

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees
Regular Meeting
November 21, 2022

The Board of Trustees of the Carver Center met for a regular board meeting Monday, September 26, 2022, the meeting began at approximately 7:45 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas.

The following members were present:

Rob Pena, President
Ryan Lovell, Treasurer
Leah Robertson, Secretary
Ayotunde Esho
Melissa Ware

Stephanie Carnett, Executive Administrator

A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.

The meeting was called to order at approximately 7:45 a.m.

(1) The Board participated in the Pledge to the US flag and a moment of silence.

(2) Public Forum

The Board conducted its regular public forum at approximately 7:50 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

(3) Consent Agenda

The Board approved the regular board meeting minutes for September 26, 2022, the special board meeting minutes for September 30, 2022 and the updated Campus Improvement Plan, by consent.

(4) Reports

A. General Fund and Carver Center budget update- Stephanie Carnett provided information to the board about the status of the General fund and provided an update regarding the budget.

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(5) Presentations

- A. GT testing and enrollment projections for 23-24- Stephanie Carnett provided an update on the GT testing conducted by the district and informed the board that projections for 22-23 would likely go up.
- B. GT Instructional Specialist update- Ms. Comer provided an update on her duties and shared successes and struggles with the board.

(6) Discussion/Action Items

- A. The Board discussed and approved the additional of Elise Kail as a new Board Member to replace Melissa Ware, who resigned.
Motion Leah Robertson, Second Ryan Lovell (Melissa Ware abstained)
Motion passed 4-0

The Board did not go into closed session therefore there were not any actions arising out of closed session.

- B. The board did not take any action following the closed session.

(7) Adjournment

Mr. Pena announced adjournment of the regular board meeting at approximately 8:19 a.m.

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Rob Pena
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Rob Pena, President
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Leah Robertson
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Leah Robertson, Secretary