

Regular Meeting

Tuesday, June 27, 2017 12:00 PM

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

I. **Public Comment**

II. **Informational Items**

A. Principal Report

B. Superintendent Report

1. Summer Jobs

2. Cafeteria Financial Report and
Contract w Northwest Catering

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 - May 23, 2017

B. Business Office Financial Reports - May 1 - 31, 2017

IV. **Action Items**

A. Budget Amendment

B. Student / Adult Meal Price Increase

C. Principal Contract (Closed Session)

D. Superintendent Contract (Closed Session)

E. Positive Pay Payment Fraud Protection

F. Policy Update: Concussion oversight team.

V. **Personnel/Legal**

A. Personnel, Legal Issues, Hiring/Wages/Staffing/Other concerns

1. Thermacon

Board Secretary