

**University of Texas Elementary School  
Management Board  
Austin, Texas  
August 23, 2022**

**Attendees**

- Board Members:
  - Present: Ms. Kathy Armenta, Dr. Alex Eusebi, Dr. Kal Kallison, Dr. Bill Lasher, Dr. Sherry Field, Dr. Shasta Buchanan, Mr. Mark Williams, Mr. J E Johnson, Dr. Sharon Vaughn, Ms. Starla Simmons, Dr. Debra Cantu, Ms. Jessica Loredo
  - Absent: Dr. Terrance Green, Mr. Felipe Estrada, Dr. Cynthia Franklin
  - Non-voting board associates present: Dr. Melissa Chavez, Dr. Jennifer Maedgen
  - Non-voting board associates absent: none
- Guests: none
- UT-UCS Staff: Mr. Bob Micks, Ms. Jenny Davis, Ms. Melissa Ruffin, Dr. Nicole Whetstone, Ms. Sharon Yarbrough, Dr. Autumn Leal-Shopp, Ms. Janina Roberts

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

*Dr. Field called the meeting to order at 8:30 AM and noted that a quorum was present.*

**II. Welcome and Recognition of Special Guests**

**III. Citizen Comments**

**IV. Items for Consideration by Consent**

- a. Consider approval of the Consent Agenda.

*A motion that the Consent Agenda be approved was made by Dr. Kallison and seconded by Dr. Lasher*

*For – 11      Opposed – 0      Abstain – 0      Absent – 4*

**V. Action Items**

- a. Consider approval of resolution for recommendation to extend the appointment of Kathleen Armenta to the Management Board for a three-year term dated August 2022 – July 2025

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

*For – 11      Opposed – 0      Abstain –                  Absent – 4*

- b. Consider approval of the School Library Collection policy

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

*For – 11      Opposed – 0      Abstain –                  Absent – 4*

- c. Consider approval of the Summer Partial Safety Audit and Exterior Door Audit

*A motion to approve was made by Dr. Kallison and seconded by Mr. Williams.*

*For – 12      Opposed – 0      Abstain –                  Absent – 3*

- d. Consider approval of Governance Policy – Group 1, Emergency Plans

*A motion to approve was made by Dr. Lasher and seconded by Mr. Williams.*

*For – 11      Opposed – 0      Abstain –                  Absent – 4*

- e. Consider approval of the 2022-2023 Budget

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

*For – 11      Opposed – 0      Abstain –                  Absent – 4*

**VI. Reports/Discussion Items**

- a. Chair’s report – Dr. Sherry Field
- b. Associate Vice President’s report – Dr. Melissa Chavez
- c. Deputy Superintendent’s report – Dr. Nicole Whetstone
- d. Health & Safety/Facilities report – Dr. Kal Kallison
- e. Strategic Planning Committee report – no report was made
- f. Finance report – Dr. Bill Lasher
- g. Education and Research Committee report – Dr. Cynthia Franklin
- h. Nominating Committee report – Dr. Alexandra Eusebi
- i. Development report – Mr. Mark Williams

**VII. Adjournment**

*A motion that the meeting be adjourned was made by Dr. Lasher and seconded by Dr. Kallison.*

*For –                  Opposed – 0      Abstain – 0      Absent –*

Dr. Field adjourned the meeting at 10:05 AM