

## Regular Meeting

Tuesday, July 22, 2025 12:00 PM

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

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

### I. Open Meeting

A. Call to Order

B. Establish Quorum

C. Public Comment

### II. Recognitions/Presentations

A. Recognize New Staff for the 2025-2026  
School Year

### III. Reports

A. Principal Report

1. Student Handbook

2. Employee Handbook

B. Superintendent Report

IV. **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 - June 24, 2025

B. Business Office Financial Reports - June 2025

### V. Discussion Items

A. Discuss Future Facility Projects

### VI. Action Items

- A. Consideration and Possible Approval of the Student Nutrition Solutions, LLC Contract
- B. Consideration and Possible Approval of the Student Code of Conduct
- C. Consideration and Possible Approval of the 2025-2026 Ehrhart School Compensation Plan
- D. Consideration and Possible Approval of T-TESS Calendar and Appraisers for Teacher Appraisal System

VII. **Executive Session**

VIII. **Adjourn**

---

Board Secretary