

Regular Meeting
Board of Trustees
Carver Center Auditorium
June 2, 2022
7:45 a.m

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. Regular Meeting Minutes from April 4, 2022
 - b. Reimbursements for April/May
 - c. 2022-2023 Board Meeting Dates
 - d. Revised GT Instructional Specialist Job Description
 4. Presentations
 - a. Staffing and enrollment update
 5. Discussion/Action Items
 - a. Discussion and possible approval of revised 21-22 Budget
 - b. Discussion and possible approval of proposed 22-23 Budget
 - c. Discussion and possible approval of adding a part time District Designated Service Provider position for robotics
 - d. Discussion and possible approval of \$2000 bonus for Executive Administrator
 6. Adjourn
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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 30, 2022.