

## Regular Meeting

Tuesday, March 27, 2018 12:00 PM

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

### I. **Public Comment**

II. Universal Breakfast Waiver

### III. **Informational Items**

A. Principal Report

B. Superintendent Report

IV. **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 -  
February 27, 2018

B. Business Office Financial Reports -  
February 1, 2018 - February 28, 2018

C. PTO Monthly Financial Report

### V. **Action Items**

A. Consider and if appropriate, approve  
the 2018-19 School Calendar

B. Consider and if appropriate, approve  
Instructional Materials Allotment  
Certification for 2018-19 school year.

C. Consider and if appropriate, approve  
lease for modular building for Grade 6,  
from Mod Space.

D. Consider and if appropriate, approve  
professional hours for board members

E. Consider and if appropriate, approve  
budget amendment for Title I and II  
Federal Funding

F. Universal Breakfast Waiver

### VI. **Personnel/Legal**

A. Update on Personnel

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Board Secretary