

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

March 3, 2020

The Board of Trustees of the Carver Center met for a regular board meeting Tuesday, March 3, 2020, the meeting began at approximately 8:30 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas. The following members were present:

Leah Robertson, Secretary

March Madrid

Stephanie Carnett, Executive Administrator

Sara Burleson, President 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 8:30 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 8:32 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 January 7, 2020 by consent.

(4) Campus Reports

A. Tracy Gomez gave a presentation regarding the Mentor Teacher program.

B. Stephanie Carnett presented a Budget Report.

C. Stephanie Carnett presented an Academic Report.

D. Stephanie Carnett presented the Carver Center Teacher Profile/GT Instructional Model Report.

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(5) Discussion/Action Items

- A. The Board discussed the logistics of required board training and possible training sessions with Region 18. The Board did not take any action on this item.
- B. The Board discussed possible GT teacher requirements and opportunities. The Board did not take any action on this item.
- C. The Board discussed the GT student recruitment plan for 2020-2021. The Board did not take any action on this item.

The board did not go into executive session.

(6) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 9:23 a.m.

DocuSigned by:

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Sara Burleson, President

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Leah Robertson, Secretary