

**University of Texas-Elementary School
Management Board
Austin, Texas
March 26, 2019
Minutes**

Attendees

Board Members:

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

I. Call to Order and Establish Quorum

Dr. Sharpe called the meeting to order at 8:32 a.m.

II. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on January 22, 2019.

A motion was made by Mr. Perrin and seconded by Dr. Petrosino.

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

III. Chair's Report was made by Dr. Sharpe.

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

- a. Consider approval the 2019-2020 Calendar.

A motion was made by Ms. Armenta and seconded by Dr. Emmer.

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

- b. Consider approval of the Instructional Materials Allotment and Texas Essential Knowledge and Skills 2019-2020.

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

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

- c. Consider approval of the K-5 textbook selection.

A motion was made by Ms. Mays and seconded by Dr. Emmer

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

- 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 Ms. Davis.
 - a. Consider approval of the 2018-2019 Budget Amendment.

A motion was made by Dr. Petrosino and seconded by Mr. Perrin
For - 9 Opposed- 0 Abstain- 0 Absent- 6
 - b. Consider approval of the 2019-2020 Budget.

A motion was made by Dr. Franklin and seconded by Dr. Emmer
For - 10 Opposed- 0 Abstain- 0 Absent- 5
- IX. **Development report** on Capital Campaign and was made by Ms. Leon-Wing. Annual Giving Campaign update was made by Ms. Leon-Wing.
- X. **Nominating Committee report** there was no report made.
- XI. **Education and Research Committee Report** there was no report made.
- XII. **Adjournment**
Dr. Sharpe adjourned the meeting 9:51 a.m.