

CARVER CENTER BOARD OF TRUSTEES

Board of Trustees

Regular Meeting

July 27, 2026

The Board of Trustees of the Carver Center met for a regular board meeting on Monday, July 27, 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

Elise Kail

Shannon Torres

Stephanie Carnett, Executive Administrator

Julie Griffis, Secretary, was 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 7:30 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 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) Reports.

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

- a. 2025-2026 Final Carver Fund Budget Report.
- b. 2026 TEA Accountability Projections.

- (5) Action Items.

- a. The Board discussed and reviewed the 2026-2027 Carver Center Compensation Manual, including a staffing allocation change replacing the Associate Principal position with a Principal position.

Motion R. Lovell, Second S. Torres.

Motion passed 4-0.

(6) Consent Agenda.

The following item was on the consent agenda:

- (1) The approval of the minutes from the May 18, 2026 meeting.
- (2) The approval of the 2026-2027 Board Meeting Calendar.
- (3) The approval of the revised 2026-2027 Carver Fund Budget.

The Board approved the consent agenda.

Motion E. Kail, Second R. Lovell.

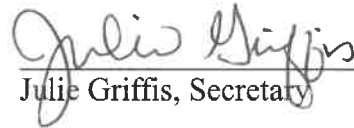
Motion passed 4-0.

(7) Adjournment.

Dr. Esho announced the adjournment of the regular board meeting at approximately 8:19 a.m.



Ayotunde Esho, President



Julie Griffis, Secretary