

Notice of Regular Meeting

Board of Trustees Carver Center October 5, 2020

A Regular meeting of the Board of Trustees of Carver Center will be held October 5, 2020, beginning at 8:00 AM in the Carver Center - Auditorium, 1300 E. Wall St., Midland, Texas.

Please note, due to health concerns related to the COVID-19 pandemic, the District will be following health and safety guidelines at the location of this public meeting. Seating arrangements will be spaced to promote safe distancing. The District will also have masks and hand sanitizer available to all members of the public who wish to attend. Please review the symptoms of COVID-19. Thank you for helping us keep our students, staff, and community healthy and safe.

1. Moment of Silence and Pledge to the US Flag (8:00 a.m.)
 2. Public Forum
 3. Consent Agenda
 - A. Board Meeting Minutes:
May 13, 2020
July 1, 2020
August 11, 2020
 4. Campus Reports
 - A. Return to in-person instruction
 - B. Online Academy
 - C. Finance and audit
 5. Discussion/Action Items
 - A. Discussion and possible approval of revised 2020-2021 meeting dates
 - B. Discussion and possible approval of 2020-2021 budget amendment
 6. **Closed session in accordance with Government Code Section 551.001 et. seq.**

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Discussion and consideration of Executive Administrator's Evaluation.
 5. Action Arising from Closed Session
 - A. Executive Administrator Evaluation
 6. Adjourn
-

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____.