

Notice of Regular Meeting
Board of Trustees
Carver Center Auditorium
Monday, September 25, 2023
7:45 a.m

Public Forum Notice: Participants must register to speak in person by 7:40 a.m. on the day of the meeting.

1. Pledges and Moment of Silence
 2. Public Forum
 3. Consent Agenda
 - a. Regular Meeting Minutes from July 24, 2023
 - b. Special Session Minutes from August 5, 2023
 - c. 2023-2024 Campus Improvement Plan
 4. Report (only)
 - a. 2023-2024 Enrollment and Staffing Report
 5. Presentations
 - a. SB 2124 Math Acceleration
 - b. HB 1416 Accelerated and Supplemental Instruction
 - c. 2023-2024 Budget Update
 6. Action Items
 - a. Discussion and possible approval of revised 2023-2024 Compensation Manual
 - b. Discussion and possible approval of MISD Tiered Retention Incentive for Carver staff
 - c. Discussion and possible approval of MISD Perfect Attendance Incentive (revised) for Carver staff
 7. Adjourn
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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on August 21, 2023.