

**Official Agenda and Meeting Notice
of the Board of the
Beaumont Independent School District
in the Board Room of the Beaumont ISD Administration Building**

Thursday, May 20, 2021

Regular Meeting

6:00 PM

The items on this agenda may be taken in any order.

As directed under the Texas Open Meetings Act, Texas Government Code, Chapter 551 (the “Act”), if during the course of the meeting covered by this Notice, the Board should determine that a closed session of the Board is required, then such closed session will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in closed session concerning any and all purposes permitted by the Act.

6:00 PM - (CALL TO ORDER)

- I. INTRODUCTION
 - A. ROLL CALL
- II. REGULAR OPEN BOARD MEETING
 - A. INTRODUCTION OF REGULAR MEETING
 - 1. United States and Texas Flags Pledges of Allegiance
 - 2. Recognitions
 - 3. Administer Statement and Oath of Elected Officer
 - B. PUBLIC COMMENTS
 - C. STUDENT OUTCOMES
 - 1. Superintendent’s Report
 - 2. Cabinet Report
 - a. CCMR Student Outcomes
 - b. Pre-K Partnership Update
 - D. INFORMATION ITEMS
 - 1. Update on Personnel Activities
 - 2. Report for Tax Collections
 - 3. Report for General Fund Revenue and Expenditures
 - 4. Report for Campus Activities Funds and Donations
 - 5. Quarterly Investment Report
 - 6. Facilities Sub-Committee Report
 - E. CONSENT AGENDA
 - 1. Minutes of April 15, 2021, Regular Board Meeting, April 20, 2021, Joint Meeting with Beaumont City Council, and May 10, 2021, Special Board Meeting to Canvass Election Results
 - 2. Consider Resolution regarding ESSER III and Policy CB (Local), State and Federal Revenue Sources
 - 3. Approve the Annual Review of CDA (LOCAL)
 - 4. Approve Memorandum of Understanding between Beaumont Independent School District and Lamar Institute of Technology for Operation of the Beaumont ISD Early College High School
 - 5. Approve Vendors for RFP 21.05 Special Education Contracted Services
 - 6. Approve Renewal of Student and Athletic Accident Insurance
 - 7. Approve Vendors for RFP 21.12 Licensed Specialist in School Psychology Services
 - F. ACTION ITEMS
 - 1. Action, if any, on items discussed in closed session.
 - 2. Approve Budget Amendments
 - 3. Approve Purchases of \$50K or More
- III. CLOSED SESSION (CLOSED TO PUBLIC) - BOARD WILL CONVENE IN CLOSED SESSION UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.073, 551.074,



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.D.1.**

Agenda Item Title: Update on Personnel Activities

Cabinet Level Presenter(s): Derwin Samuels, Executive Director of Human Resources

Additional Presenter(s): N/A

Executive Summary: Attached is a listing of newly hired and separated employees for April 2021

Recommendation: Informational Item Only

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): N/A

Policy Reference (if applicable, list policy/regulation): N/A

Legal Review (if necessary, list attorney and firm): N/A


Cabinet Level Presenter's Signature


Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

EMPLOYEE SEPARATION REPORT

Separation Date Range: 04-01-2021 through 04-30-2021

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
ELEMENTARY SCHOOL				
Amelia Elementary School - 101	District Aide	4/19/2021	Hickman, Millicent A	Resign
Blanchette Elementary School - 127	Nurse	4/30/2021	Tyler, Nichole P	Resign
Caldwood Elementary School - 104	Teacher Elementary School	4/16/2021	Gradozzi, Megan E	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
MIDDLE SCHOOL				
King Middle School - 043	Campus Support Specialist	4/28/2021	Labeaux Jr, Robert G	Termination
Marshall Middle School - 046	Teacher Middle School	4/23/2021	Haynes, Larry W	Resign
Smith Middle School - 042	English as a Second Language	4/6/2021	Jimenez Jimenez, M	Resign
Smith Middle School - 042	Teacher Middle School	4/1/2021	Hillin, Catherine R	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
HIGH SCHOOL				
Beaumont United High School	Teacher High School	4/23/2021	Daniels, Richard M	Death
Beaumont United High School	Teacher High School	4/30/2021	Cooper, Marla D	Retire
West Brook High School - 008	Communities in Schools Representative	4/13/2021	Clarke, Jennifer	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
TRANSPORTATION				
Bus Driver - 531	Transportation Bus Driver	4/5/2021	Landry, Cheryl D	Resign
Bus Driver - 531	Transportation Bus Driver	4/6/2021	Landrum, Zelma	Termination
Bus Driver - 531	Transportation Bus Driver	4/19/2021	Hafford, Leslie M	Resign
Transportation - 530	Transportation Dispatcher	4/22/2021	Palmer, Kiarah J	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
CUSTODIAL SERVICES				
Custodial Services - 513	Custodian	4/16/2021	Powell, Charles A	Resign
Custodial Services - 513	Custodian - 200 Days	4/16/2021	Maleno, Aleceia E	Resign
Custodial Services - 513	Custodian - 200 Days	4/21/2021	Henton, Tiya L	Resign
Custodial Services - 513	Head Assistant Custodian - 226	4/16/2021	Smith, Morris J	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
FOOD & NUTRITION SERVICE				
Food & Nutrition Service - 833	Food Service Worker - 7 Hours	4/13/2021	Booker, Mattie L	Termination
Food & Nutrition Service - 833	Food Service Worker - 7 Hours	4/13/2021	Simon, Nichol D	Termination
Food & Nutrition Service - 833	Food Service Worker - 8 Hours	4/18/2021	Fobbs, Tory Denise	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
PARENTAL INVOLVEMENT				
Parental Involvement - 290	Coordinator Parent Center	4/7/2021	Young, Amber T	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
POLICE DEPARTMENT				
Police Department - 510	Public Safety Officer	4/8/2021	Edmond Jr., Don	Resign
Police Department - 510	Secretary, Chief of Police	4/8/2021	Butler, Cyncethia	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
TEXTBOOKS				
Textbooks - 711	Temporary Textbook Helper	4/16/2021	Powell, Charles A	Resign
Textbooks - 711	Textbook Helper	4/30/2021	Taylor, Matthew R	Termination

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
SE TEXAS REG SCHOOL FOR THE DEAF				
SE Texas Reg School for the Deaf - 838	RDSPD Certified Interpreter	4/1/2021	Polk, Joya	Resign

New Employee Assignment Report
Hiring Date Range: 04-01-2021 through 04-30-2021

Campus/Department	Assignment	Employee Name	Start Date
MIDDLE SCHOOLS			
Smith Middle School	Campus PEIMS Data Clerk	Eureka Young	4/20/2021
Smith Middle School	Physical Education Aide	Rajanae Harris	4/19/2021
Smith Middle School	Special Education Aide	Tamesa Calloway	5/3/2021

Campus/Department	Assignment	Employee Name	Start Date
SPECIAL EDUCATION			
Special Education	Speech Language Pathologist	Crystal Gentry	4/20/2021

Campus/Department	Assignment	Employee Name	Start Date
FOOD & NUTRITION SERVICE			
Food & Nutrition Service	Food Service Worker - 7 Hours	Veronica Lopez	4/5/2021



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.D.2.**

Agenda Item Title: Report – Tax Collections

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation: N/A

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):

Cheryl Hernandez
Cabinet Level Presenter's Signature

5/11/2021
Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

Tax Collection Report
April 30, 2021

	Taxes Collected			
	4/30/21		4/30/20	
	M & O	I & S	M & O	I & S
Current	485,278.04	127,571.46	309,247.52	80,994.43
Delinquent	150,380.73	37,672.72	54,931.17	13,214.06
Penalties & Interest	148,009.71	36,290.95	75,422.21	17,656.89
Totals	783,668.48	201,535.13	439,600.90	111,865.38

	Current Taxes			
	Tax Levy	Collections for 04/30/2021	YTD Current Collections	Collected Percentage
	138,006,029.89	612,849.50	134,110,730.68	97.18%

Two Year Comparison	
Current Year as of 04/30/2021	Prior Year as of 04/30/2020
97.18%	96.77%

AGENDA:
May 20, 2021



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.D.3.**

Agenda Item Title: Report – General Fund Summary

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation: N/A

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):

Cheryl Hernandez
Cabinet Level Presenter's Signature

5/11/2021
Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

BEAUMONT INDEPENDENT SCHOOL DISTRICT
GENERAL FUND
 Budget vs. Expenditures
 April 30, 2021

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
REVENUES					
Property Tax Collection (including delinquencies)	104,831,307	783,668	101,795,399	-	3,035,908
Sources of Misc Income (Foreign Trade Zone, Athletics...)	17,049,342	68,835	16,291,962	-	757,380
State Program Revenues	53,779,791	1,052,151	39,462,685	-	14,317,106
Federal Program Revenues	5,934,943	1,625	6,115,407	-	(180,464)
Other Financing Sources	25,000	-	173,608	-	(148,608)
Total Revenues	181,620,383	1,906,279	163,839,060	-	17,781,323
EXPENDITURES					
11 Classroom	93,072,963	8,606,480	73,808,557	568,793	18,695,613
12 Library	1,740,264	116,360	1,330,574	31,016	378,674
13 Staff Development	613,194	19,588	236,950	63,741	312,503
21 Asst Sups, Directors, Supervisors, Curriculum Coordinators	4,106,067	407,441	3,222,055	53,880	830,132
23 Principal, Asst. Principals, Office Clerical	11,298,205	936,470	8,778,758	51,521	2,467,926
31 Counselors	5,748,384	518,017	4,653,587	126,930	967,867
32 Social Workers	354,283	16,568	190,212	-	164,071
33 Nurses	2,087,633	203,588	1,608,962	22,891	455,780
34 Transportation	6,498,595	479,548	3,314,359	301,458	2,882,778
36 After School Activites	5,829,952	375,534	3,911,702	603,065	1,315,186
41 Administration	7,370,818	458,124	4,871,444	282,850	2,216,524
51 Maintenance and Utilites	32,027,494	1,605,469	21,926,617	3,898,735	6,202,141
52 Police and Monitoring Services	3,193,122	239,926	1,688,818	87,112	1,417,192
53 Data Processing Personnel	3,828,406	172,520	2,597,974	477,858	752,575
61 Parent involment Liaisons, Day Car Workers	171,245	5,743	31,735	-	139,510
71 Debt Service	1,114,965	-	1,114,964	-	1
81 Facilities Acquisition & Construction	1,714,479	3,578	1,170,850	114,286	429,343
93 Fiscal Agent - Shared Service for Deaf Program	339,300	-	342,597	-	(3,297)
95 Juvenile Justice Alternative Ed Program	150,000	-	150,000	-	-
99 Tax Appraisal & Collections	11,188,898	-	763,241	-	10,425,657
Total Expenditures	192,448,267	14,164,954	135,713,956	6,684,135	50,050,175
Net increase (decrease)	(10,827,884)				



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.D.4.**

Agenda Item Title: Report – Campus Activity Funds and Donations

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation: N/A

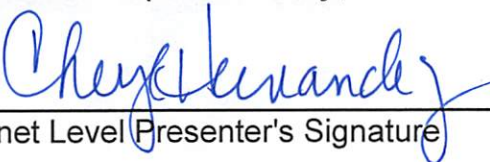
Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):



Cabinet Level Presenter's Signature



Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS
APRIL 2021**

West Brook High School	\$ 48,435.00
Explanation: Car Registrations, Textbook Fines, Program Ads, Chromebook Fees, Donation	
Beaumont United High School	\$ 10,534.00
Explanation: Textbook Fines, Car Registrations, Donation, Chromebook Fees	
Smith Middle School	\$ 2,388.00
Explanation: Vendor Refund, Chromebook Fees, Donation	
King Middle School	\$ 8,638.00
Explanation: Dormant Account Transfers, Chromebook Fees, Donation, Commissions/Vending Machines	
Marshall Middle School	\$ 11,631.00
Explanation: Yearbooks, Commissions/Vending Machines, Gym Suits, Donation	
Odom Academy	\$ 10,317.00
Explanation: Textbook Fines, Fundraiser Proceeds, Vendor Refund, Chromebook Fees, Donation	
Vincent Middle School	\$ 4,773.00
Explanation: Student IDs, Chromebook Fees, Donation	
Amelia Elementary	\$ 1,787.00
Explanation: Chromebook Fees, Donation	
Caldwood Elementary	\$ 4,084.00
Explanation: Dormant Account Transfers, Textbook Fines, Donation, Chromebook Fees, Fundraiser Proceeds	
Curtis Elementary	\$ 627.00
Explanation: Chromebook Fees, Donation	
Fletcher Elementary	\$ 2,868.00
Explanation: Commissions/Vending Machines, Chromebook Fees, Fundraiser Proceeds	
Guess Elementary	\$ 1,706.00
Explanation: Commissions/Vending Machines, Textbook Fines, Donation	
Regina Howell Elementary	\$ 4,153.00
Explanation: Commissions/Vending Machines, Chromebook Fees, Donation	
Homer Drive Elementary	\$ 2,584.00
Explanation: Commissions/Vending Machines, Donation	
Pietzsch Elementary	\$ 4,771.00
Explanation: Commissions/Vending Machines, Chromebook Fees, Fundraiser Proceeds	
Dishman Elementary	\$ 2,546.00
Explanation: Commissions/Vending Machines, Chromebook Fees	
Blanchette Elementary	\$ 1,061.00
Explanation: Vendor Refund, Donation	
Martin Elementary	\$ 929.00
Explanation: Vendor Refund, Chromebook Fees, Donation	

