

**University of Texas-Elementary School
Management Board
Austin, Texas
November 17, 2015
Minutes**

Attendees

Board Members:

- Present: Ms. Kathy Armenta, Dr. Melissa Chavez, Dr. Dolly Lambdin, Dr. Bill Lasher, Ms. Pamela Powell, Dr. Ed Sharpe, Chair, Ms. Josefina Casati, Ms. Candice Young, Dr. Roxanne Schroeder-Arce, Dr. Anthony Brown, Mr. Gregory Perrin, Dr. Ed Emmer, Dr. Brian Bryant
- Absent Board Members: Mr. Randy Ramirez, Ms. Suzon Kemp
- Others Present: Ms. Tonya King, Ms. Jenny Davis, Mr. Bob Micks, Ms. Julie Nance, Ms. Angie Yowell. Ms. Jazmine Leon-Wing, Ms. Tatiana Calliham

I. Call to Order and Establish Quorum

Dr. Ed Sharpe called the meeting to order at 8:45 a.m.

II. Public Hearing on Schools FIRST – Financial Accountability Rating System of Texas Report

- a. School FIRST Rating of Pass for the University of Texas Elementary School was presented by Ms. Davis
- b. Public comments on the Report
- c. Adjournment of Public Hearing

III. Begin Regular Board Meeting

IV. Welcome and Recognition of Special Guest

Dr. Sharpe welcomed all board members and guests to the meeting.

V. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on September 22, 2015. A motion was made by Dolly Lambdin and seconded by Bill Lasher.

The minutes were approved by a voice vote.

For - 11 Opposed- 0 Abstain- 0 Absent- 3

VI. Action Items

- a. Consider appropriate action regarding the UTES Policy Modules 100-600. This item was tabled for further editing and discussion

VII. Reports/Discussion Items

- a. Associate Vice President's Report on Program Development/Proposals; Update on General District updates; Update on demographic report; Update on UTES events by Tonya King; Update on required training sessions for UTES Management Board members , Update on Governance Reporting, and Update on Highly Qualified by Julie Nance.
- b. Facilities report on permanent facility construction project was made by Dr. Sharpe. There were no new updates at this time with new updates to be presented in January.
- c. Finance report was made by Dr. Lasher and Ms. Davis.

- i. Consider appropriate action regarding UTES 2015-2016 Budget Amendment.

A motion was made by Bill Lasher and seconded by Kathy Armenta.

The UTES 2015-2016 Budget Amendment was approved by a voice vote.

For - 13 Opposed- 0 Abstain- 0 Absent- 1

- d. Development report on Capital Campaign and was made by Ms. Yowell. Annual Giving Campaign update was made by Ms. Yowell.
 - e. Nominating Committee report was made by Dr. Lambdin.
 - f. Education and Research Committee Report was made by Dr. Bryant.
 - i. Consider appropriate action regarding the Meadows Center research proposal.

A motion was made by Brian Bryant and seconded by Anthony Brown.

The Meadows Center research proposal was approved by a voice vote.

For - 13 Opposed- 0 Abstain- 0 Absent- 1

VIII. Adjournment

Dr. Sharpe adjourned the meeting at 10:06 a.m.