

Regular Meeting

Tuesday, February 19, 2019 12:00 PM

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

I. **Public Comment**

II. **Informational Items**

A. Principal Report

B. Superintendent Report

1. Cafeteria Audit

2. Entergy Texas Commercial Solutions Program

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 15., 2019

B. Business Office Financial Reports

IV. **Action Items**

A. Consider and if appropriate, approve 2019-2020 school calendar.

B. Consider and if appropriate, set a date for Board of Directors retreat. Retreat will be held in the Distance Learning Lab at The Ehrhart School.

C. Consider and if appropriate, approve proposed bids for Middle School construction.

V. **Personnel/Legal**

A. Personnel

B. Construction Funding:

Board Secretary