

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Regular Meeting
March 24, 2025

The Board of Trustees of the Carver Center met for a regular board meeting Monday, March 24, 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
Lety Amalla

Stephanie Carnett, Executive Administrator

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) Consent Agenda

The Board approved the minutes from January 27, 2025, a regular board meeting.

(5) Reports

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

- a. Projected enrollment for 2025-2026
- b. Budget

c. Assessment Data

(6) Action Items

- a. The Board discussed and approved the music teacher position to be a DOI position.
Motion L. Robertson, Second R. Lovell
Motion passed 5-0
- b. The Board discussed and approved the Bilingual teacher assistant to be changed to an associate teacher position.
Motion L. Robertson, Second E. Kail
Motion passed 5-0
- c. The Board discussed and approved changing the attendance clerk position to the administrative assistant to the Carver Center Executive Administrator/Board Liaison position.
Motion E. Kail, Second R. Lovell
Motion passed 5-0
- d. The Board discussed and approved the job description for the administrative assistant to the Carver Center Executive Administrator/Board Liaison.
Motion L. Robertson, Second A. Esho
Motion passed 5-0
- e. The Board discussed and approved the updated Compensation Manual.
Motion R. Lovell, Second E. Kail
Motion passed 5-0
- f. The Board discussed and approved renewing the Executive Administrator's contract.
Motion E. Kail, Second L. Amalla
Motion passed 5-0

(7) Adjournment

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 9:00 a.m.

* The Board did not go into executive session for this meeting.

Signed by:

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Ayotunde Esho, President

Signed by:

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Leah Robertson, Secretary