

## **Emergency Meeting**

Friday, September 8, 2017 12:00 PM

Office, 3395 Harrison Avenue, Beaumont, TX 77706

### **I. INTRODUCTION**

I.A. Call to Order

I.B. Roll Call

### **II. ACTION ITEMS**

II.A. Consider Resolution Regarding  
Immediate Needs Associated with  
Hurricane Harvey and Recovery

II.B. Adoption of Resolution  
Granting Authority Superintendent To  
Enter Into Contracts For Replacement Or  
Repair Of Equipment Or School  
Facilities Including The Purchase Of  
Emergency Vehicles Damaged By Hurricane  
Harvey And The Subsequent Houston-Area  
Flooding By Methods Other Than Those  
Required By Section 44.031 Of The Texas  
Education Code

### **III. ADJOURNMENT**