

**University of Texas-Elementary School
Management Board
Austin, Texas
April 23, 2019
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Kathy Armenta, Ms. Pamela Powell, Ms. Suzon Kemp, Ms. Madra Mays, Mr. Gregory Perrin, Dr. Cynthia Franklin. Ms. Roxanne Schroeder-Arce, Dr. Bill Lasher, Dr. Victor Saenz, Ms. Regina Estrada,
- Absent Board Members:; Dr. Carlos Cervantes, Dr. Ed Emmer, Dr. Anthony Petrosino, Dr. Brian Bryant
- Non-voting board associates present: Dr. Nicole Whetstone
- Non-voting board associates absent: Dr. Melissa Chavez
- Others Present: Jenny Davis, Diedra Garcia, Bob Micks, Zeena Angadicheril, Michelle Martinez, Melissa Ruffin

I. Call to Order and Establish Quorum

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

II. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on March 26, 2019.

A motion was made by Ms. Powell and seconded by Mr. Perrin.

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

III. Chair's Report no report was made.

IV. Associate Vice President's Report was made by Dr. Chavez.

V. Principal's Report was made by Dr. Whetstone.

VI. Facilities report on permanent facility construction project was made by Dr. Chavez.

- VII. **Strategic Planning Committee Report** there was no report made.
- VIII. **Finance Report** was made by Dr. Lasher.
- IX. **Development report** on Capital Campaign and was made by Ms. Garcia. Annual Giving Campaign update was made by Ms. Garcia.
- X. **Nominating Committee report** the report was made by Ms. Powell.
- a. Consider approval the nominee, Dr. James Kallison.

A motion was made by Ms. Powell and seconded by Ms. Armenta

For -10 Opposed- 0 Abstain- 0 Absent- 5

- b. Consider approval for new additional terms for current board members, Victor Saenz and Kathleen Armenta.

A motion was made by Ms. Powell and seconded by Ms. Armenta.

For -10 Opposed- 0 Abstain- 0 Absent- 5

- XI. **Education and Research Committee Report** the report was made by Dr. Franklin.
- a. Consider approval of Project EXPERT: Collaborative Teacher Expertise in Evidence-Based Decision Making for Reading Intervention – Dr. Toste, et al. UT College of Education – Special Education.

A motion was made by Ms. Powell and seconded by Ms. Armenta.

For - 10 Opposed- 0 Abstain- 0 Absent- 5

- b. Consider approval of Project SMART: Improving Achievement through Systematic Metrics of Active Routes of Transport – Dr. Castelli, UT College of Education Kinesiology and Health Education.

A motion was made by Ms. Powell and seconded by Ms. Armenta.

For - 10 Opposed- 0 Abstain- 0 Absent- 5

- XII. **Adjournment**
Dr. Sharpe adjourned the meeting 9:23 a.m.