

CARVER CENTER BOARD OF TRUSTEES
Board of Trustees
Regular Meeting
May 18, 2026

The Board of Trustees of the Carver Center met for a regular board meeting Monday, May 18, 2026. The meeting began at approximately 7:30 a.m. at Carver Center, 1300 E. Wall Street, Midland, Texas.

The following members were present:

Ayotunde Esho, President

Ryan Lovell, Treasurer

Julie Griffis, Secretary

Elise Kail

Shannon Torres

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 7:30 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 7:35 a.m. to receive comments and concerns from members of the community concerning agenda and non-agenda items. There were none.

- (4) Reports.

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

- a. 2026-2027 Staffing and Enrollment Update.

- (5) Action Items.

- a. The Board discussed and reviewed the 2026-2027 Carver Center Compensation Manual. Upon review, and subsequent motion concerning same, the Board approved the 2026-2027 Carver Center Compensation Manual.
Motion E. Kail, Second S. Torres.
Motion passed 5-0.

- b. The Board discussed and reviewed an 1882 In-District Charter Partnership Contract Amendment. Upon review, and subsequent motion concerning same, the Board approved the 1882 In-District Charter Partnership Contract Amendment.

Motion R. Lovell, Second A. Esho.

Motion passed 5-0.

- c. The Board discussed and reviewed the 2025-2026 Local Fund Budget, which includes a \$5,000 salary adjustment for associate and assistant principals. Upon review, and subsequent motion concerning same, the Board approved the 2025-2026 Local Fund Budget.

Motion R. Lovell, Second E. Kail.

Motion passed 5-0.

(6) Closed Session In Accordance with Government Code Section 551.001 et. seq.

Tex. Gov't Code 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.

Went into closed session at 8:11 a.m.

Reconvened at 8:12 a.m.

(6) Action Arising From Closed Session.

Upon motion concerning same, the Board approved the Executive Administrator Contract.

Motion E. Asho, Second S. Torres.

Motion passed 5-0.

(7) Consent Agenda.

The following items were on the consent agenda:

- (1) The approval of the minutes from the March 30, 2026 meeting.
- (2) 2025-2026 Carver Fund Budget Report.
- (3) 2026-2027 Carver Fund Budget.
- (3) 2026-2027 Local Fund Budget.

The Board approved the consent agenda.

Motion E. Kail, Second S. Torres.

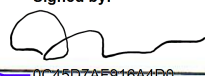
Motion passed 5-0.

(8) Adjournment.

Ms. Griffis announced the adjournment of the regular board meeting at approximately 8:30 a.m.


Ayotunde Esho, President

Signed by:


Julie Griffis, Secretary