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS, CONTINUED
APRIL 2021**

Phalen Leadership Academy (Jones-Clark ES)	\$ 4,473.00
Explanation: Commissions/Vending Machines, Chromebook Fees, Donation	
Charlton-Pollard Elementary	\$ 708.00
Explanation: Library Fees, Chromebook Fees, Donation	
Fehl Price Classical Academy	\$ 460.00
Explanation: Chromebook Fees	
Bingman Pre-K Center	\$ 3,428.00
Explanation: Donation, Dormant Account Transfer	
Lucas Pre-K Center	\$ 140.00
Explanation: Donation	
Pathways Learning Center	\$ 79.00
Explanation:	
Taylor Career Center	\$ 93.00
Explanation: Donation	
Brown Center	\$ 600.00
Explanation: Chromebook Replacement Fees	
Transportation Dept	\$ 18.00
Explanation: Commissions/Vending Machines	
Maintenance Dept	\$ -
Explanation:	
Administration Building	\$ (263.00)
Explanation: New Account Transfer	
Admin. Annex Building	\$ 339.00
Explanation: Commissions/Vending Machines	
Police Dept.	\$ -
Explanation:	
Early College H.S.	\$ 3,413.00
Explanation: Donation, Textbook Fines, Yearbooks, Chromebook Fees	
School for the Deaf (Deaf Ed.)	\$ 1,000.00
Explanation: Donations	

**CAMPUS ACTIVITY FUNDS
BUDGET CHANGE REPORT - APRIL 2021**

		<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>				
Local Revenue - Other Sources	461.00.5749.00	321,942	138,320	460,262
<u>Expenditures</u>				
	<u>School Leadership</u>			
West Brook High School	461.XX.6499.00.008.00.000	87,881	48,435	136,316
Beaumont United High School	461.XX.6499.00.014.00.000	22,590	10,534	33,124
Smith Middle School	461.XX.6499.00.042.00.000	4,704	2,388	7,092
King Middle School	461.XX.6499.00.043.00.000	9,319	8,638	17,957
Marshall Middle School	461.XX.6499.00.046.00.000	40,844	11,631	52,475
Odom Academy	461.XX.6499.00.047.00.000	28,368	10,317	38,685
Vincent Middle School	461.XX.6499.00.048.00.000	19,441	4,773	24,214
Amelia Elementary	461.XX.6499.00.101.00.000	5,005	1,787	6,792
Caldwood Elementary	461.XX.6499.00.104.00.000	3,388	4,084	7,472
Curtis Elementary	461.XX.6499.00.105.00.000	12,284	627	12,911
Fletcher Elementary	461.XX.6499.00.110.00.000	7,802	2,868	10,670
Guess Elementary	461.XX.6499.00.112.00.000	12,738	1,706	14,444
Regina Howell Elementary	461.XX.6499.00.118.00.000	22,601	4,153	26,754
Homer Drive Elementary	461.XX.6499.00.123.00.000	3,995	2,584	6,579
Pietzsch Elementary	461.XX.6499.00.125.00.000	3,291	4,771	8,062
Dishman Elementary	461.XX.6499.00.126.00.000	4,483	2,546	7,029
Blanchette Elementary	461.XX.6499.00.127.00.000	1,294	1,061	2,355
Martin Elementary	461.XX.6499.00.128.00.000	3,409	929	4,338
Phalen Leadership Academy (Jones-Clark)	461.XX.6499.00.129.00.000	7,744	4,473	12,217
Charlton-Pollard Elementary	461.XX.6499.00.130.00.000	2,672	708	3,380
Fehl Price Classical Academy	461.XX.6499.00.131.00.000	2,853	460	3,313
Bingman Pre-K Center	461.XX.6499.00.132.00.000	1,507	3,428	4,935
Lucas Pre-K Center	461.XX.6499.00.133.00.000	1,182	140	1,322
Other Locations		16	-	16
Pathways Learning Center	461.XX.6499.00.006.00.000	248	79	327
Taylor Career Center	461.XX.6499.00.009.00.000	3,590	93	3,683
Brown Center	461.XX.6499.00.012.00.000	379	600	979
Transportation Dept	461.XX.6499.00.811.00.000	987	18	1,005
Maintenance Dept	461.XX.6499.00.819.00.000	362	-	362
SSA Deaf Program	461.XX.6499.00.838.00.000	-	1,000	1,000
Administration Building	461.XX.6499.00.842.00.000	2,802	(263)	2,539
Admin. Annex Building	461.XX.6499.00.843.00.000	-	339	339
Police Dept.	461.XX.6499.00.850.00.000	42	-	42
Early College H.S.	461.XX.6499.00.013.00.000	4,121	3,413	7,534
	Total Expenditures	<u>321,942</u>	<u>138,320</u>	<u>460,262</u>
BUDGET CHANGE				
	Total Revenues	321,942	138,320	460,262
	Total Expenditures	<u>(321,942)</u>	<u>(138,320)</u>	<u>(460,262)</u>
	Adjusted Surplus	-	-	-

DONATION REPORT - APRIL 2021

MONETARY DONATIONS

<u>Donor Name/Organization</u>	<u>Recipient</u>	<u>Account Number</u>	<u>Amount Given</u>
ICF International	West Brook High School General Campus	461.00.5749.00.008.00.C47	250

Total Amount Donated 250

DONATION REPORT - APRIL 2021

RECORD OF DONATED ITEMS

Donor Name/Organization

SAF Club/Department

Description of Items

Estimated Value

No activity for the month



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.D.5.**

Agenda Item Title: Report – Quarterly Investment Report

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: Section 2256.023 of the Public Funds Investment Act requires the investment officer to prepare and submit to the governing body of the entity, not less than quarterly, a written report of investment transactions for all funds covered by the Act for the preceding quarter.

Recommendation: N/A

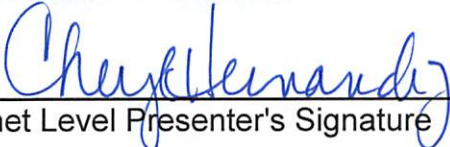
Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):



Cabinet Level Presenter's Signature



Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

**QUARTERLY INVESTMENT REPORT
FOR THE QUARTER ENDED FEBRUARY 28, 2021**

Investment Program

The legal requirements and local authority for investment of District funds are detailed in Board Policy CDA (Legal) and CDA (Local) as adopted by the Board of Managers. The investments utilized by Beaumont ISD for the Quarter Ended February 28, 2021 included TexPool and Lone Star and Investment Pools.

Investment Position at February 28, 2021

<u>Investment</u>	<u>Book Value</u>	<u>Market Value</u>
Lone Star Investment Pool	\$ 146,870,141.48	\$ 146,870,141.48
TexPool	4,079,053.89	4,079,053.89
Total	<u>\$ 150,949,195.37</u>	<u>\$ 150,949,195.37</u>

Investment Activity

A summary of activity is listed below:

**Schedule of Transactions by Fund Group
Investments in Lone Star Investment Pool
Quarter Ended February 28, 2021**

<u>Investment</u>	<u>Carrying Amount 12/01/2020</u>	<u>Additions 12/01/2020- 02/28/2021</u>	<u>Deductions 12/01/2020- 02/28/2021</u>	<u>Carrying Amount 02/28/2021</u>
General Fund - Corporate Overnight Plus Fund	\$ 42,871,383.66	82,598,132.46	17,221,636.89	\$ 108,247,879.23
General Fund - Corporate Overnight Fund	2,827,071.83	5,000,819.78	5,060,000.00	2,767,891.61
General Fund - Government Overnight Fund	5,471,833.03	94,583,285.26	85,365,048.20	14,690,070.09
Total General Fund	<u>\$ 51,170,288.52</u>	<u>\$ 182,182,237.50</u>	<u>\$ 107,646,685.09</u>	<u>\$ 125,705,840.93</u>
Debt Service - Corporate Overnight Plus Fund	\$ 2,531,671.90	32,504,639.84	18,024,485.72	\$ 17,011,826.02
Debt Service - Corporate Overnight Fund	593,662.11	165.10	-	593,827.21
Debt Service - Government Overnight Fund	4,880,374.83	31,178,272.49	32,500,000.00	3,558,647.32
Total Debt Service Fund	<u>\$ 8,005,708.84</u>	<u>\$ 63,683,077.43</u>	<u>\$ 50,524,485.72</u>	<u>\$ 21,164,300.55</u>
Total Lone Star Investments	<u>\$ 59,175,997.36</u>	<u>\$ 245,865,314.93</u>	<u>\$ 158,171,170.81</u>	<u>\$ 146,870,141.48</u>

**Schedule of Transactions by Fund Group
Investments in Texpool
Quarter Ended February 28, 2021**

<u>Type</u>	<u>Carrying Amount 12/01/2020</u>	<u>Additions 12/01/2020- 02/28/2021</u>	<u>Deductions 12/01/2020- 02/28/2021</u>	<u>Carrying Amount 02/28/2021</u>
General Fund	\$ 3,932,881.68	\$ 698.39	\$ -	\$ 3,933,580.07
Debt Service Fund	145,447.96	25.86	-	145,473.82
Total Investments	<u>\$ 4,078,329.64</u>	<u>\$ 724.25</u>	<u>\$ -</u>	<u>\$ 4,079,053.89</u>


Cheryl Hernandez, CFO


Stacey Fitch, Comptroller

**OFFICIAL MINUTES OF THE BOARD OF THE
BEAUMONT INDEPENDENT SCHOOL DISTRICT
IN THE BOARD ROOM OF THE BEAUMONT ISD ADMINISTRATION BUILDING
3395 HARRISON AVENUE BEAUMONT, TEXAS**

APRIL 15, 2021

Regular Meeting Minutes as Directed Under the Provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551

The Board Members of the Beaumont Independent School District met in regular meeting on Thursday, April 15, 2021, in the Board Room of the Administration Building located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order at 4:47 p.m. by Thomas Sigeo, Presiding Officer.

CALL TO ORDER

President, Thomas Sigeo established a quorum.

ROLL CALL

PRESENT: Thomas P. Sigeo, Sr., Trustee & President
Denise Wallace-Spooner, Trustee & Vice President
Robert Dunn, Sr., Trustee & Secretary
Darrell Antwine, Sr., Trustee
Zenobia Randall Bush, Trustee
Tillie Hickman, Trustee
Kevin W. Reece, Trustee (Left at 4:50 p.m.)
Dr. Shannon Allen, Superintendent

ABSENT:

At 4:48 p.m., the board went in to closed session.

1. CLOSED SESSION (CLOSED TO PUBLIC) - BOARD WILL CONVENE IN CLOSED SESSION UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.083, 551.084 AND/OR 551.087, TO DELIBERATE ON THE FOLLOWING:
 - a. LEGAL
 1. Pending or contemplated litigation matters and status report
 2. Matters on which the school district legal counsel's duties to the school district under the Texas Disciplinary Rules of Professional Conduct or the State Bar of Texas Clearly conflicts with the Texas Open Meetings Act

3. Consider Approval of Mediated Settlement Agreement with K.S. bnf V.S.

It was moved by Zenobia Bush and seconded by Robert Dunn, the Board approved the agreement as presented in closed session and authorized the Superintendent to execute the agreement on behalf of the District.

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush and, Tillie Hickman

NAYS: None

MOTION PASSED: 6-0

4. Internal Auditor Update

NO ACTION.

b. PERSONNEL

1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, proposed terminations, terminations and suspensions, proposed nonrenewals, renewals, and resignation/retirements, discipline, and/or dismissal of a public officer or employee, including the superintendent, and/or hear complaints and grievances against public officers or employees

1. Recommendation of Board Designated Hearing Officer in Level 3 Employee Grievance

It was moved by Tillie Hickman and seconded by Zenobia Bush the Board adopted the recommendation of Dr. Anita Frank, the Board Designated Level 3 Hearing Officer, and directed the Superintendent to ensure that the Board's decision is communicated to Mr. Hunter in writing.

