

Notice of Regular Meeting
Board of Trustees
Carver Center Library
March 24, 2025
7:45 a.m

Public Forum Notice: Participants must register to speak in person by 7:30 a.m. on the day of the meeting.

1. Pledges and Moment of Silence
2. Verification of Compliance with Open Meeting Law - this is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.
3. Public Forum
4. Consent Agenda
 - a. Regular Meeting Minutes from January 27, 2025
5. Reports
 - a. Projected enrollment report for 2025-2026
 - b. Assessment Data report
 - c. Budget report
6. Action Items
 - a. Staffing position changes
 - i. DOI Music Teacher
 - ii. Bilingual TA to Associate Teacher
 - iii. Attendance Clerk to Administrative Assistant to Carver Center Executive Administrator/Board Liaison
 - b. Job Description for Administrative Assistant to Carver Center Executive Administrator/Board Liaison position
 - c. 2025-2026 Compensation Manual
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.
8. Action arising from closed session
 - a. Executive Administrator Contract
9. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 20, 2025.