

Notice of Regular Meeting
Board of Trustees
Carver Center Library
May 12, 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 March 24, 2025
5. Reports
 - a. MAP Data and 2023 STAAR Data Report
 - b. Budget Report
6. Action Items
 - a. Discussion and possible approval of 2025-2026 General and Carver Center Budgets
 - b. Discussion and possible approval of 2025-2026 Enrollment and Staffing Projections
 - c. Discussion and possible approval of New Board Member, Julie Griffis
 - d. Discussion and possible approval of 2025-2026 Board Meeting Dates
7. Recognitions
 - a. Judge Leah Robertson, serving 6 years as a Carver Center Board Member
8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 8, 2025.