

Regular Meeting

Tuesday, April 28, 2020 12:00 PM

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

I. **Public Comment**

- II. Topic: Board of Directors - The Ehrhart School
Time: Apr 28, 2020 12:00 PM Central Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/92157688638>
Meeting ID: 921 5768 8638
Password: eagles
One tap mobile
+13462487799,,92157688638#,,#,005420# US (Houston)

III. **Informational Items**

- A. Principal Report
- B. Superintendent Report

- IV. **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 - February 25, 2020 and Minutes of Special Board Meetings - March 30, 2020, April 6, 2020
- B. Business Office Financial Reports

V. **Action Items**

- A. Consider and if appropriate, approve 2020-21 school calendar.
- B. Consider and if appropriate, approve Instructional Materials Allotment Certification for 2020-21 school year.
- C. Consider and if appropriate, approve adjusted grading policy for the remainder of the 2019-20 school year.

VI. **Personnel/Legal**

Board Secretary