

Notice of Regular Meeting  
Board of Trustees  
Carver Center Auditorium  
February 14, 2022  
7:45 a.m

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Public Forum Notice: Participants must register to speak in person by 7:45 a.m. on the day of the meeting.

1. Pledges and Moment of Silence
  2. Public Forum
  3. Consent Agenda
    - a. Meeting Regular and Executive Session Minutes from December 13, 2021
  4. Reports (report only unless discussion requested)
    - a. Audit Report
  5. Presentation
    - a. Staffing and enrollment for 2022-2023
    - b. Budget update
    - c. Middle of Year Academic Update
  6. Discussion/Action Items
    - a. Discussion and possible approval of revised GT Teacher job description
    - b. Discussion and possible approval of 2022-2023 Compensation Manual
    - c. Discussion and possible approval of new Board Members - Ryan Lovell and Ayotunde Esho
  7. Adjourn
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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 10, 2022.