

## Regular Meeting

Tuesday, July 24, 2018 12:00 PM

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

### I. **Public Comment**

### II. **Informational Items**

A. Introduction of New Teachers to Ehrhart

B. Principal Report

C. 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 - June 26, 2018

B. Business Office Financial Reports - June 1, 2018 - June 30, 2018

### IV. **Action Items**

A. Consider and if appropriate, take action on Superintendent's Annual Performance Evaluation

B. Consider and if appropriate, take action on Superintendent's Employment Contract

C. Consider and if appropriate, approve budget amendment

D. Consider and if appropriate, approve budget amendment

E. Consider and if appropriate, approve Employee Handbook

F. Consider and if appropriate, approve Parent/Student Handbook.

G. Consider and if appropriate, approve Teacher Appraisal Calendar for the 2018-19 School Year.

H. Consider and if appropriate, approve bid on demolition and abatement of newly acquired property on 3430 Fannin St.

### V. **Personnel/Legal**

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

1. Discussion or possible action in open session on the above items may occur.

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Board Secretary