

## Regular Meeting

Tuesday, January 15, 2019 5:30 PM

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

### I. **Public Comment**

### II. **Informational Items**

A. Video Presentation: School Board  
Appreciation Month

B. Principal Report

C. Superintendent Report

### 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 -  
December 4, 2018

B. Business Office Financial Reports -  
November 1, 2018 - December 31, 2018\*\*

### IV. **Action Items**

A. Consider and if appropriate, approve  
2017-18 Financial Audit Report  
presented by Cook, Parker P. L.L.C.

B. Consider and if appropriate, approve  
increasing Bi-lingual teacher  
certification stipend from 2,000 to  
5,000.

C. Consider and if appropriate, approve  
cafeteria adult meal prices.

D. Consider and if appropriate, approve  
increase in IDEA B Formula and IDEA B  
Pre-school funding.

E. Consider and if appropriate, approve  
Parent and Family Engagement Policy  
update:

F. Consider and if appropriate, approve  
2017-18 TAPR Report

### V. **Personnel/Legal**

A. Board Workshop

---

Board Secretary