

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

January 7, 2020

The Board of Trustees of the Carver Center met for a regular board meeting Tuesday, January 7, 2020, the meeting began at approximately 8:00 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas. The following members were present:

Sara Burleson, President

Leah Robertson, Secretary

Stephanie Carnett, Executive Administrator

Marcy Madrid was 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 8:00 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 8:02 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 November 12, 2019 by consent.

(4) Campus Reports

A. Stephanie Carnett presented a Budget Report

B. Stephanie Carnett presented an Academic Report

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(5) Discussion/Action Items

- A. The Board approved Directors and Operators Insurance through Blakely Insurance.
Motion Leah Robertson, Second Sara Burleson
Motion passed 2-0
- B. The Board discusses required board training with Region 18. The Board did not take any action.
- C. The Board discussed the School Safety and Security Committee with Midland ISD and that Stephanie Carnett would be the representative for Carver Center.

The board did not go into executive session.

(6) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 8:35 a.m.

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Sara Burleson

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Sara Burleson, President

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Leah Robertson

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Leah Robertson, Secretary