

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

January 27, 2025

The Board of Trustees of the Carver Center met for a regular board meeting Monday, January 27, 2025, the meeting began at approximately 7:45 a.m. in the Carver Center Library, 1300 E. Wall St., Midland, Texas.

The following members were present:

Ayotunde Esho, President
Ryan Lovell, Treasurer
Leah Robertson, Secretary
Elise Kail

Stephanie Carnett, Executive Administrator

Lety Amalla arrived at approximately 7:55.

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 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 7:50 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

(4) Presentations

The Board received presentations on the following:

- a. Teacher Support- Stacy Comer
- b. Student Support and Attendance- Audrey Thomas
- c. PLC leaders
 - i. Math – Trazi Wihebrink
 - ii. RLA- Rachel Hadcock and Crista Nickell

iii. Science- Leesha Seidel

(5) Reports

The Board received reports on the following from Mrs. Carnett:

a. Revisions to the Teacher Levels of Support system.

(6) Action Items

- a. The Board discussed and approved the revised Financial Report/Carver Budget.
Motion E. Kail, Second A. Esho
Motion passed 5-0
- b. The Board discussed and approved the revised 2024-2025 Carver Center Compensation Manual.
Motion R. Lovell, Second E. Kail
Motion passed 5-0

(7) Consent Agenda

The Board approved the minutes from November 18, 2024 regular board meeting and the 2023-2024 Audit Report.

(8) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 8:45 a.m.



Ayotunde Esho, President



Leah Robertson, Secretary