

Regular Meeting

Tuesday, October 23, 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. Social Sentinel

2. TCSA Conference in Houston

3. TEA Compliance Report

4. Texas Hurricane Emergency Impact
For Displaced Students

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 -
September 25, 2018

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

IV. **Action Items**

A. Consider and if appropriate, approve bid on demolition of newly acquired property on 3420 Fannin St.

B. Consider and if appropriate, approve entering into negotiations with Gentile Construction for building of the middle school. If negotiations fail, the board will enter into negotiations with Daniels Construction for construction of the middle school.

C. Consider and if appropriate, approve the Comprehensive Needs Assessment

D. Consider and if appropriate, approve Title II Part A funds

E. Consider and if appropriate, approve Special Education Policy.

F. Consider and if appropriate, approve Restart Hurricane Harvey Recovery Funds in the amount of 20,727.00

V. **Personnel/Legal**

Board Secretary