

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

February 14, 2022

The Board of Trustees of the Carver Center met for a regular board meeting Monday, February 14, 2022, 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
Rob Pena
Marcy Madrid
Claudia Kelso

Stephanie Carnett, Executive Administrator

*Leah Robertson left the meeting when Item 6 was being presented.

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 regular board meeting minutes and executive session minutes for December 13, 2022 by consent.

(4) Reports

- A. The Board received a report on the completed audit. The report was clean.

(5) Presentation

Mrs. Carnett presented the following topics to the Board:

- A. Staffing and enrollment for 2022-2023
B. Budget update
C. Middle of the Year Academic Update

(6) Discussion/Action Items

- A. The Board discussed and approved the revised GT Teacher Job Description.
Motion Rob Pena, Second Marcy Madrid
Motion passed 4-0
- B. The Board discussed and approved the 2022-2023 Compensation Manual.
Motion Marcy Madrid, Second Claudia Kelso
Motion passed 4-0
- C. The Board discussed and approved Ryan Lovell and Ayotunde Esho as new board members to replace outgoing board members Marcy Madrid and Claudia Kelso.
Motion Rob Pena, Second Marcy Madrid
Motion passed 4-0

(7) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 8:45 a.m.



Sara Burleson, President



Leah Robertson, Secretary