

Regular Meeting

Tuesday, January 14, 2025 12:00 PM

The Ehrhart School Media Room, 3420 Fannin, BEAUMONT, Texas 77701

Rose Bount:	Absent
Autumn Brown:	Present
John Ceravolo:	Present
Matthew Gilby:	Present
Mo Marcelo:	Present
Katherine Ramsey:	Present
Katherine Williams:	Present
LaNell Wilson:	Present

I. **Open Meeting**

A. Call to Order

B. Establish Quorum

C. Public Forum

II. **Reports**

A. Principal Report

B. Superintendent Report

III. **Consent Agenda** (at the request of a trustee, any item may be removed from the consent agenda to consider separately.)

A. Minutes of Regular Board Meeting on December 4, 2024

B. Business Office Financial Reports - November 1, 2024 - December 31, 2024

IV. **Action Items**

A. Consider and if appropriate, approve 2023-24 Financial Audit Report presented by Cook, Parker P. L.L.C.

V. **Discussion Items**

A. Discuss Future Facility Projects

VI. **Personnel/Legal**

VII. **Adjourn**

Board Secretary