

Regular Meeting

Tuesday, March 19, 2019 5:30 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 -
February 19, 2019

B. Business Office Financial Reports -
February 1, - February 28, 2019

IV. **Action Items**

A. Consider and if appropriate, approve
edited 2019-20 School Calendar

B. Consider and if appropriate, approve
Title I funds.

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

D. Consider and if appropriate, approve
stipend pay for teachers of STAAR
testing.

E. Consider and if appropriate, approve
Instructional Materials Allotment
Certification for 2018-19 school year.

F. Consider and if appropriate, Approve
Campus Improvement Plan.

V. **Personnel/Legal**

A. Board Retreat

Board Secretary