

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

October 15, 2021

The Board of Trustees of the Carver Center met for a regular board meeting Monday, October 15, 2021, the meeting began at approximately 7:45 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas.

The following link was for the Public Forum form: <https://forms.gle/UM9rN8dizywC7qpx6>

The following members were present:

Sara Burleson, President (arrived at approximately 7:56 am)

Leah Robertson, Secretary

Yasin Abulaiha

Claudia Kelso

Rob Pena

Stephanie Carnett, Executive Administrator

Marcy Madrid was absent.

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 7:50 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 August 9, 2021 and August 14, 2021, the suggested changes to the Carver Center Bylaws, The Carver Center Improvement Plan and the expense reimbursement request by consent.

(4) Reports

- A. The Board received a report on the 2021 STAAR data presented by Stephanie Carnett.
- B. The Board received a report on Carver Center's Performance Goals presented by Stephanie Carnett.

(5) Discussion/Action Items

- A. The Board discussed and approved Rob Pena as a new board member to replace Yasin Abulaiha.
Motion Leah Robertson, Second Claudia Kelso
Motion passed 4-0
- B. The Board discussed and approved TTESS waivers subject to the approved requirements.
Motion Leah Robertson, Second Sara Burleson
Motion passed 5-0
- C. The Board discussed and approved updates to the Carver Center Budget.
Motion Sara Burleson, Second Leah Robertson
Motion passed 5-0

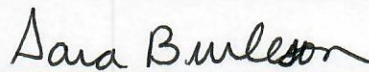
The Board went into executive session under Texas Government Code section 551.074 at approximately 8:17 am. The Board ended executive session at approximately 8:26 am.

(6) Action Arising from Executive Session

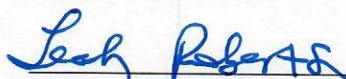
- A. The Board approved the Executive Administrator's Evaluation.

(7) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 8:30 a.m.



Sara Burleson, President



Leah Robertson, Secretary