

Special Board Meeting
June 11, 2024

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Special Meeting
June 11, 2024

The Board of Trustees of the Carver Center met for a special board meeting on Tuesday, June 11, 2024, the meeting began at approximately 8:00 a.m. at the Carver Center Auditorium, 1300 E. Wall St., Midland, Texas.

The following members were present:

Ryan Lovell, Treasurer
Lety Amalla
Elise Kail

Stephanie Carnett, Executive Administrator

Leah Robertson and Ayotunde Esho were absent.

A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.

The meeting was called to order at approximately 8:00 a.m.

- (1) The Board participated in the Pledge to the US and Texas flag and a moment of silence.
- (2) The Board certified that the provisions of section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting.
- (3) Public Forum

The Board conducted its regular public forum at approximately 8:03 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

- (4) Action Items

The Board discussed and approved the amendment to the 1882 In-District Charter Partnership Contract with Midland ISD concerning staffing for Special Education at Carver Center. The Board also authorized Mrs. Carnett to approve clarification language, if any, suggested by Midland ISD.

Motion E. Kail, Second R. Lovell
Motion passed 3-0

Special Board Meeting
June 11, 2024

The Board discussed and approved the staffing for 2024-2025, including a full-time Special Education teacher.

Motion E. Kail, Second L. Amalla

Motion passed 3-0

(6) Adjournment

Adjournment of the regular board meeting occurred at approximately 8:38 a.m.

Ayotunde Esho

Ayotunde Esho, President

Leah Robertson

Leah Robertson, Secretary