

Regular Meeting  
Board of Trustees  
Carver Center Auditorium  
Monday, March 25, 2024  
7:45 a.m

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Public Forum Notice: Participants must register to speak in person by 7:30 a.m. on the day of the meeting.

1. Pledges and Moment of Silence
2. Verification of Compliance with Open Meeting Law - this is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.
3. Public Forum
4. Consent Agenda
  - a. Regular Meeting Minutes from January 29, 2024
  - b. Special Meeting Minutes from March 2, 2024
5. Reports
  - a. Updated 2024-2025 Projected Enrollment and Staffing
  - b. 2023-2024 Financial Reports
6. Action Items
  - a. Discussion and request for approval of use of Fund Balance for furniture expenses
  - b. Discussion and request for approval of stipends for EOY 2023-2024
  - c. Discussion and request for approval of 2024-2025 Budgets
  - d. Discussion and request for approval of 2024-2025 Compensation Manual
7. Adjourn

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 21, 2024.