

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
October 22, 2019  
Minutes**

**Attendees**

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Kathy Armenta, Ms. Pamela Powell, Ms. Madra Mays, Mr. Gregory Perrin, Dr. Cynthia Franklin, Dr. Victor Saenz, Ms. Regina Estrada, Dr. Kal Kallison, Dr. Ed Emmer, Ms. Roxanne Schroeder-Arce
- Absent Board Members: Dr. Bill Lasher
- Non-voting board associates present: Dr. Melissa Chavez , Dr. Nicole Whetstone
- Non-voting board associates absent:
- Others Present: Jenny Davis, Bob Micks, Sharon Yarbrough

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

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

**II. Items of Consideration by Consent**

- a. Consider approval of Board Minutes for the Regular Called Meeting held on August 27, 2019.

*A motion was made by Ms. Powell and seconded by Dr. Emmer.*

*For - 9      Opposed- 0      Abstain- 0      Absent- 3*

**III. Chair's Report** the report was made by Dr. Sharpe.

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

- a. Consider approval of the 2019-2020 Student Code of Conduct

*A motion was made by Mr. Perrin and seconded by Ms. Armenta.*

*For - 9      Opposed- 0      Abstain- 0      Absent- 3*

- V. **Principal's Report** was made by Dr. Whetstone.
- a. Consider approval of the 2019-2020 District Improvement Plan
- A motion was made by Dr. Kallison and seconded by Ms. Mays.*
- For - 11    Opposed- 0    Abstain- 0    Absent- 1*
- VI. **Facilities report** no report on permanent facility construction project was made.
- VII. **Strategic Planning Committee Report** was made by Ms. Armenta.
- VIII. **Finance Report** was made by Ms. Davis
- IX. **Development report** the report on Capital Campaign and was given by Ms. Yarbrough. The Annual Giving Campaign update was given by Ms. Yarbrough.
- X. **Nominating Committee report** the report was made by Ms. Powell.
- a. Consider approval of nominee Sherry Field
- A motion was made by Ms. Powell and seconded by Dr. Saenz.*
- For - 11    Opposed- 0    Abstain- 0    Absent- 1*
- b. Consider approval of nominee Peniel Joseph
- A motion was made by Ms. Powell and seconded by Ms. Schroder-Arce.*
- For - 11    Opposed- 0    Abstain- 0    Absent- 1*
- c. Consider approval of nominee Mark J. Williams
- A motion was made by Ms. Powell and seconded by Mr. Perrin.*
- For - 11    Opposed- 0    Abstain- 0    Absent- 1*
- XI. **Education and Research Committee Report** the report was made by Dr. Franklin.

- a. Consider approval of research project The Effects of Geometry Intervention on Geometry Skills for Elementary Students with Learning Disabilities

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

*For - 9      Opposed- 0      Abstain- 0      Absent- 3*

**XII. Adjournment**

Dr. Sharpe adjourned the meeting 10:00 a.m.