

Regular Meeting

Tuesday, February 25, 2025 12:00 PM

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

I. **Open Meeting**

A. Call to Order

B. Establish Quorum

C. Public Comment

II. **Recognition/Presentations**

A. Cafeteria Update

III. **Public Hearing**

A. Texas Academic Performance Report for
the 2023-2024 School Year

B. Public Comment

IV. **Reports**

A. Principal Report

B. Superintendent Report

V. **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 -
January 14, 2025

B. Business Office Financial Reports -
January 1, 2025 - January 31, 2025

VI. **Action Items**

A. Consideration and Possible Action on
Modified State Assessment Testing Days
Waiver for the 2024-2025 School Year.

B. Consideration and Possible Action on
Staff Development Waiver for the 2024-
2025 School Year

C. Consideration and Possible Action to
Amend the Cafeteria Plan Effective
Spring 2025

D. Consideration and Possible Approval
Giving the Superintendent Authority to
Execute Engineering/Architect Contracts
for Cafeteria Construction Project

E. Consideration and Possible Action on
Leasing Property at 3440 Fannin Street,
Beaumont, TX. 77701

VII. **Discussion Items**

A. Discuss Future Projects

VIII. **Executive Session**

IX. **Adjourn**

Board Secretary