

**University of Texas-Elementary School
Management Board
Austin, Texas
April 28 2015
Minutes**

Attendees

Board Members:

- Present: Ms. Kathy Armenta, Dr. Robiaun Charles, Dr. Melissa Chavez, Dr. Dolly Lambdin, Dr. William Lasher, Ms. Pamela Powell, Mr. Randy Ramirez, Dr. Laurie Scott, Dr. Ed Sharpe, Chair, Dr. Brian Bryant, Ms. Josefina Casati, Ms. Candice Young
- Absent Board Members: Ms. Suzon Kemp, Dr. Jennifer Adair, Dr. Mark Gooden
- Others Present: Ms. Jenny Davis, Mr. Bob Micks, Ms. Julie Nance, Ms. Melissa Ruffin, Ms. Angie Yowell, Mr. Dan Horn

I. Call to Order and Establish Quorum

Dr. Ed Sharpe called the meeting to order at 8:31 a.m.

II. Begin Regular Board Meeting

III. Welcome and Recognition of Special Guest

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

IV. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on March 24, 2015.

The minutes were approved by a voice vote.

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

V. Action Items

- a. Consider Appropriate action regarding the UTES Management Board bylaws

The bylaws were approved by a voice vote.

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

- b. Consider approval of 2015-2016 calendar

The calendar was approved by a voice vote.

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

- c. Consider Appropriate Action regarding the 2015-2016 budget.

The budget was approved by a voice vote.

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

- d. Consider Approval of board nominees

The board nominees were approved by a voice vote.

For - 10 Opposed- 0 Abstain- 1 Absent- 3

VI. Reports/Discussion Items

- a. Associate Vice President's Report on Program Development/Proposals; Update on General District updates; Update on UTES staffing needs— principal, assistant principal, counseling position, 4th/6th math, 3rd LA, 4th LA, 5th LA for UTES; Update on student registration and lottery; Update on teacher and staff member of the year: Update on required training sessions for UTES Management Board members by Ms. Julie Nance; Update on upcoming school events (May 8 Bevo Bash, May 26th 5th Grade Graduation, 6/1-6/19 Summer School); Update on TEKS certification and Social Studies K-5 adoption by Ms. Melissa Ruffin; Update on the 2015-2016 Calendar by Ms. Julie Nance
- b. Facilities report on permanent facility construction project was made by Dr. Sharpe. There were no new updates.
- c. Finance report on the budget and audit were made by Dr. Lasher and Ms. Davis, respectively.
- d. Development report on Capital Campaign and was made by Dr. Charles. Dr. Charles reported on pending and planned gifts along with upcoming fundraiser events. Annual Giving Campaign update was made by Ms. Angie Yowell.
- e. Strategic Planning Committee report was made by Mr. Ramirez and Ms. Davis.
- f. Nominating Committee report was made by Dr. Lambdin.

VII. Adjournment

Dr. Sharpe adjourned the meeting at 9:29 a.m.