

Regular Meeting

Tuesday, November 28, 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. Discussion about purchase of additional building
2. 3rd Annual Ehrhart Christmas Party
- 6:00, December 19 @ Carmela's

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 -
October 24, 2017

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

IV. **Action Items**

A. Budget Amendment

B. Possible Change or Cancellation of
December School Board Meeting

C. Approve Incentive Pay for School
Personnel

D. Change January School Board Meeting

V. **Personnel/Legal**

A. Superintendent Goal Setting

B. Meeting w Parent on Nov. 10th.

Board Secretary