

Regular Meeting

Tuesday, April 15, 2025 12:00 PM

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

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

I. **Open Meeting**

A. Call to Order

B. Establish Quorum

C. Public Comment

II. **Reports**

A. Principal Report

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. Minutes of Regular Board Meeting -
March 25, 2025

B. Business Office Financial Reports -
March 2025

IV. **Discussion Items**

A. Discuss Future Facility Projects

V. **Action Items**

A. Consideration and Possible Approval of Continued Participation in the Southeast Texas Regional Day School Program for the Deaf SSA

VI. **Executive Session**

VII. **Adjourn**

Board Secretary