

**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.