

Notice of Regular Meeting
Board of Trustees
Carver Center Library
July 21, 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
 - b. 2025-2026 Campus Improvement Plan
5. Reports
 - a. 2025 STAAR Data Report
 - b. 2024 - 2025 Final Carver Center Budget Report
 - c. 2025-2026 Enrollment and Staffing Projections Update
6. Action Items
 - a. Discussion and possible approval of updated 2025-2026 General Budget
 - b. Discussion and possible approval of 2025-2026 Carver Center Compensation Manual
 - c. Discussion and possible approval of Board Officers
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 2023-2024 & 2024-2025 Evaluation
9. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on July 15, 2025.