and seconded by Dr. John Garza.

(Vote: 6-for, 0-against) Motion passed pending date corrections.

C. Approval of 2019-2020 Student Handbook Updates

Request for motion to approve the 2019-2020 Student Handbook Updates was made by Lorraine Spickermann. Motion made by Irene Perry and seconded by Dr. Douglas Young.

(Vote: 6-for, 0-against)

D. Approval of TTESS Calendar

Request for motion to approve the T-TESS Calendar was made by Lorraine Spickermann. Motion made by Dr. Adrian Vega and seconded by Dr. Douglas Young.

(Vote: 6-for, 0-against) Motion passed pending date corrections.

E. Approval of Budget Amendments

3. Information Items

A. Financial Report—Kathleen Halford spoke to regarding the financial report. Topics of information included June closing, current cash balance.

B. Principal Report—Cody Griffin spoke regarding Principal's Report.

C. Superintendent Report—Shannon Davidson spoke regarding Superintendent's report. Topics of information included personnel update, TASK Force update, and number of students.

4. Adjournment

There were no additional comments or discussion.

Lorraine Spickermann adjourned at 12:03pm.



Dr. John Garza, UTPB STEM Academy Board Secretary