



**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)

**Minutes for Regular Board Meeting**

UTPB STEM Academy

Friday, August 27, 2021

11:30am

Join Zoom Meeting

<https://zoom.us/j/4238057851?pwd=ZTZYOEpXb2VsUCt5Yy95Ri9KS1JJOT09>

Meeting ID: 423 805 7851

Passcode: stem2020

**Opening:** The August board meeting of the UT Permian Basin STEM Academy was called to order at 11:32am on Friday, August 27<sup>th</sup> in a Zoom Virtual Online Meeting by Board President, Irene Perry.

**Board Members Present:**

Irene Perry, Dr. Rachel Harlow, Jake Watkins, Dr. Kara Rosenblatt, Dr. Tara Wilson, Wendy Padilla, Josh Boyer

**STEM Academy Staff Present:**

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

**1. Opening of Meeting**

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

A quorum was met.

**B. Open Forum – 5 minutes**

There were no requests.

**2. Action Items**

**A. Approval of the June 17, 2021 Regular Board Meeting Minutes**

Request for motion to approve the June 17, 2021 Regular Board Meeting Minutes was made by Irene Perry. Motion to approve was made by Dr. Rachel Harlow 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 to approve was made by Dr. Tara Wilson and seconded by Jake Watkins.

*(Vote: 6-for, 0-against)*

*Joshua Boyer entered the meeting at 11:45am*

**3. Information Items**

- A. Financial Report**—Kathleen Halford spoke regarding the Financial Report. Topics of information included a fund balance of \$5,007,078.29.

**B. Superintendent Report**—Shannon Davidson spoke regarding the Superintendent’s Report. Topics of information included teacher salaries, attendance funding, no remote learning option, ECISD partnership, and a COVID update.

**4. Adjournment**

The meeting was adjourned at 12:10pm.



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Wendy Padilla, UTPB STEM Board Secretary