

# **Beatrice Mayes Institute**

## **WEEA Board Meeting**

Published on July 16, 2023 at 8:27 PM CDT Amended on July 18, 2023 at 11:12 AM CDT

#### **Date and Time**

Wednesday July 19, 2023 at 6:30 PM CDT

#### Location

**Beatrice Mayes Institute** 5807 Calhoun Rd. Houston, TX 77021

### Virtual Access

#### Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			6:30 PM
	Α.	Record Attendance and Determine Quorum Present			1 m
	В.	Call the Meeting to Order			
	C.	Reading of the Minutes	Approve Minutes	Robert Caine	5 m
Ш.	Su	perintendent Update			6:36 PM

#### П. Superintendent Update

		Purpose	Presenter	Time
	A. Employee Handbook	Vote	Christopher Mayes	5 m
III.	Academics			6:41 PM
	A. Academic Excellence	Vote	Almitra Berry, Ed.D.	10 m
	<ol> <li>Student Handbook</li> <li>TEKS Certification Survey</li> </ol>			
IV.	Finance			6:51 PM
	A. Finance Committee	Vote	Medeina Taylor	30 m
	1. 2023-2024 Budget 2. 2023-2024 Contractor			
V.	Miscellaneous Items			
VI.	Executive Session			
VII.	Closing Items			

Vote

A. Adjourn Meeting