

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
October 23, 2018  
Minutes**

**Attendees**

Board Members:

- Present: Dr. Ed Sharpe, Chair, Dr. Bill Lasher, Ms. Kathy Armenta, Ms. Pamela Powell, Dr. Ed Emmer, Mr. Gregory Perrin, Dr. Cynthia Franklin, Ms. Roxanne Schroeder-Arce, Dr. Carlos Cervantes, Ms. Suzon Kemp, Dr. Anthony Petrosino
  - Absent Board Members: Dr. Victor Saenz, Ms. Regina Estrada, Dr. Brian Bryant, Ms. Madra Mays
  - Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone
  - Non-voting board associates absent: none
- Others Present: Jenny Davis, Melissa Ruffin, Michelle Martinez, Jazmine Leon-Wing, Bob Micks, Zeena Angadicheril, Yvonne Fuentes, Tatiana Calliham

**I. Call to Order and Establish Quorum**

*Dr. Sharpe called the meeting to order at 8:30 a.m.*

**II. Public Hearing on the 2018 Accountability Rating**

- a. 2018 Accountability Rating
- b. Public comments on the Report
- c. Adjournment of Public Hearing

**III. Items of Consideration by Consent**

- a. Consider approval of Board Minutes for the Regular Called Meeting held on August 28, 2018.

*A motion was made by Dr. Lasher and seconded by Dr. Emmer.*

*For - 8      Opposed- 0      Abstain- 0      Absent- 7*

**IV. Chair's Report**

**V. Associate Vice President's Report**

- a. Consider approval of the Textbook Adoption Committee Members.

*A motion was made by Ms. Kemp and seconded by Dr. Franklin.*

*For - 9 Opposed- 0 Abstain- 0 Absent- 6*

- VI. **Principal's Report** was made by Dr. Whetstone. The ESL Education Program Report was made by Dr. Whetstone.
- VII. **Facilities report** on permanent facility construction project was made by Dr. Sharpe.
- VIII. **Strategic Planning Committee Report** was made by Ms. Armenta
- IX. **Finance report** was made by Dr. Lasher and Ms. Davis.
- X. **Development report** on Capital Campaign and was made by Ms. Fuentes. Annual Giving Campaign update was made by Ms. Fuentes.
- XI. **Nominating Committee report** was made by Ms. Powell.
- XII. **Education and Research Committee Report** was made by Dr. Franklin and Ms. Schroeder-Arce.
- a. Consider approval of research proposal, Effect of verbal corrections on singers' perceptions and performance
- A motion was made by Ms. Schroeder-Arce and seconded by Dr. Lasher*
- For - 11 Opposed- 0 Abstain- 0 Absent- 4*
- b. Consider approval of research proposal, Data Mountain: Self-Monitoring, Goal Setting, and Motivation Training to Improve Struggling Readers' Fluency
- A motion was made by Ms. Schroeder-Arce and seconded by Dr. Franklin.*
- For - 11 Opposed- 0 Abstain- 0 Absent- 4*
- XIII. **Adjournment**  
Dr. Sharp adjourned the meeting 9:46 a.m.