

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Regular Meeting
January 30, 2026

The Board of Trustees of the Carver Center met for a regular board meeting Friday, January 30, 2026. 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
Julie Griffis, Secretary
Elise Kail
Stephanie Carnett, Executive Administrator

Ayotunde Esho, President, and Shannon Torres 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 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 item was on the consent agenda:

- (1) The approval of the minutes from the November 17, 2025 meeting.

The Board approved the consent agenda.
Motion E. Kail, Second R. Lovell.
Motion passed 3-0.

(5) Reports.

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

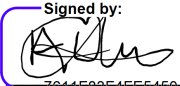
- a. Middle-of-year MAP Data Report.
- b. 2024-2025 Final General Fund Budget Report.
- c. 2026-2027 Staffing and Enrollment Projections Timeline Report.
- d. Three-Year Plan.

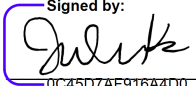
(6) Action Items.

- a. The Board discussed and reviewed the Carver Center Fund Final Audit Report. Upon review, and subsequent motion concerning same, the Board approved the Carver Center Fund Final Audit Report.
Motion J. Griffis, Second E. Kail
Motion passed 3-0.
- b. The Board discussed and reviewed the 2025-2026 Carver Center Fund Budget Report. Upon review, and subsequent motion concerning same, the Board approved the 2025-2026 Carver Center Fund Budget Report.
Motion R. Lovell, Second E. Kail
Motion passed 3-0.
- c. The Board discussed and reviewed the 2025-2026 General Fund Budget Report. Upon review, and subsequent motion concerning same, the Board approved the 2025-2026 General Fund Budget Report.
Motion E. Kail, Second R. Lovell
Motion passed 3-0.
- d. The Board discussed and reviewed a proposal to replace the auditorium media equipment. The proposed cost for this equipment replacement is within the current General Fund budget and funds can be reallocated to pay for the auditorium media equipment proposal. Upon review, and subsequent motion concerning same, the Board approved the auditorium media equipment proposal.
Motion R. Lovell, Second J. Griffis
Motion passed 3-0.

(7) Adjournment.

Ms. Griffis announced the adjournment of the regular board meeting at approximately 8:55 a.m.

Signed by:

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Ayotunde Esho, President

Signed by:

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Julie Griffis, Secretary