

Regular Meeting

Tuesday, June 26, 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 - May 22, 2018

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

IV. **Action Items**

A. Consider and if appropriate, approve the CEP Community Eligibility Provision: for School Lunch Program

B. Consider and if appropriate, approve school lunch prices for the 2018-19 school year.

C. Consider and if appropriate, approve Superintendent Goals with attainment.

D. Consider and if appropriate, approve budget amendment

E. RESOLUTIONS OF THE BOARD OF DIRECTORS OF GIRLS HAVEN, INC. APPROVING A BORROWING FROM THE ROSEBUD CULTURAL EDUCATION FACILITIES FINANCE CORPORATION TO FINANCE EDUCATIONAL FACILITIES, APPROVING THE ISSUANCE OF THE LOAN WITH FIRST FINANCIAL BANK, N.A. AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATED THERETO, AND CONTAINING OTHER MATERS RELATED THERETO

F. Consider and if appropriate, approve drainage project for courtyard and play ground.

V. **Personnel/Legal**

Board Secretary

