

Notice Regular Meeting
Carver Center Board of Trustees
Auditorium
January 30, 2026
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 November 17, 2025
5. Reports
 - a. Middle-of-year MAP Data Report
 - b. 2024-2025 Final General Fund Budget Report
 - c. 2026-2027 Staffing & Enrollment Projections Timeline Report
 - d. Three-year Plan
6. Action Items
 - a. Discussion and possible approval of Carver Center Fund Final Audit Report
 - b. Discussion and possible approval of 2025-2026 Carver Center Fund Budget Report
 - c. Discussion and possible approval of 2025-2026 General Fund Budget Report
 - d. Discussion and possible approval of Auditorium Media Equipment Replacement
7. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 20, 2026.