



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, October 14, 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 a report from the LDOE Director of Internal Audit
 - 2.2. Consideration of contracts \$50,000 or less approved by the State Superintendent of Education
 - 2.3. Consideration of in-state travel for Board members to be reimbursed from the BESE budget
3. Consent Agenda - Administrative Actions
 - 3.1. Consideration of audit reports
 - 3.2. Consideration of the quarterly report of expenditures and budget balances of 8(g) projects for FY 2024-2025

4. Standing Items - LDOE Finance Issues

4.1. Consideration of a report from Education Finance staff concerning BESE-authorized charter school budgets and expenditure reports, including irregularities or concerns

4.2. Consideration of LDOE contracts greater than \$50,000

4.3. 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)

* 4.4. Consideration of annual LDOE budgets (LDOE and RSD)

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 the BESE Budget

6.2. Consideration of BESE contracts for 8(g) evaluation services for FY 2025-2026

7. Standing Items – Board Operation, Performance, and Intergovernmental Issues

7.1. Consideration of the BESE Annual Meeting Schedule for the 2027 calendar year

* 7.2. Consideration of legislative reports

7.3. Consideration of a review of the contract process

7.4. Consideration of a cooperative endeavor agreement regarding the Louisiana Healthy Schools Community Project

8. Referrals – New Business

8.1. Consideration of a discussion regarding school bus speed limits