

Regular Meeting

Tuesday, August 27, 2019 12:00 PM

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

I. **Public Comment on Proposed Budget for the 2019-20 School Year.**

II. **Informational Items**

A. Principal Report

B. Superintendent Report

1. FIRST Rating

2. Colors and patterns for new construction

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 - July 16, 2019

B. Business Office Financial Reports - July 1 - 31, 2019

IV. **Action Items**

A. Consider and if appropriate, approve travel and meal rates.

B. Consider and if appropriate, approve 2019-20 Ehrhart Certified Teacher Salary Scale

C. Consider and if appropriate, approve 2019-20 Salary Scale for Instructional Aides, Custodian and Maintenance workers.

D. Consider and if appropriate, approve transfer of funds.

E. Consider and if appropriate, approve budget amendment.

F. Consider and if appropriate, approve Proposed Budget for the 2019-20 School Year.

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.

Board Secretary

