

Regular Meeting

Tuesday, July 25, 2017 12:00 PM

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

I. **Public Comment**

II. **Informational Items**

A. New Teachers for the 2017-18 School Year

B. Principal Report

C. Superintendent Report

1. Summer Projects

D. ESL Summary Report

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 - June 27, 2017

B. Business Office Financial Reports - June 1 - 30, 2017

IV. **Action Items**

A. Budget Amendment

B. Change in Adopted Calendar for the 2017-18 School Year

C. TTESS Appraisal Calendar

D. Adopt Employee Handbook for the 2017-18 school year.

E. Adopt Student - Parent Handbook for the 2017-18 school year.

F. Superintendent Evaluation/Contract (Closed Session)

V. **Personnel/Legal**

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

Board Secretary