

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Special Meeting

October 9, 2020

A special meeting of the Board of Trustees of Carver Center was held October 9, 2020, beginning at 7:45 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 followed 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.

Trustees and staff present for the meeting:

Sara Burleson, President

Leah Robertson, Secretary

Marcy Madrid

Stephanie Carnett, Executive Administrator

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) Moment of Silence and Pledge to the US Flag

The Board held a moment of silence and said the Pledge to the US Flag.

- (2) Public Forum

The Board conducted its regular public forum at approximately 7:57 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

The board went into executive session under Texas Government Code section 551.074 at approximately 7:48 am. The board ended executive session at approximately 8:43 am.

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(3) Discussion and possible approval of the Executive Administrator's Evaluation

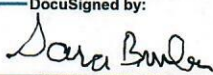
The Board approved the evaluation of the Executive Administrator, Stephanie Carnett.

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

(4) Adjournment

Mrs. Burleson announced adjournment of the special board meeting at approximately 8:44 a.m.

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Leah Robertson, Secretary