



**STEM ACADEMY**  
at The University of Texas of the Permian Basin  
4901 E. University, Odessa, TX 79762  
432-552-2586 (PH) 432-552-2581 (FAX)

Agenda for Regular Board Meeting  
UTPB STEM Academy

Friday, August 28, 2020 – 11:00 a.m.

Join Zoom Meeting

Meeting ID: 882 7993 6960      Passcode: 256262

**Opening:** The August 28<sup>th</sup> board meeting of the UT Permian Basin STEM Academy was called to order at 11:00am on August 28th in a Zoom Virtual Online Meeting by Irene Perry.

**BOARD MEMBERS PRESENT:**

Irene Perry, Dr. Tara Wilson, Jason Samp, Dr. John Garza, Joshua Boyer

**BOARD MEMBER ABSENT:**

Jacob Watkins, Dr. Kara Rosenblatt

**STEM ACADEMY STAFF PRESENT:**

Shannon Davidson—Superintendent  
Kathleen Halford—Business Office Manager  
Cody Griffin—Secondary Principal  
Monica Elizondo—Elementary Principal  
Lucinda Hurlbut—Special Populations Coordinator  
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**

**2. Action Items**

**A. Approval of the July 10, 2020 Regular Board Meeting Minutes**

Request for motion to approve the July 10, 2020 Regular Board Meeting Minutes was made by Irene Perry. Motion to approve was made by Dr. Tara Wilson and seconded by Joshua Boyer.

*(Vote: 5-for, 0-against)*

**B. Approval of Budget Amendment**

Request for motion to approve the Budget Amendment was made by Irene Perry. Motion to approve was made by Irene Perry and seconded by Joshua Boyer.

*(Vote: 5-for, 0-against)*

**C. Approval of SPED Policy**

Request for motion to approve the SPED Policy was made by Irene Perry. Motion to approve was made by Dr. John Garza and seconded by Dr. Tara Wilson.

*(Vote: 5-for, 0-against)*

**D. Approval of Student Handbook Update**

Request for motion to approve the Student Handbook Update was made by Irene Perry. Motion to approve was made by Joshua Boyer and seconded by Jason Samp.

*(Vote: 5-for, 0-against)*

**E. Approval of District/Campus Improvement Plan (DIP/CIP)**

Request for motion to approve the Campus Improvement Plan (DIP/CIP) was made by Irene Perry. Motion to approve was made by Joshua Boyer and seconded by Irene Perry.

*(Vote: 5-for, 0-against)*

**F. Approval of Asynchronous Learning Plan**

Request for motion to approve the Asynchronous Learning Plan was made by Irene Perry. Motion to approve was made by Irene Perry and seconded by Dr. Tara Wilson.

*(Vote: 5-for, 0-against)*

**G. Approval of Course Description Guide 2020-2021**

Request for motion to approve the Course Description Guide 2020-2021 was made by Irene Perry. Motion to approve was made by Irene Perry and seconded by Joshua Boyer.

*(Vote: 5-for, 0-against)*

**3. Information Items**

- A. **Financial Report**—Kathleen Halford spoke regarding the Financial Report. Topics of information included the July board report and the fund balance.
- B. **Superintendent Report**—Shannon Davidson spoke regarding the Superintendent's report. Topic of information included the return to school plan: percentage of students on-campus/hybrid/remote, prevention, teachers/staff self-screening, response to a positive case, increased cleaning, and increased sanitation.

**4. Adjournment**

There were no additional comments or discussion.  
Irene Perry adjourned at 12:05pm.



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Ms. Wendy Padilla, Board Secretary