



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, December 3, 2021
9:00am
LLC 142 – UTPB Library Room

Opening: The December board meeting of the UT Permian Basin STEM Academy was called to order at 9:03am on Friday, December 3rd by Board President, Irene Perry.

Board Members Present:

Irene Perry, Dr. Rachel Harlow, Dr. Kara Rosenblatt, Dr. Tara Wilson, Wendy Padilla, and Joshua Boyer

Board Members Absent:

Jacob Watkins

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 August 27, 2021 Regular Board Meeting Minutes

Request for motion to approve the August 27, 2021 Regular Board Meeting Minutes was made by Irene Perry. Motion to approve was made by Dr. Kara Rosenblatt and seconded by Wendy Padilla.
(Vote: 5-for, 0-against)

B. Approval of Expenditure Greater than \$50,000 (Technology – SHI)

Request for motion to approve the Expenditure Greater than \$50,000 (Technology – SHI) was made by Irene Perry. Motion to approve was made by Dr. Kara Rosenblatt and seconded by Dr. Tara Wilson.
(Vote: 5-for, 0-against)

Joshua Boyer entered the meeting at 09:10am

C. Approval of Teacher Evaluation Waiver

Request for motion to approve the Teacher Evaluation Waiver was made by Irene Perry. Motion to approve was made by Dr. Rachel Harlow and Dr. Kara Rosenblatt.
(Vote: 6-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 Dr. Kara Rosenblatt and seconded by Joshua Boyer.

(Vote: 6-for, 0-against)

3. Information Items

A. **Financial Report**—Kathleen Halford spoke regarding the Financial Report. Topics of information included the board report for September, new grants we've received, audit information/questionnaire, and a fund balance of 5,409,374.24.

B. **Superintendent Report**—Shannon Davidson spoke regarding the Superintendent's Report. Topics of information included attendance, capacity interview with ECISD, and the partnership.

4. Adjournment

The meeting was adjourned at 9:52pm.



Wendy Padilla, UTPB STEM Board Secretary