

## Regular Meeting

Tuesday, December 3, 2019 12:00 PM

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

### I. **Public Comment**

### II. **Informational Items**

A. Principal Report

B. Superintendent Report

1. 5th Annual Employee/Board Christmas Party @ Carmela's December 16 @ 5:30

2. Professional Development Hours for School Board

3. School Safety and Security Grant

4. Construction Update:

### 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 22, 2019

B. Business Office Financial Reports - October 1 - 31, 2019

C. Corrected Report from October meeting

### IV. **Action Items**

A. Consider and if appropriate, approve Incentive Pay for employees.

B. Consider and if appropriate, approve transfer of funds.

C. Consider and if appropriate, approve transfer of funds

D. Consider and if appropriate, approve the Comprehensive Needs Assessment and Campus Improvement Plan

### V. **Personnel/Legal:** This portion of the meeting may be closed to all but essential personnel as deemed necessary by the Board in accordance with the open Meetings Act, Section 551.074 et. Seq., Texas Government Code.

A. Personnel

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Board Secretary