

## Regular Meeting

Tuesday, February 3, 2026 5:00 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: Present  
LaNell Wilson: Present

### I. Open Meeting

A. Call to Order

B. Establish Quorum

### II. Recognition/Presentations

A. Students and Staff of the Month

B. 2024-25 Financial Audit Report  
presented by Cook, Parker P. L.L.C.

### III. 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 on  
December 8, 2025

B. Business Office Financial Reports –  
December 2025

### VI. Action Items

A. Consider and if appropriate, approve the 2024-25 Financial Audit Report presented by Cook, Parker P. L.L.C.

B. Consider and approve resolution approving non-expansion amendment to adopt Chapter 44, Subchapter B for purposes of facilities construction.

C. Consideration and Possible Approval Authorizing the Superintendent to Purchase Buses via Interlocal Purchasing as Authorized by Texas

Government Code Chapter 791

VII. **Discussion Items**

A. Discuss Future Facility Projects

VIII. **Personnel/Legal**

IX. **Adjourn**

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Board Secretary