

Notice of Regular Meeting
Board of Trustees
Carver Center
Auditorium
October 15, 2021
7:45 a.m

The following is the link for the Public Forum form that must be completed and submitted prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at a special meeting. Deadline is 7:30 a.m. on October 15, 2021. The President or designee will call for public comments at the beginning of the meeting during Public Forum and state the name of each person who has signed up to address the Board. All other Public Forum rules will be followed. After the close of Public Forum, the Board will proceed with the rest of the agenda that may be viewed or heard by the public on the phone.

Public Forum Notice: Please use the google form <https://forms.gle/UM9rN8dizywC7qpx6> to sign up to speak during public forum. Deadline: 7:30 a.m. October 15, 2021.

1. Pledges and Moment of Silence
2. Public Forum
3. Consent Agenda
 - a. Updated Bylaws
 - b. Campus Improvement Plan
 - c. Expense Reimbursement
 - a. Meeting Minutes from August 9th Regular Meeting and August 14th Special Meeting
4. Reports (report only unless discussion requested)
 - a. 2021 STAAR Data
 - b. Performance Goals
5. Presentations
 - a. 22-23 Nomination, Testing and Recruitment
6. Discussion/Action Items
 - a. Discussion and possible approval of new Board Member, Rob Pena (to replace Yasin Abulaiha, who is moving out of Midland)
 - b. Discussion and possible approval of TTESS Waivers
 - c. Discussion and possible approval of the Budget Update
 - i. Add Budget Expenses
 1. Student club t-shirts
 2. Executive Administrator travel reimbursement
7. Closed session in accordance with Government Code Section 551.001 et. seq.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Discussion and consideration of Executive Administrator's Evaluation
8. Action Arising from Closed Session

a. Executive Administrator Evaluation

9. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____.