

Regular Meeting

Tuesday, February 27, 2018 12:00 PM

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

I. Public Comment

II. Informational Items

A. Principal Report

B. Superintendent Report

1. Goal Training Dates TBD

2. TEA Accreditation Ratings:

3. Time Change

4. Re-enrollment Information

5. Portable Building Bids

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 12, 2018

B. Business Office Financial Reports -
December 1, 2017 - January 31, 2018

C. PTO Monthly Financial Report

IV. Action Items

A. Consider and if appropriate, Approve
Waiver Day Requests for TEA

B. Consider and if appropriate, Approve
Budget Amendment

C. Consider and if appropriate, Approve
Lottery process to be used for student
selection.

D. Consider and if appropriate, Approve
Campus Improvement Plan

E. Consider and if appropriate, Approve
employee salary scale.

V. Personnel/Legal

A. Safety Information

B. Hiring/Staff Information

Board Secretary