

Regular Meeting

Tuesday, July 16, 2019 6:00 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 - June 25, 2019

B. Business Office Financial Reports - June 1 - 30, 2019

IV. **Action Items**

A. Consider and if appropriate, approve school lunch prices for the 2019-20 school year.

B. Consider and if appropriate, approve Teacher Appraisal Calendar for the 2019-20 School Year.

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

D. Consider and if appropriate, approve Employee Handbook

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

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

V. **Personnel/Legal:** This portion of the meeting may be closed to all but essential personnel as deemed necessary by the Board in accordance with the open Meetings Act, Section 551.074 et. Seq., Texas Government Code.

A. Budget Personnel

B. Construction

Board Secretary

