

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

July 21, 2025

The Board of Trustees of the Carver Center met for a regular board meeting Monday, July 21, 2025. The meeting began at approximately 7:45 a.m. at Carver Center, 1300 E. Wall Street, Midland, Texas.

The following members were present:

Ayotunde Esho, President

Ryan Lovell, Treasure

Julie Griffis, Secretary

Elise Kail

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 flags and a moment of silence.
- (2) The Board certified 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 following two items were on the consent agenda:

- (1) The approval of the minutes from the May 12, 2025 meeting, and
- (2) approval of the 2025-2026 Campus Improvement Plan.

The Board approved the consent agenda.

Motion R. Lovell, Second E. Kail.

Motion passed 4-0.

(5) Reports.

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

- a. 2025 STARR Data Report
- b. 2024-2025 Final Carver Center Budget Report
- c. 2025-2026 Enrollment and Staffing Projections Update

(6) Action Items.

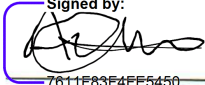
- a. The Board discussed and approved the updated 2025-2026 General Budget.
Motion R. Lovell, Second E. Kail.
Motion passed 4-0.
- b. The Board discussed and approved the 2025-2026 Carver Center Compensation Manual.
Motion E. Kail, Second R. Lovell.
Motion passed 4-0.
- c. The Board discussed and approved Julie Griffis as secretary of the Board.
Motion E. Kail, Second A. Esho.
Motion passed 4-0.
- d. The Board discussed and approved the evaluation for the Executive Administrator for 2023-2024 and for 2024-2025. The meeting agenda proposed that the Board would go into closed session for the discussion of this action item. However, the Board decided not to go into closed session for this discussion, as the Board decided there was no discussion or action necessary for a closed session.
Motion E. Kail, Second J. Griffis.
Motion passed 4-0.

(7) Resignment of Board Member.

Mrs. Carnett announced that Letty Amalla resigned from the Board of Trustees due to a conflict from her new employment.

(8) Adjournment.

Mr. Ayotunde Esho announced the adjournment of the regular board meeting at approximately 9:30 a.m.

Signed by:

7611F83F4FE5450...
Ayotunde Esho, President


Julie Griffis, Secretary