

CARVER CENTER BOARD OF TRUSTEES  
Board of Trustees  
Regular Meeting  
February 3, 2023

The Board of Trustees of the Carver Center met for a regular board meeting Friday, February 3, 2023, the meeting began approximately 7:30 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  
Elise Kail  
Ayotunde Esho

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 7:30 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 7:30 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 November 21, 2022 and the 2021-2022 Audit Report, by consent.

- (4) Presentations
  - A. Classroom Visit Data- Stephanie Carnett presented about the status of classroom visits and the outcomes of the visits.
  - B. GT student enrollment and staffing projections for 23-24- Stephanie Carnett presented about the GT student enrollment and staffing projections for the next school year. Carver may need additional teachers for the next school year.
  - C. School Safety- Stephanie Carnett informed the Board that Carver was complying with all safety training, completing threat assessments and had passed security audits.

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(5) Discussion/Action Items

- A. The Board discussed and approved the transfer of up to \$120,000 from the General Fund to the Carver Center Fund.  
Motion Elise Kail, Second Ryan Lovell  
Motion passed 5-0
- B. The Board discussed and approved an agreement with Hancock Advertising Group.  
Motion Ryan Lovell, Second Ayotunde Esho  
Motion passed 5-0
- C. The Board discussed and approved the purchase of a new portable building and the incidental costs related to the purchase.  
Motion Leah Robertson, Ryan Lovell  
Motion passed 5-0

(6) Adjournment

Mr. Rob Pena announced the adjournment of the regular board meeting at approximately 7:56 am.

  
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Rob Pena, President

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Leah Robertson, Secretary