

## Regular Meeting

Tuesday, July 28, 2020 12:00 PM

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

### I. Public Comment

- A. Topic: Regular Meeting of the Board of Directors - The Ehrhart School  
Join Zoom Meeting  
<https://zoom.us/j/99399253631>  
Meeting ID: 993 9925 3631  
Passcode: eagles  
One tap mobile  
+13462487799,,99399253631#,,,,,,0#,,968  
012# US (Houston)

### 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 23, 2020
- B. Business Office Financial Reports - June 1 - 30, 2020

### IV. Action Items

- A. Consider and if appropriate, approve Teacher Appraisal Calendar for the 2020-21 School Year.
- B. Consider and if appropriate, approve Parent/Student Handbook.
- C. Consider and if appropriate, approve Employee Handbook
- D. Consider and if appropriate, approve budget amendment.
- E. Consider and if appropriate, approve budget amendment.
- F. Consider and if appropriate, approve Superintendent's Employment Contract
- G. Consider and if appropriate approve administration salaries.
- H. Consider and if appropriate, approve Superintendent power to apply for Waivers on behalf of the School Board as related to Covid-19.

### 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