

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

June 2, 2022

The Board of Trustees of the Carver Center met for a regular board meeting Thursday, June 2, 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
Ryan Lovell, Treasurer
Leah Robertson, Secretary
Ayotunde Esho
Rob Pena

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 7:50 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 for April 4, 2022, the reimbursements for April and May 2022, the 2022-2023 Board meeting dates and the revised GT Instructional Specialist job description, by consent.

(4) Presentations

- A. Staffing and Enrollment update- Stephanie Carnet informed the board that Carver Center would have approximately 481 students at the beginning of the 2022-2023 school year and that new staff had been hired to fill vacancies.

(5) Discussion/Action Items

- A. The Board discussed and approved the revised 2021-2022 budget which included moving \$50,000 to a Carver Center Community National Bank account.

Motion Leah Robertson, Second Rob Pena

Motion passed 5-0

- B. The Board discussed and approved the proposed 2022-2023 budget.

Motion Leah Robertson, Second Ryan Lovell

Motion passed 5-0

- C. The Board discussed and approved the addition of a part time District Designated Service Provider position for robotics.

Motion Ryan Lovell, Second Ayotunde Esho

Motion passed 5-0

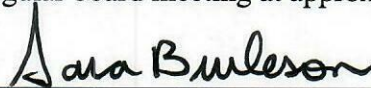
- D. The Board discussed and approved a \$2,000.00 bonus for the Executive Administrator.

Motion Ryan Lovell, Second Rob Pena

Motion passed 5-0

(5) Adjournment

Mrs. Burleson announced adjournment of the regular board meeting at approximately 8:11 a.m.



Sara Burleson, President



Leah Robertson, Secretary