

## Regular Meeting

Monday, October 27, 2025 5:00 PM

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

|                     |         |
|---------------------|---------|
| Rose Bount:         | Present |
| John Ceravolo:      | Absent  |
| 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

### II. **Recognition/Presentations**

A. Students and Staff of the Month

B. ESL Program Annual Review

### III. **Reports**

A. Principal Report

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. Consider Approval of Board Meeting Minutes on September 22, 2025

B. Business Office Financial Reports - September 2025

### V. **Discussion Items**

A. Discuss Future Facility Projects

### VI. **Action Items**

A. Consider and Possible Approval of Comprehensive Needs Assessment/District Improvement Plan

B. Consider and Possible Approval of the Resolution to join and participate in the Region 5 Food Service Cooperative Purchasing Organization for the 2025-2026 school year.

C. Consider and Possible Approval of the Engineer's Work Proposal for the Elementary Parking Lot.

D. Consider and Possible Approval of Weight Room Equipment for the Recreational Center.

E. Consider and Possible Approval of Incentive Pay for Employees.

VII. **Executive Session**

A. Personnel

VIII. **Adjourn**

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Board Secretary