LOUISIANA BOARD OF ELEMENTARY AND SECONDARY EDUCATION

COMMITTEE OF THE WHOLE BOARD ADMINISTRATION AND EDUCATION FINANCE COMMITTEE

Claiborne Building Room 1-100, The Louisiana Purchase Room 1201 North Third Street, Baton Rouge, LA 70802 Tuesday, August 19, 2025 10:30 a.m.

(Notice: This meeting may be convened up to 30 minutes prior to the posted schedule to facilitate the orderly conduct of business)

Chair, Mr. Kevin Berken

LDOE Liaisons

Dr. Cade Brumley, State Superintendent of Education

BESE Staff

Mr. Tavares Walker Ms. Daria Martin Ms. Abbie Petit

COMMITTEE OF THE WHOLE AGENDA

NOTICE: The Louisiana State Board of Elementary and Secondary Education (BESE) and/or its committees reserve the right to enter into Executive Session. if needed, in accordance with R.S. 42:16.

In accordance with the Americans with Disabilities Act, if special assistance is needed at any public meeting of BESE, please notify the Executive Director of BESE at 225-342-5840 or via email at sbese@la.gov, five business days prior to the public meeting.

Live video streaming of BESE meetings may be viewed at http://bese.louisiana.gov/meetings/live-stream during scheduled meeting times.

Items beginning with an * asterisk are consent items.

- 1. Opening
 - 1.1. Call to Order
 - 1.2. Roll Call
- 2. Consent Agenda Informational Reports
 - 2.1. Consideration of LDOE contracts \$50,000 or less approved by the State Superintendent of Education
 - 2.2. Consideration of 8(g) monitoring visit reports conducted by BESE staff
 - 2.3. Consideration of legislative reports
- 3. Consent Agenda Administrative Actions
 - 3.1. Consideration of the Annual Audit Plan for FY 2025-2026
 - 3.2. Consideration of audit reports

- 3.3. Consideration of the ratification of a referral to the Fiscal Administration Review Committee regarding Madison Parish School Board, approved by the BESE President under interim authority
- 4. Standing Items LDOE Finance Issues
- **★** 4.1. Consideration of the annual LDOE and RSD budgets
 - 4.2. Consideration of RSD contracts over \$50,000
 - 4.3. Consideration of LDOE contracts over \$50,000
 - 4.4. Consideration of federal/state grants and allocations to LEAs, Type 2 charters, Type 5 charters, approved nonpublic schools, and community-based organizations (competitive and other)
 - 5. Standing Items Louisiana Quality Education Support Fund 8(g)
 - 5.1. Consideration of 8(g) funding cycle activities Approval of 8(g) Statewide Programs for FY 2025-2026
 - 6. Standing Items BESE Finance Issues
- **★** 6.1. Consideration of a report regarding BESE budget balances for FY 2024-2025
- * 6.2. Consideration of a report regarding the BESE Budget FY 2025-2026 Appropriation