

**University of Texas Elementary School
Management Board
Austin, Texas
March 26, 2024**

Attendees

- Board Members:
 - Present: Kathy Armenta, Dr. Sarah Woulfin, Mark Williams, Jessica Loreda, Dr. Sharon Vaughn, Dr. Kal Kallison, J E Johnson, Dr. Bill Lasher, Dr. Katie Tackett, Dr. Starla Simmons, Felipe Estrada
 - Absent: Dr. Shasta Buchanan, Dr. Alex Eusebi, Dr. Debra Cantu
 - Non-voting board associates present: Dr. Melissa Chavez, Dr. Jennifer Maedgen, Jeremy Chen, Lara Wilder
 - Non-voting board associates absent: none
- Guests: Teeyia Mercer, Ryan Kellar, Nathan Goodman, Amy Martorano, Tony Plasencia
- UT-UCS Staff: Bob Micks, Jenny Davis, Dr. Nicole Whetstone, Sharon Yarbrough, Dr. Autumn Leal-Shopp, Dr. Janina Roberts, Giovanny Cantoran, Jazmine Leon-Wing

I. Call to Order and Establish Quorum

Dr. Lasher called the meeting to order at 11:33 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 Mr. Estrada and seconded by Mr. Johnson

For – 8 Opposed – 0 Abstain – 0 Absent – 6

V. Action Items

- a. Consider approval of 2024-2025 Instructional Materials Allotment and TEKS Certification

A motion to approve was made by Ms. Armenta and seconded by Mr. Johnson

For – 8 Opposed – 0 Abstain – 0 Absent – 6

- b. Consider approval of Proclamation 2024 Science Adoption

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

For – 9 Opposed – 0 Abstain – 0 Absent – 5

VI. Reports/Discussion Items

- a. Chair's report - Dr. Bill Lasher
- b. Associate Vice President's report - Dr. Melissa Chavez
- c. Superintendent's report - Dr. Nicole Whetstone
- d. Health & Safety/Facilities report - Dr. Katie Tackett, report was made by Dr. Autumn Leal
- e. Strategic Planning Committee report - Kathy Armenta
- f. Finance report - Dr. Kal Kallison, report was made by Jenny Davis
- g. Education and Research Committee report - Dr. Sarah Woulfin (no report or updates given)
- h. Nominating Committee report - Dr. Alexandra Eusebi (no report was made)
- i. Development report - Felipe Estrada, report was made by Sharon Yarbrough and Ms. Jazmine Leon-Wing

VII. Adjournment

Dr. Lasher adjourned the meeting at 1:20 PM