

Regular Meeting

Tuesday, February 25, 2020 5:30 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 -
January 21., 2020

B. Business Office Financial Reports

IV. **Action Items**

A. Consider and if appropriate, approve
2020-21 school calendar.

B. Consider and if appropriate, set a date
for Board of Directors retreat.

C. Consider and if appropriate, approve
Full-Day Prekindergarten Waiver

D. Consider and if appropriate, approve
budget amendments.

E. Consider and if appropriate, approve
Marquee bid.

V. **Personnel/Legal**

A. Personnel

Board Secretary