

Regular Meeting

Friday, January 12, 2018 12:00 PM

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

I. **Public Comment**

- A. School Board Appreciation Month.

II. **Informational Items**

- A. Principal Report

- B. Superintendent Report

- 1. Charter School Growth Grant Application

- 2. Cumulus Radio Teachers/Student Recruitment

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 - November 28, 2017

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

- C. PTO Monthly Financial Report

IV. **Action Items**

- A. Consider and if appropriate, approve 2016-17 Financial Audit Report presented by Cook Parker P.L.L.C.

- B. Consider and if appropriate, approve 2016-17 TAPR Report

V. **Personnel/Legal**

- A. Re-enrollment Procedures

- B. Board Workshop

Board Secretary