

**Official Agenda and Meeting Notice
of the Board of the
Beaumont Independent School District
in the Office**

Thursday, May 18, 2017

Regular Meeting

6:00 PM

The items on this agenda may be taken in any order.

As directed under the Texas Open Meetings Act, Texas Government Code, Chapter 551 (the "Act"), if during the course of the meeting covered by this Notice, the Board should determine that a closed session of the Board is required, then such closed session will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in closed session concerning any and all purposes permitted by the Act.

6:00 PM - (CALL TO ORDER)

I. INTRODUCTION

- A. Call to Order
- B. Roll Call
- C. United States and Texas Flags Pledges of Allegiance
- D. Recognitions

II. INFORMATION ITEMS

- A. Superintendent's Report
- B. Update on Personnel Activities
- C. Report for the April 2017 Tax Collections
- D. Report for the General Fund Revenue and Expenditures
- E. Report for the Campus and Student Activity Funds
- F. Special Education - State of the Program
- G. Reports from Standing Committees
- H. Board President Update

III. PUBLIC COMMENTS

IV. ACTION ITEMS

- A. Approve Personnel Recommendations
- B. Approve the Budget Amendments
- C. Approve the First Reading of the In-District Charter Board Policy
- D. Approve the Annual Review of CDA (LOCAL) Other Revenues - Investments Policy
- E. Award Recommended Vendor for RFP 17.08 Depository Services
- F. Consider Approval of One (1) Special Education teacher and Five (5) Special Education Paraeducators for the 2017-2018 School Year
- G. Consider Approval of Personnel for the Southeast Regional Day School Program for the Deaf for the 2017-2018 School Year

V. CONTRACTS AND PURCHASES OVER \$50,000

