

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
April 27, 2021  
Minutes**

**Attendees**

Board Members:

- Present: Ms. Kathy Armenta, Dr. Alex Eusebi, Dr. Kal Kallison, Dr. Bill Lasher, Dr. Sherry Field, Dr. Victor Saenz, Mr. Scott Gray, Dr. Shasta Buchanan, Dr. Ed Emmer, Dr. Terrance Green, Ms. Roxanne Schroeder-Arce, Mr. Mark Williams
- Absent Board Members: Mr. Felipe Estrada, Dr. Cynthia Franklin,
- Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone. Dr. Jennifer Maedgen
- Non-voting board associates absent: none
- Others Present: Jenny Davis, Bob Micks, Sharon Yarbrough, Melissa Ruffin, Autumn Leal-Shopp, Zeena Angadicheril, Janina Roberts

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

*Dr. Field 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 23, 2021.

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

*For - 10    Opposed- 0    Abstain- 0    Absent- 4*

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

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

- a. Consider approval the 2021-2022 Instructional Materials Allotment TEKS Certification

*A motion was made by Ms. Armenta and seconded by Dr. Lasher*

*For - 12    Opposed- 0    Abstain- 0    Absent- 2*

- V. **Nominating Committee report** the report was made by Dr. Kallison.
- a. Consider nomination of J.E. Johnson for the Management board
- A motion was made by Mr. Williams and seconded by Dr. Saenz*
- For - 12    Opposed- 0    Abstain- 0    Absent- 2*
- b. Consider nomination of Dr. Sharon Vaughn for the Management board
- A motion was made by Dr. Lasher and seconded by Dr. Emmer*
- For - 12    Opposed- 0    Abstain- 0    Absent- 2*
- c. Consider nomination of Starla Simmons for the Management board
- A motion was made by Dr. Buchanan and seconded by Dr. Saenz*
- For - 12    Opposed- 0    Abstain- 0    Absent- 2*
- VI. **Education and Research Committee Report** the report was made by Dr. Franklin
- a. Consider approval of The Effects of a Rational Number Intervention Utilizing the Number Line for Students with Mathematics Difficulties
- A motion was made by Dr. Lasher and seconded by Dr. Emmer*
- For - 12    Opposed- 0    Abstain- 0    Absent- 2*
- b. Consider approval of SDLMI-Reading Project: Exploration of Self-Determined Learning During Reading Intervention for Upper Elementary Students with or At-Risk for Reading Disability (RD)
- A motion was made by Dr. Emmer and seconded by Ms. Armenta*
- For - 12    Opposed- 0    Abstain- 0    Absent- 2*
- VII. **Principal's Report** was made by Dr. Whetstone.
- VIII. **Finance Report** was made by Dr. Lasher and Ms. Davis.
- IX. **Strategic Planning Committee Report** was made by Ms. Armenta.

- X. **Development report** the report on Capital Campaign and was given by Ms. Yarbrough. The Annual Giving Campaign update was given by Ms. Yarbrough.
  
- XI. **Adjournment**  
Dr. Field adjourned the meeting at 10:00 a.m.