

## Regular Meeting

Monday, September 22, 2025 5:00 PM

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

Rose Bount:	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 and Special  
Recognitions

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 Board Meeting  
Minutes on August 26, 2025

B. Business Office Financial Reports -  
August 2025

### IV. **Action Items**

A. Policy Updates

1. Consider and take possible action on Reporting Employee Misconduct Policy related to parental notification of employee misconduct, in compliance with Texas Education Code Section 22A.053 and required by recent passage of Senate Bill 571.
2. Consider and take possible action on Parental Engagement Policy, in compliance with Texas Education Code Section 26.0071 and required by recent passage of Senate Bill 12.

3. Consider and take possible action on Prohibition on Diversity, Equity, and Inclusion Duties Policy, in compliance with Texas Education Code Section 11.005 and required by recent passage of Senate Bill 12.

4. Consider and take possible action on Instructional Requirements and Prohibitions Policy, in compliance with Texas Education Code Section 28.0022 and required by recent passage of Senate Bill 12.

5. Consider and take possible action on Personal Communication Devices Policy, in compliance with Texas Education Code Section 37.082 and required by recent passage of House Bill 1481

6. Consider and take possible action on Concussion Response Policy, in compliance with the recent passage of Senate Bill 2398.

B. Consideration and Possible Approval of Meetings for November and December.

V. **Discussion Items**

A. Discuss Future Facility Projects

B. Staff Incentives

VI. **Executive Session**

VII. **Adjourn**

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Board Secretary