

Notice of Regular Meeting
Board of Trustees
Carver Center Auditorium
November 21, 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 September 26, 2022
 - b. Special Meeting minutes from September 30, 2022
 - c. Updated Campus Improvement Plan
4. Reports (discussion only if requested)
 - a. General Fund and Carver Center budget update
5. Presentations
 - a. GT Testing and Enrollment projections for 23-24
 - b. GT Instructional Specialist report
6. Discussion/Action Items
 - a. Discussion and possible approval of Elise Kail as new Board Member to replace Melissa Ware
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
 9. Adjourn
-

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 17, 2022.