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush and, Tillie Hickman

NAYS: None

MOTION PASSED: 6-0

c. REAL ESTATE

1. Deliberation regarding the purchase, exchange, lease or value of real property

d. ECONOMIC DEVELOPMENT

1. Deliberation regarding an offer of a financial or other incentive to a business prospect related to economic development negotiations

II. **6:00 p.m. - (REGULAR OPEN BOARD MEETING)**

A. INTRODUCTION OF MEETING

1. United States and Texas Flags Pledges of Allegiance-The West Brook High School NJROTC posted the Colors, and the pledges were led by FehI-Price fourth-grade student Ramsey Howard. She is a tutoring assistant and a cheerleader, who likes to dance. Her favorite class is Science and she wants to be a teacher when she grows up.
2. Beaumont ISD Recognitions
 - a. District Recognitions – Denise McLean, Director Community & Media Relations presented the following recognitions:
 - Beaumont United Girls Basketball Team for competing in the UIL 5A State Playoffs
 - Beaumont United Sophomore Samarra Wells who has been selected as a Delegate to the Congress of Future Medical Leaders

B. PUBLIC COMMENTS

NONE.

C. STUDENT OUTCOMES

1. Superintendent’s Report – Dr. Shannon Allen, Superintendent of Schools, presented the following information to the Board:
 - Vision and Mission Statement
 - Core Beliefs
 - STAAR Testing Update
 - Teacher Feedback on Recurring Concerns
 - Solutions

- Modified 2021-2022 Calendar if Board Approved

D. INFORMATION ITEMS

1. Update on Personnel Activities—Derwin Samuels, Executive Director for Human Resources, updated the Board on the newly hired employees and separations report during the month of March, 2021.
2. Report for Tax Collections—Cheryl Hernandez, CFO, presented a report for the month of March for the M&O and the Debt Service.
3. Report for General Fund Revenue and Expenditures—Cheryl Hernandez, CFO, presented a report on the general fund revenue and expenditures for the month of March 2021.
4. Report for Campus Activities Funds and Donations—Cheryl Hernandez, CFO, presented a report on the month of March 2021 Campus Activity Funds.
5. Report from Facilities Subcommittee Darrell Antwine, Co-Chair presented an update report to the Board.
6. Report of Board Member Training Hours

	2019-2020	2020-2021
Thomas Sigeo	73.20	24.50
Denise Spooner	53.20	33.75
Robert Dunn	67.25	46.50
Darrell Antwine	34.25	11.50
Zenobia Bush	36.85	19.50
Tillie Hickman	N/A	50.50
Kevin Reece	9.50	21.50

E. CONSENT AGENDA

1. Minutes of March 25, 2021, Regular Board Meeting
2. Ratify Commissioners' Court Action in Accepting Payment
3. Approve Renewal of Recommended Vendors for RFP 20.01 School Bus Repair Services

4. Award Recommended Vendor for Renewal of RFP 17.08 Depository Services
5. Approve 2020-2021 CPR Waiver

It was moved by Robert Dunn, and seconded by Darrell Antwine, to approve the Consent Agenda.

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush and Tillie Hickman

NAYS: None

MOTION PASSED:

F. ACTION ITEMS

1. Action, if any, on items discussed in closed session.
2. Approve Budget Amendments

It was moved by Darrell Antwine, and seconded by Tillie Hickman to approve the Budget Amendments.

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush and Tillie Hickman

NAYS: None

MOTION PASSED: 6-0

3. Approve Purchases of \$50K or More

It was moved by Zenobia Bush, and seconded by Tillie Hickman to approve Purchases of \$50K or more.

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush and Tillie Hickman

NAYS: None

MOTION PASSED: 6-0

4. Approve Annual Financial Audit Services

It was moved by Robert Dunn, and seconded by Zenobia Bush to approve Whitley Penn for the Annual Financial Audit Services.

President Thomas Sigeer called for a vote on the motion:

YAYS: Thomas Sigeer, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush and Tillie Hickman

NAYS: None

MOTION PASSED: 6-0

5. Approve Sale of Real Estate

It was moved by Darrell Antwine, and seconded by Robert Dunn to approve the Sale of Real Estate.

President Thomas Sigeer called for a vote on the motion:

YAYS: Thomas Sigeer, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush and Tillie Hickman

NAYS: None

MOTION PASSED: 6-0

6. Approve Renewal of Insurance Proposal on Property Coverage (RFP 18.09 Property Insurance)

It was moved by Robert Dunn, and seconded by Zenobia Bush to approve the Renewal of Insurance Proposal on Property Coverage (RFP 18.09 Property Insurance).

President Thomas Sigeer called for a vote on the motion:

YAYS: Thomas Sigeer, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush and Tillie Hickman

NAYS: None

MOTION PASSED: 6-0

ADJOURNMENT

It was moved and seconded to adjourn the meeting, the meeting adjourned at 7:30 pm

**OFFICIAL MINUTES OF THE BOARD OF THE
BEAUMONT INDEPENDENT SCHOOL DISTRICT and
the BEAUMONT CITY COUNCIL
AT THE CIVIC CENTER
701 MAIN STREET, BEAUMONT, TEXAS
APRIL 20, 2021**

*Regular Meeting Minutes as Directed Under the Provisions of the Texas Open Meetings Act,
Texas Government Code, Chapter 551*

The Board Members of the Beaumont Independent School District met in regular meeting on Tuesday, April 20, 2021, at the Beaumont Civic Center, located at 701 Main Street in Beaumont, Jefferson County, Texas. The meeting was called to order at 5:01 p.m. by Mayor Becky Ames, Presiding Officer.

CALL TO ORDER

President, Thomas Sigee established a quorum.

ROLL CALL

PRESENT: Thomas P. Sigee, Sr., Trustee & President
Denise Wallace-Spooner, Trustee & Vice President
Robert Dunn, Sr., Trustee & Secretary
Darrell Antwine, Sr., Trustee
Zenobia Randall Bush, Trustee
Tillie Hickman, Trustee
Kevin W. Reece, Trustee (arrived at 5:13 p.m.)

Dr. Shannon Allen, Superintendent

ABSENT: NONE.

II. OPEN JOINT MEETING

A. COMMENTS

1. Public Comment (Persons are limited to 3 minutes)

NONE.

2. Councilmembers/City Manager/City Attorney comment on various matters

B. DISCUSSION ITEM

1. The Beaumont City Council will meet with the Beaumont Independent School District's Board of Trustees to discuss the School Crossing Guard Program; the interlocal agreement between the two entities regarding the School Crossing Guard Program; and other items of mutual concern or mutual benefit.

C. GENERAL BUSINESS

1. Consider a resolution authorizing additional compensation to the Beaumont Independent School District (BISD) related to the School Crossing Guard Program and authorizing the City Manager to amend the interlocal agreement with BISD if the resolution is approved.

It was moved by Zenobia Bush, and seconded by Darrell Antwine, the Board approved the amended Interlocal Agreement with the City of Beaumont regarding school crossing guards as presented. It was further moved that the Board authorized the Superintendent to execute the agreement on behalf of the Board.

President Thomas Sigee called for a vote on the motion:

YAYS: Thomas Sigee, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 7-0

ADJOURNMENT

The meeting adjourned at 5:49 p.m.

**MINUTES OF THE BOARD OF TRUSTEES
of the BEAUMONT INDEPENDENT SCHOOL DISTRICT**

May 10, 2021 5:00 PM

BOARD ROOM OF THE ADMINISTRATION BUILDING
3395 HARRISON AVENUE BEAUMONT, TEXAS

The Board of Trustees of the Beaumont Independent School District met in a special meeting on Monday, May 10, 2021, in the Board Room of the Administration Building located at 3395 Harrison Street in Beaumont, Jefferson County, Texas. The meeting was called to order at 5:04 p.m. by President Thomas Sigee, Presiding Officer.

CALL TO ORDER

President Thomas Sigee established a quorum.

ROLL CALL

PRESENT: Thomas Sigee, President
Denise Wallace Spooner, Vice President
Robert Dunn, Secretary
Darrell Antwine
Zenobia Bush, Trustee
Tillie Hickman, Trustee
Kevin Reece, Trustee

Dr. Shannon Allen, Superintendent

ABSENT: NONE.

ACTION ITEM(S)

- A. Canvass of the May 1, 2021 Trustee Election Returns for Trustee Districts 1, 2, 3 and 5 Positions and Certified Results.

It was moved by Darrell Antwine, and seconded by Robert Dunn, as canvassing authority for the Trustee Election Canvass the results of the May 1, 2021, General Election of the Beaumont Independent School District, to adopt the proposed order found with this agenda item and declare that the election was properly conducted and that Joe A. Evans, Jr., Stacey Lewis, Jr., Woodrow Reece, II, and Tillie Hickman are the winners of the election, receiving the following total votes:

District 1	Joe A. Evans, Jr.	Unopposed 1,705
District 2	Stacey Lewis, Jr.	Contested 1,321
District 3	Woodrow Reece, II	Unopposed 1,321
District 5	Tillie Hickman	Unopposed 2,759

President Sigee called for a vote of the motion:

YAYS: Thomas Sigee, Denise Spooner, Robert Dunn, Darrell Antwine, Tillie Hickman and Kevin Reece.

NAYS: None

MOTION PASSED 7-0

ADJOURNMENT

The meeting adjourned at 5:20 p.m.



Board Exhibit Cover Sheet

Meeting Date: May 10, 2021

Agenda Item/Exhibit Number: II.B.2.

Agenda Item Title: Canvass of the May 1, 2021 Trustee Election Returns for Trustee Districts 1, 2, 3 and 5 Positions and Certify Results

Cabinet Level Presenter(s): Sierra Fisher, General Counsel

Additional Presenter(s):

Executive Summary: Certified results for the May 1, 2021, School Board Trustee election are summarized including combined regular and absentee ballots:

Recommendation: Adopt attached Order Canvassing the Returns and Declaring the Results of the May 1, 2021, General Election and Other Matters in Connection Therewith, as follows:

Trustee District 1		
Joe A. Evans, Jr.	Unopposed	1705
Trustee District 2		
Stacey Lewis, Jr.		1321
Kenneth Grimes		832
Trustee District 3		
Woodrow Reece, II	Unopposed	1321
Trustee District 5		
Matilda "Tillie" Hickman	Unopposed	2759

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): N/A

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):

Cabinet Level Presenter's Signature

Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

May 7, 2021

Date

**ORDER CANVASSING THE RETURNS AND DECLARING THE
RESULTS OF THE MAY 1, 2021 GENERAL ELECTION
AND OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Board Members (the “Board”) of Beaumont Independent School District (the “District” or “BISD”) called a General Election to be held on May 1, 2021 (the “Election”) for the purpose of electing trustees to serve for single-member Districts One (1), Two (2), Three (3) and Five (5) positions.

WHEREAS, candidates filed for office in Trustee Districts One (1), Two (2), Three (3) and Five (5) positions and the General Election was held for trustee positions in those Districts; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the General Election, including the calling, notices, election officers, holding, and reports thereof under the Joint Election Agreements between the District and other participating parties and the election services contract between the District and Jefferson County; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns, which were duly and lawfully made to the Board by **Theresa Goodness** the Jefferson County Clerk as presented by the judges and clerks holding and conducting the General Election, the poll lists and the official election returns showing separately the votes cast in the Election; and

WHEREAS, the Board hereby canvasses the returns of the General Election, consisting of votes cast by resident, qualified voters of the BISD single-member Districts One (1), Two (2), Three (3) and Five (5), positions for the following candidates:

TRUSTEE, District 1:	Joe A. Evans, Jr.	Unopposed
TRUSTEE, District 2:	Stacey Lewis, Jr. Kenneth C. Grimes, Sr.	Contested
TRUSTEE, District 3:	Woodrow Reece, II	Unopposed
TRUSTEE, District 5:	Tillie Hickman	Unopposed

and

WHEREAS, from these returns, the Board hereby finds that the following votes were cast

in the General Election by voters who were resident, qualified voters of BISS single-member Districts One (1), Two (2), Three (3) and Five (5) positions as indicated on the unofficial election results provided by **Theresa Goodness**, the Jefferson County Clerk, and attached as Exhibit "A" to this order: The Board hereby declares the unofficial election results as OFFICIAL and declares the totals as follows:

GENERAL ELECTION, TRUSTEE, DISTRICT 1:

Joe A. Evans, Jr.

