

Regular Meeting

Tuesday, September 19, 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. Hurricane Recovery Update

C. Missed School Day Waiver

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 -
August 22, 2017

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

IV. **Action Items**

A. Approve one to one chrome books for
grade 7 and 8

V. **Personnel/Legal**

A. TCSA Convention in Grapevine, October
10-13.

1. Flight Schedule:

2. Meal Checks

3. Hotel Room information:

4. Convention Check-in:

Board Secretary