

## Regular Meeting

Tuesday, September 24, 2019 5:30 PM

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

### I. **Public Comment**

### II. **Informational Items**

A. Principal Report

B. Superintendent Report

1. Imelda

2. TCSA Convention - October 27-30 in  
San Antonio

### 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 -  
August 27, 2019

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

### IV. **Action Items**

A. Consider and if appropriate, approve  
State Accountability Rating and  
Presentation

B. Consider and if appropriate, approve  
Threat Assessment Team

C. Consider and if appropriate, approve  
Ehrhart Safety Policy

D. Consider and if appropriate, approve  
School Health Policy.

### 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.

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Board Secretary