

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees
Regular Meeting
November 17, 2025

The Board of Trustees of the Carver Center met for a regular board meeting on Monday, November 17, 2025. The meeting began at approximately 7:45 a.m. at Carver Center, 1300 E. Wall Street, Midland, Texas.

The following members were present:

Ryan Lovell, Treasurer

Shannon Torres

Elise Kail

Stephanie Carnett, Executive Administrator

Ayotunde Esho, President, and Julie Griffis, Secretary, were absent.

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 U.S. and Texas flags 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) Resolution.

The Board reviewed the adopted resolution without a meeting pursuant to Section 2.07 of the Bylaws and the Texas Business Organizations Code on November 13, 2025, to approve Shannon Torres to fill the member vacancy.

- (5) Consent Agenda.

The following item was on the consent agenda:

- (1) The approval of the minutes from the September 22, 2025 meeting.

The Board approved the consent agenda.

Motion E. Kail, R. Lovell.
Motion passed 3-0.

(6) Reports.

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

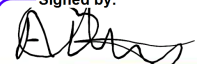
- a. 2025-2026 Staffing and Enrollment Update.

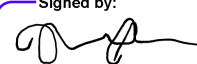
(7) Action Items.

- a. The Board discussed, reviewed, and approved the 2025-2026 local budget report.
Motion R. Lovell, Second E. Kail.
Motion passed 3-0.
- b. The Board discussed, reviewed, and approved the 2025-2026 Carver Center budget report.
Motion R. Lovell, Second E. Kail.
Motion passed 3-0.
- c. The Board discussed, reviewed, and approved the 2025-2026 Carver Compensation Manual update.
Motion E. Kail, Second R. Lovell.
Motion passed 3-0.

(8) Adjournment.

Ms. Kail announced the adjournment of the regular board meeting at approximately 8:25 a.m.

Signed by:

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Ayotunde Esho, President

Signed by:

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Julie Griffis, Secretary