

**CARVER CENTER BOARD OF TRUSTEES**  
Board of Trustees  
Regular Meeting  
September 25, 2023

The Board of Trustees of the Carver Center met for a regular board meeting Monday, September 25, 2023, 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:

Ayotunde Esho, President  
Leah Robertson, Secretary  
Elise Kail  
Lety Amalla

Stephanie Carnett, Executive Administrator

Ryan Lovell, Treasurer, 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 7:45 a.m.

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

(2) Public Forum

The Board conducted its regular public forum at approximately 7:45 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 meeting minutes from July 24, 2023, special session minutes from August 5, 2023, and the 2023-2024 Campus Improvement Plan, by consent.

(4) Report

The Board received a report from Stephanie Carnett regarding enrollment and staffing for the current school year.

(5) Presentations

- a. Stephanie Carnett presented an update on SB2124 Math Acceleration.
- b. Stephanie Carnett provided an update on HB 1416 accelerated and supplemental instruction.
- c. Stephanie Carnett provided the Board a budget update for the 2023-2024 school year.

(6) Action Items

- a. The Board discussed and approved the revised 2023-2024 Compensation Manual.  
Motion L. Robertson, Second E. Kail  
Motion passed 4-0
- b. The Board discussed and approved the MISD tiered retention incentive for Carver staff.  
revised 2023-2024 Budget.  
Motion E. Kail, Second L. Robertson  
Motion passed 4-0
- b. The Board discussed and approved the MISD perfect attendance incentive (revised) for Carver staff.  
Motion Dr. Esho, Second E. Kail  
Motion passed 4-0

(7) Adjournment

Dr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:00 am.



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Ayotunde Esho, President



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Leah Robertson, Secretary