

**University of Texas Elementary School
Management Board
Austin, Texas
August 20, 2024**

Attendees

- Board Members:
 - Present: Kathy Armenta, Dr. Kal Kallison, J E Johnson, Dr. Bill Lasher, Dr. Katie Tackett, Felipe Estrada, Eddie Lopez, Dr. Yulanda McCarty-Harris, Dr. Jennifer Smith, Dr. Alex Eusebi
 - Absent: Dr. Sarah Woulfin, Mark Williams, Dr. Debra Cantu, Jolie Kinyamahanga, Starla Simmons
 - Non-voting board associates present: Dr. Melissa Chavez, Dr. Jennifer Maedgen, Lara Wilder, Jeremy Chen, Jebin Justin
 - Non-voting board associates absent: none
- Guests: Dr. Victor Saenz, Kim Penridge, Michael Caudill
- 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 11:32 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 Ms. Armenta

For – 8 Opposed – 0 Abstain – 0 Absent – 7

V. Action Items

- a. Consider approval of a non-expansion amendment to update the bylaws

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

For – 10 Opposed – 0 Abstain – 0 Absent – 5

- b. Consider approval of 2023-2024 Budget Amendment

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

For – 10 Opposed – 0 Abstain – 0 Absent – 5

c. Consider approval of 2024-2025 Budget Amendment

A motion to approve was made by Dr. Kallison and seconded by Dr. McCarty-Harris

For – 10 Opposed – 0 Abstain – 0 Absent – 5

d. Consider approval of research study, “Effects of a Multisyllabic Spelling Intervention for Third through Fifth Grade Students with Spelling Difficulties: A Pilot Study” Dr. Emma Shanahan and Dr. Sharon Vaughn

A motion to approve was made by Mr. Johnson and seconded by Dr. McCarty-Harris

For – 10 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 and Dr. Janina Roberts
- d. Health & Safety/Facilities report – Dr. Katie Tackett, report made my 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
- h. Nominating Committee report – Dr. Alexandra Eusebi
- i. Development report – Felipe Estrada, report was made by Sharon Yarbrough and Ms. Jazmine Leon-Wing

VII. Adjournment

Dr. Lasher adjourned the meeting at 1:16 PM