Early Votes	1192
Absentee Votes	22
Election Day Votes	491
Total Votes	1,705

GENERAL ELECTION, TRUSTEE, DISTRICT 2:

Stacey Lewis, Jr.

Kenneth C. Grimes, Sr.

Early Votes	877	579
Absentee Votes	71	32
Election Day Votes	373	221
Total Votes	1321	832

GENERAL ELECTION, TRUSTEE, DISTRICT 3:

Woodrow Reece, II

Early Votes	786
Absentee Votes	183
Election Day Votes	352
Total Votes	1,321

GENERAL ELECTION, TRUSTEE, DISTRICT 5:

Tillie Hickman

Early Votes	1,942
Absentee Votes	43
Election Day Votes	774
Total Votes	2,759

NOW, THEREFORE, IT IS ACCORDINGLY FOUND, DECLARED AND ORDERED BY THE BOARD MEMBERS OF BEAUMONT INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. Election; Returns; Canvass. The Board officially finds, determines, and declares that the General Election was duly and properly conducted, that proper legal notice of such Election was duly given in the English language and the Spanish language (to the extent required by law), that proper election officers were duly appointed prior to the Election, that the Election was duly and legally held, that all resident, qualified voters of BISD single-member Districts One (1), Two (2), Three (3) and Five (5) positions were permitted to vote at the Election, that due returns of the results of the Election were made and delivered, and that the Board has duly canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, the results provided by Theresa Goodness, the Jefferson County Clerk, and the orders calling the Election. The Board hereby declares the unofficial election results attached as Exhibit A hereto as OFFICIAL.

Section 2. Election Results for Single-Member District 1. The Board certifies that a MAJORITY of the resident, qualified voters of BISD single-member district one (1) voted for **Joe A. Evans, Jr.**, and such individual is hereby elected as trustee for District One (1).

Section 3. Election Results for Single-Member District 2. The Board certifies that a MAJORITY of the resident, qualified voters of BISD single-member district two (2) voted for **Stacey Lewis, Jr.**, and such individual is hereby elected as trustee for District Two (2).

Section 4. Election Results for Single-Member District 3. The Board certifies that a MAJORITY of the resident, qualified voters of BISD single-member district three (3) voted for **Woodrow Reece, II**, and such individual is hereby elected as trustee for District Three (3).

Section 5. Election Results for Single-Member District 5. The Board certifies that a MAJORITY of the resident, qualified voters of BISD single-member district five (5) voted for **Tillie Hickman**, and such individual is hereby elected as trustee for District Five (5).

Section 6. Preamble Incorporation. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and

are adopted as a part of the judgment and findings of the Board.

Section 7. Inconsistent Provisions. All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

Section 8. Governing Law. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 9. Severability. If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

Section 10. Notice of Meeting. The Board officially finds, determines, recites and declares that written notice of the date, hour, place and subject of the meeting at which this Order is adopted was posted on a bulletin board located at a place convenient to the public at the District's administrative offices for at least 72 hours preceding the scheduled time of the meeting; that a telephonic or telegraphic notice of such meeting was given to all news media who have consented to pay any and all expenses incurred by the District in connection with providing such notice, both as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended; and that such meeting was open to the public as required by law at all times during which this Order and the subject matter thereof was discussed, considered and formally acted upon.

Section 11. Authorization to Execute. The President of the Board is authorized to execute and the Secretary of the Board is authorized to attest this Order on behalf of the Board; and the President of the Board is authorized to do all other things legal and necessary in connection with the holding and consummation of the Election.

Section 12. Effective Date. This Order is effective immediately upon its passage and approval.

CERTIFICATE FOR ORDER

I certify that the foregoing order canvassing returns and declaring results for the General Election was presented to the Board Members of the Beaumont Independent School District during a properly posted and duly called special canvassing meeting on May 10, 2021. A quorum for purposes of canvassing the General Election of the Board Members was present and it was duly moved and seconded that this Order be adopted. The Order was adopted according to the following record vote:

<u>Board Member Name</u>	<u>Yes</u>	<u>Abstain</u>	<u>Absent</u>
Thomas Sigee	<u>✓</u>	_____	_____
Denise Wallace Spooner	<u>✓</u>	_____	_____
Robert C. Dunn, Sr.	<u>✓</u>	_____	_____
Darrell Antwine, Sr.	<u>✓</u>	_____	_____
Zenobia Randall Bush	<u>✓</u>	_____	_____
Tillie Hickman	<u>✓</u>	_____	_____
Kevin W. Reece	<u>✓</u>	_____	_____
VOTE TOTALS	<u>7</u>		

ATTEST: 
Board Secretary

EXHIBIT "A"

Unofficial Results of Election

Cumulative Report — Official

Jefferson County — Joint, General and Special Election — May 01, 2021

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05/10/2021 03:12 PM

Total Number of Voters : 15,975 of 101,532 = 15.73%

Precincts Reporting 100 of 100 = 100.00%

Party	Candidate	Absentee		Early		Election		Total	
Trustee, District 1, Vote For 1									
	Joe Evans	22	100.00%	1,192	100.00%	491	100.00%	1,705	100.00%
	Cast Votes:	22	62.86%	1,192	60.08%	491	60.10%	1,705	60.12%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	13	37.14%	792	39.92%	326	39.90%	1,131	39.88%
Trustee, District 2, Vote For 1									
	Stacey Lewis, Jr.	71	68.93%	877	60.23%	373	62.79%	1,321	61.36%
	Kenneth C. Grimes, Sr.	32	31.07%	579	39.77%	221	37.21%	832	38.64%
	Cast Votes:	103	92.79%	1,456	91.11%	594	86.34%	2,153	89.82%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	8	7.21%	142	8.89%	94	13.66%	244	10.18%
Trustee, District 3, Vote For 1									
	Woodrow Reece, II	183	100.00%	786	100.00%	352	100.00%	1,321	100.00%
	Cast Votes:	183	75.00%	786	66.67%	352	65.55%	1,321	67.40%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	61	25.00%	393	33.33%	185	34.45%	639	32.60%
Trustee, District 5, Vote For 1									
	Tillie Hickman	43	100.00%	1,942	100.00%	774	100.00%	2,759	100.00%
	Cast Votes:	43	40.19%	1,942	58.20%	774	58.50%	2,759	57.88%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	64	59.81%	1,395	41.80%	549	41.50%	2,008	42.12%
Mayor, Vote For 1									
	W.L. Pate, Jr.	63	9.81%	1,080	11.61%	433	11.35%	1,576	11.46%
	Lashon D. Proctor	183	28.50%	1,764	18.97%	673	17.65%	2,620	19.04%
	Roy West	76	11.84%	3,273	35.19%	1,411	37.00%	4,760	34.60%
	Robin Donatta Mouton	274	42.68%	2,327	25.02%	854	22.39%	3,455	25.11%
	Biguita "BIG" Hernandez-Smith	46	7.17%	857	9.21%	443	11.62%	1,346	9.78%
	Cast Votes:	642	99.07%	9,301	99.28%	3,814	99.40%	13,757	99.31%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	6	0.93%	67	0.72%	23	0.60%	96	0.69%

Canvass Report — Total Voters — Unofficial
Jefferson County — Joint, General and Special Election — May 01, 2021

Total Number of Voters : 15,975 of 101,532 = 15.73%

Precincts Reporting 100 of 100 = 100.00%

Trustee, District 1

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Joe Evans	Totals
17	5	408	175	588	2609	22.54%	361	361
26 01	0	9	7	16	221	7.24%	14	14
26 02	7	331	93	431	2053	20.99%	244	244
27	4	162	74	240	1430	16.78%	137	137
66	0	25	11	36	654	5.50%	35	35
72	5	267	110	382	2520	15.16%	249	249
78	1	224	102	327	1923	17.00%	213	213
79	6	387	176	569	2074	27.43%	312	312
86	7	171	69	247	1313	18.81%	140	140
Totals	35	1984	817	2836	14797		1705	1705

Canvass Report — Total Voters — Unofficial
Jefferson County — Joint, General and Special Election — May 01, 2021

Total Number of Voters : 15,975 of 101,532 = 15.73%

Precincts Reporting 100 of 100 = 100.00%

Trustee, District 2

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Stacey Lewis, Jr.	Kenneth C. Grimes, Sr.	Totals
1	38	161	70	269	1796	14.98%	173	77	250
8	1	51	28	80	828	9.66%	54	19	73
22	10	491	266	767	4347	17.64%	366	287	653
23	31	368	124	523	2067	25.30%	268	221	489
63	25	157	57	239	1400	17.07%	156	67	223
77	3	160	43	206	1394	14.78%	123	58	181
87	1	121	58	180	1183	15.22%	110	59	169
88	2	89	42	133	1333	9.98%	71	44	115
Totals	111	1598	688	2397	14348		1321	832	2153

Canvass Report — Total Voters — Unofficial
Jefferson County — Joint, General and Special Election — May 01, 2021

Total Number of Voters : 15,975 of 101,532 = 15.73%

Trustee, District 3

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Woodrow Reece, II	Totals
2	29	94	31	154	1044	14.75%	108	108
3	69	134	75	278	2105	13.21%	199	199
7	5	129	105	239	1417	16.87%	103	103
10	2	41	19	62	788	7.87%	38	38
11	10	41	17	68	404	16.83%	49	49
12	11	46	26	83	488	17.01%	56	56
14	31	135	46	212	1468	14.44%	158	158
15	23	99	40	162	1303	12.43%	111	111
16	10	25	16	51	458	11.14%	33	33
39	44	271	99	414	1843	22.46%	297	297
84	10	136	53	199	1222	16.28%	145	145
89	0	28	10	38	434	8.76%	24	24
Totals	244	1179	537	1960	12974		1321	1321

Canvass Report — Total Voters — Unofficial
Jefferson County — Joint, General and Special Election — May 01, 2021

Total Number of Voters : 15,975 of 101,532 = 15.73%

Trustee, District 5

Precinct	Absentee Ballots Cast	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Tillie Hickman	Totals
4	3	234	147	384	1487	25.82%	233	233
5	6	241	83	330	1543	21.39%	207	207
62	6	462	241	709	2619	27.07%	396	396
65	5	431	151	587	1725	34.03%	365	365
68	62	313	129	504	2370	21.27%	276	276
73	5	608	217	830	2283	36.36%	463	463
94	8	426	143	577	2041	28.27%	334	334
99	3	51	22	76	761	9.99%	42	42
100	9	571	190	770	2999	25.68%	443	443
Totals	107	3337	1323	4767	17828		2759	2759



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.E.2.**

Agenda Item Title: Approve Resolution regarding ESSER III and Policy CB (Local), State and Federal Revenue Sources

Cabinet Level Presenter(s): Dr. Shannon Allen, Ms. Cheryl Hernandez

Additional Presenter(s): Sierra Fisher

Executive Summary: The ESSER III Fund requires development of Use of Funds Plan and Return to In-Person Instruction and Continuity of Services Plan. The plans must be created with public notice and comment with approval of the plans based on local policies regarding approval of these types of plans. Rather than submission of amendments to policy, TASB has requested Districts approve the enclosed resolution to effectuate the necessary revisions to policy to comply with the ESSER III grant expectations. The proposed resolution effectuates the following additions to CB (Local):

- Public notice regarding federal grant applications will be provided through an information item at board meetings and publishing information on the District's website.
- The Superintendent will have the authority to approve required grant and award plans.

Recommendation: Approve the Resolution regarding ESSER III and Policy CB (Local)

Budget Impact* (if applicable):

Funding Source (if applicable):

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): N/A

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm): N/A



Cabinet Level Presenter's Signature

5-13-21

Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

Grants and Awards

The Superintendent shall be authorized to:

1. Apply, on behalf of the Board, for any and all special federal and state grants and awards as deemed appropriate for the District's operations;
2. Approve commitment of District funds for matching, cost sharing, cooperative, or jointly funded projects up to the amounts specifically allowed under the District budget approved by the Board; and
3. Approve grant and award amendments as necessary.

The District shall comply with all requirements for state and federal grants and awards imposed by law, the awarding agency, or an applicable pass-through entity. The Superintendent shall develop and enforce financial management systems, internal control procedures, procurement procedures, and other administrative procedures as needed to provide reasonable assurance that the District is complying with requirements for state and federal grants and awards.

[See CAA, CBB]

Federal Awards

Conflict of Interest

Each employee, Board member, or agent of the District who is engaged in the selection, award, or administration of a contract supported by a federal grant or award and who has a potential conflict of interest as defined at Code of Federal Regulations, title 2, section 200.318, shall disclose to the District, in writing, any conflict that meets the disclosure threshold in Chapter 176 of the Local Government Code. [See CBB]

In addition, each employee, Board member, or agent of the District shall comply with any other conflict of interest requirements imposed by the granting agency or a pass-through entity.

