

Regular Meeting

Tuesday, May 27, 2025 12:00 PM

The Girls Haven Board Room, 3380 Fannin St., Beaumont, TX 77701

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

I. Open Meeting

A. Call to Order

B. Establish Quorum

C. Public Comment

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 - April 15, 2025, and Special Board Meeting May 19, 2025

B. Business Office Financial Reports - April 2025

IV. Discussion Items

A. Discuss Future Facility Projects

V. Action Items

A. Consideration and Possible Approval of Pre-K Enrollment Policy

B. Consideration and Possible Approval of Texas Teacher Evaluation and Support System (T-TESS) as the Teacher Appraisal Instrument for the 2025-26 School Year.

VI. Executive Session

A. Discuss Personnel for the 2025-2026 School Year

VII. **Adjourn**

Board Secretary