

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Regular Meeting
December 13, 2021

The Board of Trustees of the Carver Center met for a regular board meeting Monday, December 13, 2021, the meeting began at approximately 7:45 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas.

The following link was for the Public Forum form: <https://forms.gle/UM9rN8dizywC7qpx6>

The following members were present:

Sara Burleson, President
Leah Robertson, Secretary
Rob Pena

Stephanie Carnett, Executive Administrator

Marcy Madrid and Claudia Kelso were absent.

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 board meeting minutes for October 15, 2021 and an expense reimbursement request by consent.

(4) Reports

- A. The Board received a report on the T-TESS Waiver language presented by Stephanie Carnett.

(5) Discussion/Action Items

- A. The Board discussed and approved the revised GT Teacher Assistant job description.
Motion Leah Robertson, Second Rob Pena
Motion passed 3-0
- B. The Board discussed and approved proposed expenses.
Motion Leah Robertson, Second Rob Pena
Motion passed 3-0

The Board went into executive session under Texas Government Code section 551.074 at approximately 7:52 am. The Board ended executive session at approximately 8:10 am.

(6) Action Arising from Executive Session

- A. There was not any action arising from Executive Session.

(7) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 8:10 a.m.



Sara Burleson, President



Leah Robertson, Secretary