For purposes of this policy, "immediate family member" shall have the same meaning as "family member" as described in Chapter 176 of the Government Code. [See BBFA]

For purposes of this policy, "partner" shall have the same meaning as defined in Business Organizations Code Chapter 1, Subchapter A.

An employee, Board member, or agent of the District who is required to disclose a conflict in accordance with the provisions above shall not participate in the selection, award, or administration of a contract supported by a federal grant or award.

STATE AND FEDERAL REVENUE SOURCES

CB
(LOCAL)

Gifts and Gratuities Employees, Board members, and agents of the District shall not solicit any gratuities, favors, or items from a contractor or a party to a subcontract for a federal grant or award and shall not accept:

1. Any single item with a value at or above \$50; or
2. Items from a single contractor or subcontractor that have an aggregate monetary value exceeding \$100 in a 12-month period.

[See BBFA, BBFB, CBB, DBD. In the event of a violation of these requirements, see CAA and DH.]

Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources

WHEREAS, on April 28, 2021, TEA notified school districts of the opportunity to apply for their allocation of the Elementary and Secondary School Emergency Relief III (ESSER III) Fund, which should be used to respond to the pandemic and to address student learning loss as a result of COVID-19;

WHEREAS, TEA published guidance regarding how these funds can be used and local compliance requirements school districts must follow, including a recommendation that districts develop local board policy to address how the district will provide the required public notice regarding federal grants and awards for consistency;

WHEREAS, Texas Education Code 11.151 gives the Board of Trustees the exclusive power and duty to govern and oversee the management of the public schools of the District; and

WHEREAS, the Board finds that a need exists to adjust local policy provisions to address public notice for federal grants and awards and approval of required grant plans;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Beaumont Independent School District adopts the following text for inclusion at CB(LOCAL), State and Federal Revenue Sources:

- The District shall provide public notice of federal grant applications through an information item at a Board meeting and by publishing information on the District's website. The District shall make available opportunities for public input as required by law or the granting agency.
- Approval of required grant and award plans shall be by the Superintendent.

The change to CB(LOCAL) is effective based on the adoption date of this resolution.

Adopted this _____ (date) day of _____ (month), _____ (year), by the Board of Trustees.

Presiding Officer

Secretary



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.E.3.**

Agenda Item Title: Review of CDA (LOCAL) Other Revenues - Investments

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: Board Policy CDA(LEGAL) Other Revenues – Investments, states that:

The Board shall review its investment policy and investment strategies not less than annually. The Board shall adopt a written instrument stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.

Recommendation: Approve the annual review of CDA (LOCAL).

Budget Impact* (if applicable):

Funding Source (if applicable):

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):

Cheryl Hernandez
Cabinet Level Presenter's Signature

5/4/2021
Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

Investment Authority

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved
Investment
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

Collateralization

Collateralization shall be required on two types of investments: certificates of deposit and repurchase agreements. In order to anticipate market changes and provide a level of security for all funds, the collateralization level for repurchase agreements shall be 102 percent of market value of principle and accrued interest. Certificates of deposit may only be purchased from the current depository and are collateralized under that agreement.

The District has chosen to limit collateral to those items that are listed as approved investment instruments. The District reserves the right to refuse any collateral it considers unacceptable. Collateral shall always be held by an independent third party with whom the District has a current custodial agreement. A clearly marked evidence of ownership (safekeeping receipt) shall be supplied to the District and retained. The District grants the right of collateral substitution, with prior notice and consent of the District.

Safety

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctuations by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

**Investment
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed one year from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

Monitoring Rating Changes	In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.
Funds / Strategies	Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.
Operating Funds	Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Custodial Funds	Investment strategies for custodial funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.
Safekeeping and Custody	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
Sellers of Investments	<p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC), and be in good standing with the Financial Industry Regulatory Authority (FINRA).</p>

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

**Soliciting Bids for
CDs**

In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.

Interest Rate Risk

To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.

The District shall monitor interest rate risk using weighted average maturity and specific identification.

Internal Controls

A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.



Memorandum of Understanding

between

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
and
LAMAR INSTITUTE OF TECHNOLOGY**

For operation of the Beaumont ISD Early College High School

The purpose of this agreement is to provide for the establishment of the BEAUMONT ISD EARLY COLLEGE HIGH SCHOOL, a partnership between LAMAR INSTITUTE OF TECHNOLOGY (LIT) and BEAUMONT INDEPENDENT SCHOOL DISTRICT (BISD). This agreement describes the roles and responsibilities for governance and operation of BISD Early College High School.

PARTNERSHIP SUPPORT FOR ECHS PRINCIPLES

1. Establish a full and equal agreement between LIT and BISD that provides for a flexible and creative approach to the mission, as well as organizational and fiscal requirements for both institutions.
2. Provide post-secondary education to underserved high school students for whom a smooth transition to college is problematic. This includes low-income or economically disadvantaged students, first-generation college students, English language-learners, and students at-risk of not graduating.
3. Collaborate in planning, implementation, and continuous improvement of BISD-ECHS programs, including the selection of faculty, staff, and administration; curriculum development; training, and student services.
4. Provide college readiness, dual credit, and college credit courses for cohorts of approximately 100 students per grade for students in 9-12 at BISD-ECHS.
5. Prepare high school students for successful career and educational futures. This includes the full integration of high school, college, and the world of work. This also includes developing students' commitment to learning, capacity for critical thinking, communication skills, computational skills, teamwork, personal/social responsibility, and understanding of their roles as future leaders.

6. Encourage personal/civic development programs that provide service learning, work-based, and other supplementary learning experiences for BISD-ECHS students.
7. Collaborate financially to address costs to both institutions and assist each in obtaining necessary funds from local, state, federal, and private/foundation resources to support successful operation of BISD-ECHS.
8. Select at-risk students that reflect the diversity of the Beaumont community.

TERM, RENEWAL, TERMINATION OF AGREEMENT

This agreement will commence on July 1, 2021 and terminate on June 30, 2024 and may be renewed or extended by the Parties upon mutual written consent, or upon re-execution of this MOU with updated terms reflected. This agreement may also be amended by written agreement by both parties. Both LAMAR INSTITUTE OF TECHNOLOGY and BEAUMONT INDEPENDENT SCHOOL DISTRICT reserve the right to terminate this agreement, with or without cause, upon service of 90-day written notice to the other party. In this event, the date of termination will be the last day of the current semester or year of BISD-ECHS school term, unless otherwise agreed by both parties in writing. If written notice is provided to terminate this agreement, BISD-ECHS may not enroll any additional students in LIT.

The Term of this Agreement is a commitment of BISD current revenue only. Notwithstanding anything to the contrary in this Agreement, BISD is obligated to make payments only as approved each year by BISD's Board of Trustees. BISD's Board of Trustees retains the right to terminate the Agreement at the expiration of each budget period of BISD.

GOVERNANCE

BISD-ECHS shall be governed by BISD and LIT policies and are subject to statutes and corresponding regulations set forth by the State of Texas, as well as the federal government. The principal of BISD-ECHS will report to the superintendent of BISD. In the event a LIT policy conflicts with BISD policy, BISD policy will control.

BISD-ECHS Advisory Committee

An Advisory Committee composed of representatives from LIT and BISD will meet regularly to facilitate communication, evaluate instructional data, activities and programs, identify issues and challenges, and ensure continuous improvement of educational services and institutional effectiveness as it pertains to BISD-ECHS. Members of the Advisory Committee will include:

1. **LIT Representatives:** Dean of Strategic and Workforce Initiatives, Director of Dual Credit, General Education Department Chair, Coordinator of Online Education.
2. **BISD Representatives:** BISD-ECHS principal, BISD-ECHS counselor, Superintendent's Designee, and one faculty member.

LAMAR INSTITUTE OF TECHNOLOGY Liaison to BISD-ECHS

LIT's Dean of Strategic and Workforce Initiatives will serve as liaison to BISD-ECHS and as the college point of contact. The liaison and the BISD-ECHS principal will meet monthly to ensure good communication and collaboration.

FACILITIES

1. LIT will:
 - a. Provide BISD-ECHS students access to student services, support services, library, fitness center, student center, and other facilities as LIT college students. They must be prepared to show proper student identification when requested.
2. BISD and BISD-ECHS will:
 - a. House the BISD-ECHS within BISD facilities. The space will include core learning classrooms (including library and learning resources), as well as administrative and student support areas. Buildings and installation, maintenance, utilities, and operations will be at BISD's sole expense.
 - b. Abide by LIT policies and procedures regarding building use, campus security, and students' rights and responsibilities when BISD students are present on LIT campus/property.

INSTRUCTORS, FACULTY, AND ADMINISTRATION

All personnel instructing ECHS students must meet the requirements set forth by the State of Texas and SACS-COC using criteria specific to the type of instruction (high school credit, college credit, or dual credit).

1. LIT will:
 - a. Verify the credentials of all adjunct or full-time faculty teaching dual enrollment courses that receive both high school and college credit. The verification will be conducted using the policies and procedures set forth by the college for ensuring all faculty credentials meet the accreditation requirements of SACS-COC.
 - b. Annually evaluate the instructional performance of BISD adjunct faculty teaching dual credit courses.
 - c. Participate in the selection of BISD-ECHS adjunct faculty, including confirmation of appropriate credentialing and engaging in applicant interviews.
 - d. Invite BISD-ECHS adjunct faculty and administrators to professional development opportunities offered by the college that are deemed by LIT to have a direct and positive impact on the students at BISD-ECHS.
 - e. Work collaboratively with ECHS principal to evaluate BISD instructors and LIT instructors teaching dual enrollment courses.
2. BISD and BISD-ECHS will:
 - a. Verify the credentials of all instructors teaching high school credit classes. The verification will be conducted using policies and procedures set forth by BISD, including verification of state certification requirements in their teaching subject area.
 - b. Evaluate the performance of its instructors teaching high school credit courses in accordance with BISD's teacher evaluation policy.
 - c. Pay all salaries and provide benefits for BISD-ECHS faculty and staff. BISD is not responsible for the salary or stipend for BISD-ECHS adjunct faculty under direct employment with LIT.
 - d. Invite LIT faculty and administrators to professional development opportunities offered by BISD that are deemed by BISD to have a direct and positive impact on the students at BISD-ECHS.

- e. Notify LIT and personnel when ECHS students are enrolled in dual credit courses.

CURRICULUM

Definitions

1. **Dual Credit:** Courses for which students receive both high school and college credit.
2. **High School Credit:** Courses for which students receive high school credit only.

LIT and BISD will collaborate to ensure that BISD-ECHS students have access to a course of study that enables students to earn a high school diploma and an associate's degree or 60 college credit hours by the date of their high school graduation.

1. LIT will:
 - a. Give college credit for approved dual credit courses for which articulation agreements have been approved.
 - b. Provide professional development for ECHS faculty teaching courses for dual credit.
 - c. Solicit input regarding curriculum development and instructional improvements from ECHS faculty teaching courses for dual credit.
2. BISD and BISD-ECHS will:
 - a. Participate in professional development offered to ECHS faculty teaching LIT courses for dual credit.
 - b. Participate in assessment and quality improvement discussions offered to ECHS faculty teaching LIT courses for dual credit.
3. Both Parties will:
 - a. Assist with the identification of approved dual credit courses and creation of articulation agreements.
 - b. Collaborate to develop a general course of study that will ensure students are able to meet high school graduation requirements while also earning a single associate's degree.
 - c. Collaborate in creating customized education plans based on students' interests and aptitudes.
 - d. Monitor the quality of instruction in all courses for dual credit to assure compliance with standards established by the State, Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC), LIT, and BISD.

ACADEMIC PLAN

An academic plan has been developed that will give each student the opportunity to earn a high school diploma and an associate's degree or up to 60 hours of college credit. College credit will be earned through dual credit courses. BISD-ECHS will administer all applicable statewide instruments under Subchapter B, Chapter 39 of the Texas Education Code. Both high school and college credit will be transcribed immediately upon a student's completion of the course. High school credit will be transcribed by BISD; college credit will be transcribed by LIT.

