

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

April 5, 2021

The Board of Trustees of the Carver Center met for a regular board meeting Monday, April 5, 2021, 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:

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

(2) Public Forum

The Board conducted its regular public forum at approximately 7:47 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 board meeting minutes for February 8, 2021 and March 22, 2021, the Carver Center and Midland ISD Resolution to pay staff during the emergency district closure, Midland ISD's 2020-2021 Application for Missed School Days Waiver due to inclement weather and the 2019-2020 Carver Center Form 990 by consent.

(4) Discussion/Action Items

A. The Board discussed and approved the revised GT Teacher Job Description.

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

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- B. The Board discussed and approved the MISD board approved the 2021-2022 calendar for Carver Center.

Motion Leah Robertson, Second Marcy Madrid

Motion passed 3-0

- C. The Board discussed and approved a Teacher's Aide position for the remainder of the 2020-2021 school year.

Motion Marcy Madrid, Second Leah Robertson

Motion passed 3-0

**The Board went into executive session under Texas Government Code section 551.074 at approximately 8:07 am. The Board ended executive session at approximately 8:50 am.**

**The Board did not take any action following executive session.**

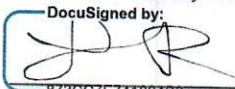
(5) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 8:50 a.m.



Sara Burleson, President

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Leah Robertson, Secretary