

Regular Meeting

Tuesday, March 28, 2017 12:00 PM

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

I. **Public Comment**

- A. Universal Breakfast Waiver

II. **Informational Items**

- A. Principal Report

- B. Superintendent Report

- 1. Marquee Update

- 2. Technology Update

- 3. Commissioner Mike Morath to visit
Region V

- 4. Legislative Update

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 -
February 28, 2017

- B. Business Office Financial Reports -
February 1 - 28, 2017

IV. **Action Items**

- A. Universal Breakfast Waiver for School
Year 2017-18

- B. Instructional Materials Allotment and
TEKS Certification, 2017-18

- C. Salary Adjustment

- D. Adjustment of Current By-Laws

- E. Adopt Board Policy Module 400:
Students

- F. Special Allotment Monitoring Program

V. **Personnel/Legal**

- A. Personnel, Legal Issues,
Hiring/Wages/Staffing/Other concerns

- 1. Thermacon
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Board Secretary