1. LIT will:
 - a. Meet biannually with the BISD-ECHS principal and counselor to review courses for dual credit in general education and the high school graduation plan.
 - b. Update BISD-ECHS in writing with regard to changes to programs or curriculum at LIT initiated by the college or mandated by the Texas Higher Education Coordinating Board (THECB).
 - c. Furnish college calendars, course schedules, catalogs, and syllabi as needed to improve communication regarding curriculum and instruction.
 - d. Collaboratively meet the demands of a changing curriculum as mandated by the State of Texas through THECB and TEA.
 - e. Furnish BISD-ECHS instructors and administration with grade submission deadlines at the beginning of each semester.
2. BISD and BISD-ECHS will:
 - a. Meet regularly with the LIT Vice President of Academic Affairs, instructional deans, and counselors to review courses for dual credit in general education and the high school graduation plan.
 - b. Update LIT in writing with regard to changes to programs or curriculum at the high school initiated by BISD or mandated by the Texas Education Agency (TEA).
 - c. Work to ensure each student graduates with an Endorsement and Distinguished Level of Achievement.
 - d. Furnish BISD calendars, course schedules, bell schedules, testing schedules, graduation criteria, and syllabi as needed to improve communication regarding curriculum and instruction.
 - e. Furnish LIT instructors and administration with grade submission deadlines at the beginning of each semester.

INSTRUCTIONAL SCHEDULE AND CALENDAR

LIT and BISD-ECHS will work collaboratively to ensure that students have access to the courses they need each semester in order to facilitate successful graduation from high school and LIT.

1. LIT will:
 - a. Share its instructional schedule and calendar with BISD within 5 business days of adoption.
 - b. Require BISD-ECHS students to take the Texas Success Initiative (TSI) and meet specific score requirements on the assessment before enrolling in any LIT course.
2. BISD and BISD-ECHS will:
 - a. Educate BISD-ECHS students regarding the LIT calendar as it compares to the BISD calendar.
 - b. Evaluate each student's ability to successfully complete courses and implement interventions as necessary.
 - c. Communicate grade submission deadlines to LIT instructors and administration in writing at the beginning of each semester.

STUDENT RECRUITMENT AND SELECTION

Students are recruited from all eighth grades across the BISD district.

1. LIT will:
 - a. Assist with public awareness on the benefits of Early College High School and the need for postsecondary education.
 - b. Provide members to serve on the Advisory Committee (see GOVERNANCE) charged with recruitment of students for the freshman class.
2. BISD and BISD-ECHS will:
 - a. Name a recruitment team headed by the BISD-ECHS principal to recruit applicants. The team shall include the ECHS counselor, student ambassadors, staff from BISD, and membership from LIT.
 - b. Create a timeline for recruitment and admission activities.
 - c. Create a BISD-ECHS website that provides recruitment and admissions information.
 - d. Conduct meetings with middle school counselors to introduce and explain the concept of ECHS.
 - e. Conduct eighth grade assemblies and distribute recruitment/admission information to middle school students in BISD.
 - f. Conduct student and parent meetings for 8th grade students explaining the opportunities and commitment required of BISD-ECHS students.
 - g. Admit up to 150 students to each incoming freshman class.

STUDENT ADVISING AND ENROLLMENT

LIT and BISD-ECHS will work collaboratively to advise and enroll students in high school and dual credit courses that will lead to the successful completion of a high school diploma, an associate's degree, or a core complete institutional award by the end of the senior year of high school.

1. LIT will:
 - a. Set college readiness standards based upon procedures established by the Texas Higher Education Coordinating Board.
 - b. Assist with enrollment activities for all qualified students wishing to enroll in dual credit courses.
 - c. Provide access to the pre-assessment activities required prior to student completion of the Texas Success Initiative (TSI) assessment.
 - d. Maintain sole ownership of college transcripts for all BISD-ECHS students.
 - e. Collaborate with BISD-ECHS in tracking student success in dual credit and college courses.
 - f. Not allow BISD-ECHS students to drop courses without approval from the principal.
 - g. Provide access for ECHS principal, counselor, and necessary staff to the Starfish Early Alert System to enable consistent ability to monitor individual student grades in dual enrolled courses.
2. BISD and BISD-ECHS will:
 - a. Require all incoming freshmen to complete the pre-assessment activity and TSI assessment to determine college readiness. Testing must be conducted in a timely manner to allow time for advising and enrollment.

- b. Pay all college placement testing and retesting fees.
- c. Maintain sole ownership of high school transcripts for all BISD-ECHS students, and transcribe all student grades in accordance with BISD Board Policy.
- d. Provide BISD-ECHS students with weighted grade point to determine their weighted grade point average and class rank, in accordance with BISD board policy.
- e. As needed, obtain a waiver from parents/guardians regarding the Family Educational Right to Privacy Act (FERPA) and share this information with LIT.

STUDENT TUITION AND FEES

- 1. LIT will:
 - a. Waive tuition and fees for all BISD-ECHS students enrolled in college credit courses. BISD will be billed for tuition and fees at the dual enrollment rates for ECHS according to the TSUS Board of Regents’ Policies. BISD and BISD-ECHS will:
 - i. Communicate with students and parents regarding the conditions under which students receive transcripts.
 - ii. Reinforce high academic expectations during student advising.

STUDENT TEXTBOOKS AND SUPPLEMENTAL MATERIALS

- 1. LIT will:
 - a. Provide timely and accurate information regarding required and supplemental textbooks and supplies for all college courses listed in the course articulation agreement.
 - b. Require new textbook adoptions only as needed due to book wear and tear, with a three-year minimum established for each academic course textbook adoption. The same policy will apply for technical courses, with the exception of changes in industry standards that necessitate the adoption of a new textbook.
- 2. BISD and BISD-ECHS will:
 - a. Provide all required and supplementary textbooks and supplies for college courses listed in the course articulation agreement.
 - b. Ensure that textbooks to be used for multiple semesters are verified by LIT to be viable textbooks for the duration of their use.

STUDENT SUPPORT SERVICES

- 1. LIT will:
 - a. Provide BISD-ECHS students with an LIT identification card and access to LIT’s online library databases, materials, and resources.
 - b. Provide BISD-ECHS students with access to tutoring centers, computer labs, and libraries.
 - c. Encourage qualified students to participate in honors, service learning, undergraduate research, and other forms of student engagement that promote academic excellence and success.
 - d. Provide BISD-ECHS students access to the college student center, student clubs and organizations, and fitness facilities to support their social/emotional development.

- e. Provide students with information regarding academic transfer pathways beyond an associate's degree.
- 2. BISD and BISD-ECHS will:
 - a. Provide students with appropriate counseling, academic advising, and career planning to establish a clear pathway to a college degree while also completing high school.
 - b. Provide students with information regarding academic transfer pathways beyond an associate's degree.
 - c. Encourage qualified students to participate in honors, service learning, undergraduate research, and other forms of student engagement that promote academic excellence and success.
 - d. Provide interventions for students in poor academic standing.

STUDENT CONDUCT

LIT and BISD-ECHS will collaborate on all matters regarding student rights, responsibilities, and discipline.

- 1. LIT will:
 - a. Enforce all requirements of student conduct as described in the LIT catalog and student handbook. This includes, but is not limited to, student behavior and academic dishonesty (www.lit.edu).
 - b. Adhere to student grievance procedures as described in the LIT catalog and student handbook.
 - c. Require students to meet LIT attendance policies for all dual credit courses.
- 2. BISD and BISD-ECHS will:
 - a. Enforce all requirements of student conduct as described in the BISD student handbook. This includes, but is not limited to, student behavior and academic dishonesty.
 - b. Require students to meet BISD attendance policies for all high school credit courses.
 - c. In the event of a conflict between LIT and BISD student conduct and handbook regulations, BISD regulations control.

GRADING AND STUDENT ACADEMIC STANDING

LIT and BISD-ECHS will collaboratively determine students' academic standing through communication and data sharing.

- 1. LIT will:
 - a. Alert the ECHS principal and/or counselor to student grades or behaviors that indicate concerns.
 - b. Provide numeric mid-term and final grades to the ECHS principal and counselor.
 - c. Utilize the LIT grading scale for calculating grades in all courses for purposes of LIT transcript and grade reports. Student attendance in courses will not guarantee a passing grade.
 - d. Permit students that earn less than a 70 in the course to retake the course at their own expense and for the dual credit rate of \$50 per credit hour. Course retake grades will replace the value of the first grade when calculated into the student's GPA under current LIT policy.

2. BISD and BISD-ECHS will:
 - a. Notify LIT faculty of BISD-ECHS students in their course sections and provide contact information for reporting concerns.
 - b. Utilize student data to determine student eligibility to remain in ECHS.
 - c. Report high school grades to students utilizing the district developed grade-reporting calendar. BISD will not adopt LIT's grading policy. Students that do not earn a 70 or higher will not receive course credit at BISD.
 - d. Notify students and parents of LIT's and BISD's requirement to maintain Satisfactory Academic Progress (a GPA of 2.0 or higher) and the effects of not doing so on future academic success and the student's ability to receive financial aid.
 - e. Permit students that earn less than a 70 in a course to retake the course in a BISD program in order to earn BISD credit. Course retakes taken in the school year will be at no cost to the student/family. Course retakes taken during BISD's annual summer school offering will be at BISD's set rate for all students enrolled in summer school.
 - f. Issue a report card for students and parents at mid-semester for LIT courses.

STUDENT TRANSPORTATION

When necessary, BISD will provide transportation for students to and from ECHS in accordance with BISD transportation guidelines.

ADMINISTRATION OF STATEWIDE INSTRUMENTS

BISD will administer all statewide assessment instruments in accordance with TEC Subchapter B, Chapter 39. Any college instructors provided by LIT will be notified at least 2 months in advance of the assessment.

PERFORMANCE AND EFFECTIVENESS

LIT and BISD will collaboratively define the evaluation process, and evaluate the effectiveness of the ECHS each academic year. The results will be reported to the boards of each institution. This evaluation will include, but not be limited to, AEIS/School Report Card, ECHS portfolio, course completion data, student and parent surveys, as well as other forms of college and local community input.

Data collection and sharing

LIT and BISD will collaboratively define data points and methodologies for sharing data that protect students' information while providing program-level data for assessment and continuous quality improvement. LIT will provide access for ECHS principal, counselor, and necessary staff to the Starfish Early Alert System to enable consistent ability to access individual student grades in dual enrolled courses. The Starfish Early Alert System is directly connected to the Blackboard grading system, so ECHS staff will be able to have consistent access to dual enrollment student grades.

FISCAL AGENT

BISD will serve as the fiscal agent for the purposes of this Memorandum of Understanding. Under this arrangement, BISD will be the recipient of the ECHS funds from the Texas Education Agency (“TEA”).

BUDGET

LIT and BISD staff will collaboratively develop the ECHS budget.

1. LIT will:
 - a. Bill BISD for tuition and fees at the dual enrollment rates for ECHS according to the TSUS Board of Regent’s Policies.
 - b. Support day-to-day operational costs associated with student support services on the LIT campus.
2. BISD and BISD-ECHS will:
 - a. Support day-to-day high school instructional costs, including administrative and staff salaries, transportation, and other school-related expenditures.
 - b. Assume responsibility for providing college textbooks to ECHS students.

SUSTAINABILITY

LIT and BISD have planned and budgeted for sustainability beyond the expenditure of start-up funds.

1. LIT will:
 - a. Provide funds for support services for all BISD-ECHS students enrolled in dual credit courses.
2. BISD and BISD-ECHS will:
 - a. Provide local funds for high school instruction, administration, and professional development beyond the expenditure of start-up funds.

RESPONSIBILITY OF THE PARTIES

Regulatory Requirements

All members of the ECHS faculty and administration, as well as any other party connected with the ECHS program, must comply with regulations regarding the report of alleged child abuse, school-related crimes, and sexual molestation.

Governing Law

This agreement shall be governed in all respects in accordance with the laws of the State of Texas, and shall be performable in Jefferson County, Texas. The parties shall comply with all applicable local, state, and federal laws, ordinances, regulations, and orders.

Relationship

It is understood and agreed that Parties are independent contractors. Nothing in this agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between the Parties or as agent of Parties. The agreement does not create a joint venture or business partnership under Texas law. Each Party is solely responsible for the supervision, daily direction and control, payment of salary (including withholding of income taxes and social security), insurance, worker’s compensation, and disability benefits and like

requirements and obligations of their employees, agents, volunteers, and representatives. They agree that either Party has no responsibility for any conduct of the other Party's employee, agent, volunteer, or representative.

No Waiver or Immunity

Neither Party relinquishes any immunity or defense on behalf of itself, its trustees, officers, employees, and agents as a result of its execution of this agreement and performance of the functions or obligations described here.

MODIFICATION OF THIS AGREEMENT

This Memorandum of Understanding may be modified or amended only by mutual agreement of the Parties in writing, and any such modification or amendments shall be attached and become part of this collaboration as set forth herein.

Should LIT or BISD terminate their application for the ECHS, the Parties agree to return any unspent funds and provide a complete accounting for all expenditures to the date of termination.

