

## Regular Meeting

Tuesday, June 24, 2025 12:00 PM

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

Rose Bount:	Present
Autumn Brown:	Absent
John Ceravolo:	Present
Belinda George:	Present
Matthew Gilby:	Absent
Mo Marcelo:	Present
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. 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 - May 27, 2025

B. Business Office Financial Reports - May 2025

### IV. **Discussion Items**

A. Discuss Future Facility Projects

### V. **Executive Session**

A. Discuss Personnel for the 2025-2026 School Year

B. Consider and Discuss the Facility Safety and Security Audit Report

C. Consider and Discuss Superintendent's Evaluation and Contract

### VI. **Action Items**

A. Consider and, if appropriate, Approve Superintendent's Employment Contract

B. Consider and Possible Approval of the Facility Safety and Security Audit Report

VII. **Adjourn**

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Board Secretary