

Regular Meeting

Tuesday, February 28, 2017 12:00 PM

Superintendent Office, 3380 Fannin St., Beaumont, TX 77701

I. Public Comment

II. Informational Items

A. Principal Report

B. Superintendent Report

1. Update on ESL Classes
2. Classroom space for the next 5 years
3. Possible School Marque on Fannin
 - a. D&S Sign & Supply, Inc.
 1. Option 1
 2. Option 2
 - b. AdFab Signs
4. 2017 Texas Charter Schools Conference
5. Better Business Bureau
6. Radio Commercials
7. March Meetings

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

- A. Minutes of Regular Board Meeting - January 17, 2017
- B. Business Office Financial Reports - January 1 - 31, 2017

IV. Action Items

- A. Board Member Professional Hours
- B. 2017-18 School Calendar
- C. Campus Improvement Plan Presented

V. Personnel/Legal

- A. This portion of the meeting may be closed to all but essential personnel as deemed necessary by the Board in accordance with the open Meetings Act,

Section 551.074 et. Seq., Texas
Government Code.

B. Personnel, Legal Issues,
Hiring/Wages/Staffing/Other concerns

1. Thermacon

2. Personnel

3. Active Shooter Training

Board Secretary