IN WITNESS WHEREOF, the parties have duly approved this AGREEMENT EXECUTED IN TWO original counterparts on this ____ day of _____, 20__.

By: _____
Lamar Institute of Technology President

By: _____
Beaumont Independent School District Superintendent



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.E.5.**

Agenda Item Title: Approve Vendors for RFP 21.05 Special Education Contracted Services

Cabinet Level Presenter(s): Dr. Tyrell White

Additional Presenter(s): Beau Carroll

Executive Summary: A Request for Proposal was issued for Special Education Contracted Services. The purpose of the RFP is to identify potential service providers that the District deems to be qualified to engage in identified services needed. The awarded vendors will be used at the District's discretion when there are unfilled personnel vacancies or personnel leave on an as-needed basis. A total of 50 vendors were contacted with 18 responses.

Recommendation: Approve Vendors for RFP 21.05 Special Education Contracted Vendors

Budget Impact* (if applicable): Estimated \$950,000

Funding Source (if applicable): Federal Fund
Regional Day School Program for the Deaf Fund
General Fund

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): Ch. 44.031

Policy Reference (if applicable, list policy/regulation): CH (LOCAL)

Legal Review (if necessary, list attorney and firm): N/A



Cabinet Level Presenter's Signature



Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

Event Number	21.05	Organization	Beaumont ISD
Event Title	SPED Contracted Services	Workgroup	Purchasing
Event Description	RFP	Event Owner	Beau Carroll
Event Type	Bid Process	Email	bids@bmtisd.com
Issue Date	2/26/2021	Phone	409-617-5241
Close Date	4/13/21 @ 2:00PM CST	Fax	409-617-5175



Responding Supplier	Response Submitted	Avg Points	Award	Notes
Therapy Staff, LLC	Y	55.50	No	
Dot Com Therapy	Y	57.25	No	
Aveanna Healthcare	Y	60.75	No	
Cross Country Healthcare	Y	64.75	No	
AMN Healthcare	Y	71.00	No	
Care Staff Partners	Y	73.00	No	
Team Elevate, LLC	Y	73.25	No	
National Recruiting Consultants	Y	75.25	No	
Kids Therapy	Y	76.25	No	
Therapia Staffing	Y	76.50	No	
Maxim Healthcare Staffing	Y	79.00	No	
EDU Healthcare	Y	79.00	Yes	Backup for SLP, OT, PT
Specialized Assessment	Y	83.00	Yes	Diagnostic Only - No Speech, OT, PT, Bilingual, or Interpreters
The Stepping Stones Group	Y	88.00	Yes	Awards for SLP, OT, PT, BCBA Services, ED, and Bilingual services
Remote Speech	Y		Yes	Remote Speech Therapy Only
Autism & Behavioral	Y		Yes	Behavioral Analysis Services Only
Harmonious Concepts	Y		Yes	Music Therapy Services Only
DragonFly	Y		Yes	Deaf Interpreting Services Only
Shorkey Center	Y		Yes	Off-site facility offering services for students with high needs



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.E.6.**

Agenda Item Title: Approval Renewal of Student and Athletic Accident Insurance

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Beau Carroll

Executive Summary: A RFP was awarded for Student and Athletic Accident Insurance in June 2019. This would be the third year and final of a possible three-year agreement. The policy includes secondary insurance to the parents for students injured during Beaumont ISD athletic, UIL events, or field trips. The renewal premium for coverage is totaled at \$126,656.

Recommendation: Approve Renewal of Student and Athletic Accident Insurance with The Brokerage Store.


Budget Impact* (if applicable): \$126,656

Funding Source (if applicable): General Fund

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): Ch. 44.031

Policy Reference (if applicable, list policy/regulation): CH (LOCAL)

Legal Review (if necessary, list attorney and firm): N/A



Cabinet Level Presenter's Signature



Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

THE BROKERAGE STORE, INC.

INVOICE

BILL TO	Beaumont ISD 3395 Harrison Ave. Beaumont, TX 77706	MAIL TO	The Brokerage Store, Inc. 4091 De Zavala Rd., #3 San Antonio, TX 78249	Invoice Date	8/1/2021
				Agent	Jeff Johnson

PAYABLE UPON RECEIPT

SCHOOL YEAR:	COVERAGE:	PLAN:				TOTAL:
Student/Athletic Accident Insurance						
2021-2022	GROUP UIL	Texas Star				\$119,200
	CATASTROPHIC	CAT Only			\$5,102	
		\$500K Cash Benefit			\$2,354	\$7,456
BALANCE DUE						\$126,656

Please return the portion below with your payment.

REMITTANCE

Customer	Beaumont ISD
Amount Enclosed	\$

Make check payable to: The Brokerage Store, Inc. 4091 De Zavala Rd., #3 San Antonio, TX 78249	PHONE (210)366-4800 FAX (210)366-1388 E-MAIL rochelle@thebrokeragestore.com WEB SITE www.thebrokeragestore.com
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Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.E.7.**

Agenda Item Title: Approve Vendors for RFP 21.12 - Licensed Specialist in School Psychology Services

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Dr. Tyrell White

Executive Summary: A Request for Proposal was issued for Licensed Specialist in School Psychology (LSSP) Services. The purpose of the RFP is to identify service providers that the District deems to be qualified to engage in LSSP services needed. The awarded vendor will be used at the District's discretion when there are unfilled personnel vacancies or personnel leave on an as-needed basis. A total of twenty-three vendors were contacted with three responses.

Recommendation: Approve Stepping Stones Group for RFP 21.12 - Licensed Specialist in School Psychology Services.

Budget Impact* (if applicable): Estimated \$150,000

Funding Source (if applicable): Federal Fund

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): 2 CFR 200

Policy Reference (if applicable, list policy/regulation): CH (LOCAL)

Legal Review (if necessary, list attorney and firm): N/A



Cabinet Level Presenter's Signature



Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

Event Number 21.12
Event Title LSSP Services
Event Description RFP
Event Type Bid Process
Issue Date 3/29/2021
Close Date 5/10/21 at 2:00pm

Organization Beaumont ISD
Workgroup Purchasing
Event Owner Beau Carroll
Email bids@bmtisd.com
Phone 409-617-5241
Fax 409-617-5175



Responding Supplier	Response Submitted	Avg Points	Award	Notes
Therapia Staffing	Y	76.50	No	
EDU Healthcare	Y	79.00	No	
The Stepping Stones Group	Y	88.00	Yes	Award for Licensed Specialist in School Psychology

Explanations of May Budget Amendments

General Fund GF-11

- Transfer \$6,000 from instructional professional services to instructional leadership professional services – Special Education (814).
- Transfer \$1,500 from guidance & counseling professional services to instructional leadership misc operating costs- Special Education (814).
- Transfer \$35,000 from health services professional services to guidance & counseling fixed assets & instructional leadership fixed assets – Special Education (814).
- Transfer a total of \$3,760 from instructional professional services to guidance & counseling testing materials & guidance & counseling educational service center – Research, Planning & Evaluation (847).
- Transfer \$1,500 from instructional general supplies to instructional leadership extra duty – Beaumont United HS (014).
- Transfer a total of \$70,666 from instructional student tuition, instructional fixed assets, instructional general supplies, staff development professional services, guidance & counseling misc contracted services, co-curricular student travel, instructional leadership fixed assets, instructional leadership misc operating costs and guidance & counseling general supplies to co-curricular vehicles & instructional leadership employee travel – Career & Technical Education (807).
- Transfer \$5,000 from security & monitoring misc contracted services to data processing misc contracted services – Police Dept (850).
- Transfer \$1,690 from Pre-K instructional professional services to Pre-K instructional leadership fixed assets – Curriculum Dept (801).
- Transfer a total of \$18,000 from instructional textbooks & misc operating costs to staff development misc contracted services – Bilingual ESL Dept (809).
- Transfer a total of \$307 from instructional general supplies & staff development membership dues to school leadership general supplies – Pathways (006).
- Transfer a total of \$36,450 from instructional contracted maintenance & instructional general supplies to co-curricular general supplies – Fine Arts Dept (849).
- Transfer \$5,000 from instructional salaries to payments to fiscal agents – Special Education Dept (814).
- Transfer \$925,015 from maintenance & operations misc contracted services to facility acquisition & construction building construction & improvement – Maintenance Dept (819).
- Transfer \$130,000 from maintenance & operations misc contracted services to co-curricular general supplies – Athletics Dept (805).

Special Revenue Fund CN-4

- Fund 242 High Food & Nutrition Summer Feeding Reallocating the Budget.

Special Revenue Fund SR-22

- Fund 224 IDEA B FORMULA Reallocate budgets to purchase Technology Equipment for Special ED Department.

Special Revenue Fund SR-23

- Fund 211 Title I Summer School Funds Reallocated for Summer Classroom needs.

Special Revenue Fund SR-24

- Fund 258 High Quality Replication Grant Reallocating the Budget

2020-2021 BUDGET AMENDMENT NUMBER GF-11

Expenditures	Current Budget	Change	Amended Budget
199.11.6219.65.814.23.RES	11,310	(6,000)	5,310
199.21.6219.65.814.23.000	10,189	6,000	16,189
199.31.6219.65.814.23.000	97,599	(1,500)	96,099
199.21.6499.65.814.23.000	-	1,500	1,500
199.33.6219.65.008.23.000	35,000	(35,000)	-
199.31.6395.65.814.23.000	-	17,500	17,500
199.21.6395.65.814.23.000	4,126	17,500	21,626
199.11.6219.55.847.11.000	3,700	(3,760)	(60)
199.31.6339.55.847.99.000	165,646	760	166,406
199.31.6239.55.847.99.000	3,000	3,000	6,000
199.11.6399.01.014.11.000	38,777	(1,500)	37,277
199.21.6117.04.014.30.301	650	1,500	2,150
199.11.6223.52.009.22.000	40,000	(28,000)	12,000
199.11.6395.52.807.22.000	58,468	(21,320)	37,148
199.11.6399.52.807.22.000	36,881	(3,948)	32,933
199.13.6219.52.807.22.000	17,993	(5,000)	12,993
199.31.6299.52.807.22.000	5,200	(4,727)	473
199.36.6412.52.807.22.000	5,253	(4,304)	949
199.21.6395.52.807.22.000	11,243	(1,392)	9,851
199.21.6499.52.807.22.000	4,916	(1,697)	3,219
199.31.6399.52.009.22.000	2,102	(278)	1,824
199.36.6631.52.807.99.000	-	68,541	68,541
199.21.6411.52.807.22.000	3,975	2,125	6,100
199.52.6299.69.850.99.000	35,000	(5,000)	30,000
199.53.6299.69.850.99.000	44,313	5,000	49,313
199.11.6219.49.801.32.350	5,500	(1,690)	3,810
199.21.6395.49.801.32.350	1,690	1,690	3,380
199.11.6321.58.809.25.000	8,754	(8,000)	754
199.11.6499.58.809.25.000	11,359	(10,000)	1,359
199.13.6299.58.809.11.000	27,000	18,000	45,000
199.11.6399.01.006.28.000	2,705	(85)	2,620
199.11.6399.04.006.29.000	2,625	(37)	2,588
199.13.6495.01.006.28.000	225	(185)	40
199.23.6399.01.006.28.000	2,320	307	2,627
199.11.6249.42.849.11.000	25,000	(19,550)	5,450
199.11.6399.42.849.11.000	28,976	(16,900)	12,076
199.36.6399.42.008.99.236	41,450	36,450	77,900
199.11.6119.90.008.11.000	3,776,080	(5,000)	3,771,080
199.93.6492.65.814.23.000	339,300	5,000	344,300
199.51.6299.09.819.99.000	2,433,245	(925,015)	1,508,230
199.81.6629.09.819.99.000	-	925,015	925,015
199.51.6299.09.805.91.000	383,124	(130,000)	253,124
199.36.6399.09.805.91.000	-	130,000	130,000
			-
Total Expenditures		<u>-</u>	
Net Change in the General Fund Budget		<u>-</u>	

2020-2021 BUDGET CHANGE

Total Revenues/Other Sources	181,620,383		181,620,383
Total Expenditures	192,448,267		192,448,267
2020-2021 Adjusted	(10,827,884)	-	(10,827,884)

2020-2021 BUDGET AMENDMENT NUMBER CN-4

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
<u>Food Service</u>			
242.35.6342.00.834.99.000	-	11,500	11,500
242.35.6121.00.834.99.000	42,482	7,740	50,222
242.35.6141.00.834.99.000	350	730	1,080
242.35.6142.00.834.99.000	4,680	1,020	5,700
242.35.6143.00.834.99.000	338	725	1,063
242.35.6146.00.834.99.000	2,150	5,500	7,650
Total Expenditures		<u>27,215</u>	
Net (Increase) 242 Food & Nutrition Grants SFSP		27,215	
<hr/>			
2020-2021 BUDGET CHANGE			
Total Revenues/Other Sources	125,000	-	125,000
Total Expenditures	125,000	<u>27,215</u>	152,215
2020-2021 Adjusted	-	(27,215)	(27,215)



Board Exhibit Cover Sheet

Meeting Date: May 20, 2021

Agenda Item/Exhibit Number: **II.F.3.**

Agenda Item Title: Approve Purchases over \$50,000

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Peggy Haynes, Dr. Ron Jackson, Anetra Cheatham, Dannette Menendez, and Beau Carroll.

