

Regular Meeting

Tuesday, January 21, 2020 12:00 PM

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

I. **Public Comment**

II. **Informational Items**

A. Video Presentation: School Board
Appreciation Month

B. Principal Report

C. Superintendent Report

1. Construction Update

D. Solicit and consider proposals for
partnerships with eligible early
learning centers.

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 -
December 3, 2019

B. Business Office Financial Reports -
November 1, 2019 - December 31, 2019

IV. **Action Items**

A. Consider and if appropriate, approve
2018-19 Financial Audit Report
presented by Cook, Parker P. L.L.C.

B. Consider and if appropriate, approve
increasing Bi-lingual teacher
certification stipend from 5,000 to
8,000.

C. Consider and if appropriate, approve
Parent and Family Engagement Policy
update:

D. Consider and if appropriate, approve
2018-19 TAPR Report

V. **Personnel/Legal**

A. Construction and Board Retreat

1. Marque

Board Secretary

