

Special Meeting

Tuesday, April 21, 2026 12:00 PM

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

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

I. **Open Meeting**

A. Call to Order

B. Establish Quorum

II. **Action Items**

- A. Consideration and Possible Action to accept the bid and award a contract for the Girls' Haven Demolition Project.
- B. Consideration and Possible Approval of a Resolution to secure supplemental construction funding and restructure current debt through loan consolidation.

III. **Executive Session**

A. Personnel

IV. **Adjourn**

Board Secretary