

Notice of Regular Meeting
Board of Trustees
Carver Center Auditorium
September 26, 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 meetings minutes from July 25, 2022
 - b. General Fund financial update
4. Reports (discussion only if requested)
 - a. Staffing and enrollment update
 - b. Attendance report
5. Presentations
 - a. Safety update
 - b. Academic report
 - c. 1882 Partnership update
 - d. Extracurricular report
6. Discussion/Action Items
 - a. Discussion and possible approval of updated 22-23 Carver Center budget
 - b. Discussion and possible approval of moving the November board meeting from Monday the 28th to Monday the 21st
7. Closed session in accordance with Government Code Section 551.001 et. seq.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Discussion and consideration of Executive Administrator's Evaluation.

8. Action Arising from Closed Session
 - a. Executive Administrator Evaluation
 9. Adjourn
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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 23, 2022.