Regular Meeting

Monday, October 26, 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:	Present
Katherine Ramsey:	Present
Katherine Williams:	Absent
LaNell Wilson:	Present

I. **Open Meeting**

II. **Establish Quorum**

III. **Public Comment**

IV. **Recognition/Presentations**

A. Students and Staff of the Month

B. ESL Program Annual Review

V. **Reports**

A. Principal Report

B. Superintendent Report

1. District Updates

2. Financial Updates

VI. **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 - August 25, 2026

B. Business Office Financial Reports - August 2026 and September 2026.

VII. **Action Items**

A. Consideration and Possible Approval of the Annual Evaluation for Bilingual Education/English as a Second Language (ESL).

B. Consideration and Possible Approval to Authorize District Credit Cards and P-Cards, and to Authorize the Superintendent to Execute Card

Applications, Agreements, and Credit-Limit Allocations for the 2026-2027 School Year, as Presented.

C. Consideration and Possible Action Regarding Approval of the Five-Year Board Student Outcome Goals and District Strategic Goals for the 2026-2027 through 2030-2031 School Years.

D. Consideration and Possible Action on Model Polices related to Students.

E. Consideration and Possible Action to Approve a Multi-Year Copier Lease and Maintenance Agreement through an Interlocal Agreement.

F. Consider and Take Possible Action to approve the selection of a Construction Manager at Risk (CMAR) for the upcoming projects and authorize the Superintendent to negotiate a Contract.

VIII. **Executive Session**

A. Personnel

IX. **Adjourn**

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Board Secretary