

Regular Meeting

Tuesday, August 26, 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: Present
Mo Marcelo: Present
Katherine Ramsey: Present
Katherine Williams: Absent
LaNell Wilson: Present
Katherine Williams: Present

I. Open Meeting

A. Call to Order

B. Establish Quorum

C. Public Comment

II. Reports

A. Principal Reports

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. Consider Approval of Regular Board Meeting Minutes on July 22, 2025

B. Consider Approval of Special Board Meeting Minutes on August 5, 2025, and August 19, 2025.

C. Consider Approval of District Financial Statement - July 2025

IV. Discussion Items

A. Facility Projects

V. Executive Session

VI. Action Items

A. Consideration and Possible Approval of Stipends in the 2025-2026 Compensation Plan

B. Consideration and Possible Approval of the Proposed Budget for the 2025-26

Fiscal Year.

C. Consideration and Possible Approval of
Budget Amendments for the 2024-2025
Fiscal Year.

D. Consideration and Possible Approval of
Adult Meal Prices for the 2025-2026
School Year.

VII. **Adjourn**

Board Secretary