

Regular Meeting

Tuesday, April 24, 2018 12:00 PM

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

I. **Public Comment**

II. **Informational Items**

A. Principal Report

B. Superintendent 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 -
March 27, 2018

B. Business Office Financial Reports -
March 1, 2018 - March 31, 2018

C. PTO Monthly Financial Report

IV. **Action Items**

A. Consider and if appropriate, approve Professional Development Appraisal System (PDAS) as teacher appraisal instrument for the 2018-19 school year.

B. Consider and if appropriate, approve Budget Amendment for IDEA Title Funds

C. Consider and if appropriate, approve Budget Amendment

D. Consider and if appropriate, approve contract with AIA Architectural Alliance for construction of new building.

E. Consider and if appropriate, approve acquisition of existing properties next to Ehrhart School.

F. Consider and if appropriate, approve construction of new educational facility.

G. Consider and if appropriate, approve Amendment to change student ratio from 15-1 in grades 1-5 to 18-1.

V. **Personnel/Legal**

A. Playground Area

Board Secretary

