

**University of Texas-Elementary School  
Management Board  
Austin, Texas  
March 23, 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. Cynthia Franklin, Dr. Ed Emmer, Mr. Felipe Estrada, Dr. Terrance Green, Ms. Roxanne Schroeder-Arce
- Absent Board Members: Mr. Mark Williams
- 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, Teeyia Mercer

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

*D. 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 January 26, 2021.

*A motion was made by Dr. Lasher and seconded by Ms. Schroeder-Arce*

*For - 9      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 of a resolution for a waiver for missed school days

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

For - 11    Opposed- 0    Abstain- 0    Absent- 3

- b. Consider approval of a resolution for a waiver for “Other” days

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

For - 11    Opposed- 0    Abstain- 0    Absent- 3

- V. **Principal’s Report** was made by Dr. Whetstone.

- a. Consider approval of the 2021-2022 Calendar

*A motion was made by Dr. Franklin and seconded by Dr. Saenz*

For - 11    Opposed- 0    Abstain- 0    Absent- 3

- b. Consider approval of the prekindergarten textbook adoption “Connect 4 Learning”

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

For - 11    Opposed- 0    Abstain- 0    Absent- 3

- VI. **Finance Report** was made by Dr. Lasher and Ms. Davis.

- a. Consider approval of a 2020-2021 Budget Amendment

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

For - 13    Opposed- 0    Abstain- 0    Absent- 1

- VII. **Health & Safety/Facilities report** the report on permanent facility construction project was made by Autumn Leal-Shopp

- a. Consider approval of the Multi-Hazard Emergency Operations Plan

*A motion was made by Dr. Saenz and seconded by Dr. Franklin*

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

- VIII. **Strategic Planning Committee Report** was made by Ms. Armenta.

- IX. **Nominating Committee report** the report was made by Dr. Kallison.

- X. **Education and Research Committee Report** the report was made by Dr. Franklin
- XI. **Development report** the report on Capital Campaign and was given by Ms. Yarbrough. The Annual Giving Campaign update was given by Ms. Yarbrough.
- XII. **Adjournment**  
Dr. Field adjourned the meeting at 9:46 a.m.