

Notice of Regular Meeting
Carver Center Board of Trustees
Portable 100
May 18, 2026
7:30 a.m

Public Forum Notice: Participants must register to speak in person by 7:15 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. Reports
 - a. 2026-2027 Staffing and Enrollment Update
5. Action Items
 - a. Discussion and possible approval of 2026-2027 Compensation Manual
 - b. Discussion and possible approval of 1882 In-district Charter Partnership Contract Amendment
 - c. Discussion and possible approval of 2025-2026 Local Fund Budget
6. Closed session in accordance with Government Code Section 551.001 et. seq.
 - a. **Section 551.074** - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
7. Action Arising from Closed Session
 - a. Possible approval of Executive Administrator Contract
8. Consent Agenda
 - a. Regular Meeting Minutes from March 30, 2026
 - b. 2025-2026 Carver Fund Budget Report
 - c. 2026-2027 Carver Fund Budget
 - d. 2026-2027 Local Fund Budget
9. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 12, 2026.