

## Special Meeting

Monday, January 13, 2014 5:30 PM

Office, 3395 Harrison Avenue, Beaumont, TX 77706

### I. Roll Call

Gwen Ambres, President  
Janice Brassard, Vice President  
Terry Williams, Secretary  
Zenobia Bush, Member  
Mike Neil, Member  
Tom Neild, Member  
Woodrow Reece, Member

### II. School Officials

Dr. Timothy B. Chargois, Superintendent of Schools  
Dr. Shirley Bonton, Deputy Superintendent for Finance and Elementary Administration  
Dr. Dwaine Augustine, Assistant Superintendent/Planning, Research, Evaluation & Technology  
Patricia Lambert, Assistant Superintendent/Curriculum and Secondary Administration  
Philip Brooks, Assistant Superintendent/Administration/Operations  
Sybil Comeaux, Executive Director of Human Resources  
Jessie Haynes, Special Assistant to the Superintendent  
Melody Chappell, School Attorney

### III. Establishment of Quorum

### IV. Agenda Item(s)

IV.A. Census 2010

IV.B. Trustee Election Scheme for Five (5) Single Member Districts and Two (2) At-Large Districts.

IV.C. Public Comment

IV.D. Discussion

### V. Adjournment

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Board Secretary

