

## Regular Meeting

Monday, March 23, 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:	Absent
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. Grants Update – KD3 Enterprises, Keisha Hester

### III. **Public Comment**

### IV. **Reports**

A. Principal Report

B. Superintendent Report

### V. **Executive Session**

A. District Vulnerability Assessment Full Report

B. Discussing purchases, exchanges, leases, or value of real property.

### VI. **Consent Agenda** (at the request of a trustee, any item may be removed from the consent agenda to consider separately.)

A. Minutes of Board Meetings – February 23, 2026, and March 2, 2026

B. Business Office Financial Reports – February Financial Report

### VII. **Action Items**

A. Consider Approval of Budget Amendments

B. Consideration and Possible Approval of Resolution Updating Authorized Signatories for Ehrhart

School Bank Accounts at First Financial Bank

C. Consideration and Possible Approval of the 2026-27 School Calendar

D. Consideration and Possible Approval for Architectural and Engineering Services for Upcoming Construction Projects

E. Consideration and Possible Approval Giving the Superintendent Authority to Execute Engineering/Architect Contracts for Construction Projects

F. Consideration and Possible Action on Board Policy Update

1.

1. PG-5.001 Authority Over Fiscal Matters

2. PG-5.021 Authorization for the Obligation and Expenditure of Funds

3. PG-5.030 Allowable and Prohibited Uses of Funds

4. PG-5.102 Financial Management System

5. PG-5.120 Grant Accounting

6. PG-5.130 Travel

7. PG-5.310 Capital Assets

8. PG-5.320 Investment of Funds

**VIII. Adjourn**

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Board Secretary