

Regular Meeting

Tuesday, August 22, 2017 12:00 PM

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

I. **Public Comment**

II. **Public Hearing on Proposed Budget for 2017-18 school year.**

III. **12:15 p.m. Begin Regular Meeting**

IV. **Informational Items**

A. Principal Report

B. Superintendent Report

1. Texas Charter School Convention

a. House Bill 21

2. Accountability Rating

3. Middle School Roof

V. **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 - July 25, 2017

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

VI. **Action Items**

A. Proposed Budget for 2017-18 School Year

B. Foster Parent/Child Policy

C. Budget Amendments

VII. **Personnel/Legal**

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

Board Secretary