

Regular Meeting

Tuesday, March 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. Technology Presentation - Andrea Wilson

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. Minutes of Regular Board Meeting -
February 25, 2025

B. Business Office Financial Reports -
February 2025

V. Discussion Items

A. Discuss Future Facility Projects

VI. Action Items

A. Consideration and Possible Approval of the 2025-26 School Calendar.

B. Consideration and Possible Approval of Staff Development Waiver for the 2025-2026 School Year

C. Consideration and Possible Approval of Budget Amendments.

D. Consideration and Possible Approval of Parent and Community Engagement Policy.

E. Consideration and Possible Approval of Instructional Materials Allotment and Certification for 2025-26

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

VII. Executive Session

A. Discuss Personnel for the 2025-2026 School Year

VIII. **Adjourn**

Board Secretary