Executive Summary: The attached list reflects the purchases over \$50,000.

Recommendation: Approve purchases in the amounts shown on attached list.


Budget Impact* (if applicable): General Fund - \$845,646.50
Federal Fund – \$233,182.65
IMA Fund - \$571,077.39

Funding Source (if applicable):

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): Ch. 44.031 and 2 CFR 200

Policy Reference (if applicable, list policy/regulation): CH (LOCAL)

Legal Review (if necessary, list attorney and firm): N/A



Cabinet Level Presenter's Signature



Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

General Fund

Vendor	Department	Description/Justification of Purchase	Contract #	Cost
SETEX	Maintenance	West Brook restroom renovations for ROTC hall, C hall, and old science hall. New plumbing, flooring, ceiling, painting, and lighting	Region V #20200905	\$272,771.68
Specialty Supply	Athletics	Replacement of gym seating. 20 rows, 6 sections, 2 banks.	BuyBoard #583-19	\$128,215.00
CDW-G	SPED	Purchase of 65 laptops, docking stations, and software for staff and support staff.	TIPS #180503	\$90,834.90
Sanitary Supply	Maintenance	Replacement of 74 floor machines: scrubbers, orbitals, wet/dry vacuums, extractors, and commercial vacuums	Region V #20200706	\$136,612.28
Nevco	Athletics	Scoreboards for BU baseball/softball and basketball / volleyball & WB baseball and basketball / volleyball	BuyBoard #583-19	\$93,941.64
Athletic Supply	Athletics	New uniforms and athletic supplies and the expansion of Pietzsch-MacArthur Middle School	BuyBoard #583-19	\$66,204.00
Discovery IT	Police	Network Infrastructure Upgrade to comply with State of Texas requirements. Includes Maintenance and Backup Agreement	Region V #20210307	\$57,040.00
Total				\$845,646.50

Federal Fund

Vendor	Department	Description/Justification of Purchase	Contract #	Cost
Hernandez	Curriculum	Green Dot: replacement furniture for King Middle School – 140 desks, 140 student chairs, 30 teacher desks, 30 teacher chairs, 30 storage cabinets	Omnia #R-191804	\$65,762.65
CDW-G	Curriculum	Purchase of (20) 65" interactive panels with on-board computer and mobile stand	TIPS #180503	\$62,700.00
CDW-G	Curriculum	Purchase of (32) 65" interactive panels with on-board computer and mobile stand	TIPS #180503	\$94,720.00
TOTAL				\$233,182.65

Instructional Materials Allotment (IMA Fund)

Frogstreet	Curriculum	Pre-K program with all materials and online resources. 8-years		\$571,077.39
Total				\$571,077.39

QUOTES TABULATION FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

- 1) Purchases between \$10,000 and \$49,999.99 require at least three (3) vendor quotes.
- 2) Vendor quotes must be in writing (i.e. Vendor Quotation form; Vendor email; Internet Quote, etc.).
- 3) All awards should be made to the vendor whose proposal offers the "best value" to Beaumont ISD.
- 4) Awards based on "best value" may consider various factors, including but not limited to:
 - (a) Price / Total Cost of Ownership, (b) Quality, (c) Availability, (d) Vendor/Product Reputation, (e) Vendor's Ability to Meet District Needs, (f) Client References, (g) Past Experience with Beaumont ISD, and/or (h) any other relevant factor that ensures best value to the District.
- 5) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Quote Tabulation Summary

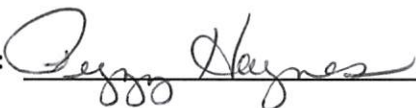
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.

Vendor Name:	SETEX	Quote Total:	\$272,771.68
Summary:	WB Restroom renovations for ROTC Hall, C Hall, and "Old" Science Hall-New plumbing fixtures, flooring, ceiling, painting, & lighting- ADA		
Vendor Name:	Carter & Company	Quote Total:	\$378,180.00
Summary:	WB Restroom renovations for ROTC Hall, C Hall, and "Old" Science Hall-New plumbing fixtures, flooring, ceiling, painting, & lighting- ADA		
Vendor Name:	Signature Group	Quote Total:	\$262,781.00
Summary:	WB Restroom renovations for ROTC Hall, C Hall, and "Old" Science Hall-New plumbing fixtures, flooring, ceiling, painting, & lighting- ADA		

Vendor Selected: SETEX

Selection Justification SETEX is slightly higer (3.5%) than Signature, but they are a very reliable vendor that does not hit the district with multiple change orders. They consistantly deliver projects on time and on budget.

Name of Person Completing this Form: Peggy Haynes

Signature: 



Mailing Address:
P.O. Box 20658
Beaumont, Texas 77720-0658

April 30, 2021

(409) 842-8181
(409) 842-2274
setex@setexconstruction.com
setexconstruction.com

Mark McClelland
Beaumont I.S.D.
3395 Harrison Ave.
Beaumont, TX 77701

Project: "Westbrook HS Summer 2021 (6) Restrooms Phase 3"

Subject: "Proposal R1"

General Contracting

Dear Mr. McClelland:

Job Order Contracting

We are pleased to submit our proposal utilizing our # 20150803 SETX Purchasing Coop Contract based on local CCI.

Facilities Maintenance

Proposal Recap:

This will serve as our proposal to renovate the following restrooms: **ROTC Hall, C Hall, & "Old" Science hall.** Scope of work includes installing new plumbing fixtures, reconfiguring CMU walls, installing new flooring, new acoustical ceiling, painting, new LED lighting, installing new toilet partitions, and new bathroom accessories, removal of (2) previously installed urinals. These renovations will make all the restrooms ADA compliant. Costs include supervision, insurance, material, labor and equipment:

Commercial

Industrial

Restrooms Included:

- **ROTC Hall Mens & Womens**
- **C Hall Mens & Womens**
- **"Old" Science Hall Mens & Womens**

Government

Healthcare

Restrooms Proposal Recap:

Infrastructure

- Architectural Drawings (Architectural Alliance)
- Demolish all existing toilet fixtures and dispose.
- Demolish all existing toilet partitions and dispose.
- Saw cut as necessary for plumbing
- Relocate toilet supply and waste for ADA Compliance
- Demolish existing doors/frames that are not up to ADA standards
- Remove and Replace all existing 2'x4' lights with new "Metalux 24GR4840D" recessed 2'x4' LED fixtures
- Furnish and install new ADA compliant sinks, toilets and urinals with manual flush valves
- Remove (2) urinals from previous bathroom renovation.
- Furnish and install mirrors, grab bars, toilet paper holders (owner furnished/existing), and paper towel dispensers (owner furnished/existing)
- Furnish and install new HDPE Toilet Partitions
- Furnish and install new mosaic flooring-Color: "Desert Grey Speckle D200"
- Furnish and install new glazed ceramic wall tile-Color: "Suede Gray 0182" and "Ice Grey K176"
- Furnish and install new 3-0 x 7-0 doors and frames, with all new hardware that meets BISD standards
- Repair all CMU walls removed for plumbing demolition.

Corporate

Education

Performing Arts

Historical



Mailing Address:
 P.O. Box 20658
 Beaumont, Texas 77720-0658

(409) 842-8181
 (409) 842-2274
 setex@setexconstruction.com
 setexconstruction.com

- Paint all CMU walls removed for demolition in hallways
- Paint all hard ceilings
- Paint all new frames after installation
- Continuous cleanup daily final clean upon completion

Cost	\$	266,118.71
Drawings	\$	5,000.00
Bond	\$	6,652.97
Total Price	\$	272,771.68

General Contracting

Job Order Contracting

Exclusions:

Unforeseen items beyond specified scope listed above scope, water-heaters, restricted hardware keying, overtime, sales tax, permits, and liquidated damages.

Facilities Maintenance

We estimate approximately Seventy-Five (75) working days' total duration upon material delivery.

Commercial

This pricing is based on normal hours Monday thru Friday 7:00 am to 5:00 pm. Please contact us at 409-842-8181 at your convenience to go over this estimate.

Industrial

Respectfully submitted,
SETEX Facilities & Maintenance, LLC.

Government

Healthcare

Michael Green
 Project Manager
 21-0036

Infrastructure

Corporate

Education

Performing Arts

Historical

QUOTES TABULATION FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

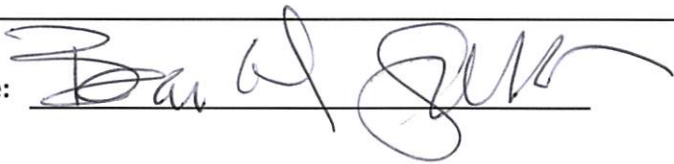
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 - (a) Price / Total Cost of Ownership, (b) Quality, (c) Availability, (d) Vendor/Product Reputation, (e) Vendor's Ability to Meet District Needs, (f) Client References, (g) Past Experience with Beaumont ISD, and/or (h) any other relevant factor that ensures best value to the District.
- 5) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Quote Tabulation Summary			
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.			
Vendor Name:	Specialty Supply	Quote Total:	\$128,215.00
Summary:	Quote for 20 / 20 rows high - sections with 2 banks - sections 6 /6		
Vendor Name:	Dreamseat	Quote Total:	\$162,600.00
Summary:	Quote for 20 / 20 rows high - sections with 2 banks - sections 6 /6		
Vendor Name:	Zip Chair	Quote Total:	\$181,800.00
Summary:	Quote for 20 / 20 rows high - sections with 2 banks - sections 6 /6		

Vendor Selected: Specialty Supply

Selection Justification Specialty Supply provided the best quote. They are a licensed distributor of Hussey Seating Products and are also a member of the BuyBoard co-op.

Name of Person Completing this Form: Beau Carroll

Signature: 



Specialty Supply & INSTALLATION LLC

The Seating Pros



TO	Beaumont ISD	QUOTE DATE	3/29/2021
PROJECT	Beaumont United High School	ACCT REP	Thomas
CITY, STATE, ZIP	Beaumont TX 77705	PROJECT #	

DESCRIPTION OF EXISTING TELESCOPIC SYSTEM;

MANUFACTURER	Hussey	TYPE	Wall Attached
NUMBER OF ROWS HIGH	20 / 20	ROW SPACING	30"
NUMBER OF BANKS	2	ROW RISE	9 5/8"
NUMBER OF SECTIONS	6 / 6	SEAT MATERIAL	10" MVP

PROPOSAL AMOUNT	\$128,215.00	BuyBoard #583-19
-----------------	---------------------	-------------------------

As requested by you, we propose to provide at the estimated price and subject to the provisions herein, the following;

Replace all existing seat modules with the new 10" Courtside module. New seat module is a one piece design. Color to be selected from standard product offering.

No additional parts/labor to be included in this proposal

It is our recommendation that the bleachers be brought up to the current code standards. This typically includes end rails with openings not greater than 4", designated aisles with steps not greater than 8", and aisle hand rails. We would be pleased to provide a quote and/or assistance in determining what is right for you. Please note, the final responsibility for code compliance is the responsibility of the owner. Official interpretation rests solely with the local authorities. Neither Specialty Supply & Installation LLC nor any of our suppliers can assume liability for code compliance. This quotation is our estimate based upon the attached Scope of Work and information supplied by you. This price does not include any sales taxes. Sales taxes if applicable would be additional. This quotation is subject to change due to increased costs by manufacturer or other factors which might affect the price prior to our receipt of purchase order issued by you. Labor prices valid 120 days, parts or accessory prices valid 30 days. Terms of sale; Net Full Amount due upon completion and acceptance by owner.

Thomas Ferro

ACCEPTANCE OF PROPOSAL

Thomas Ferro (713)542-4178 thomas@theseatingpros.com

The above prices, specifications and/or scope of work and conditions are satisfactory and hereby accepted. Acceptance, authorization and agreement to terms of payment will be indicated by signature below. Please indicate purchase order number, or include a copy of purchase order with your acceptance.

Signature

Date

Purchase Order #

Gymnasium & Auditorium Seating

Architectural & Laboratory Casework

QUOTES TABULATION FORM

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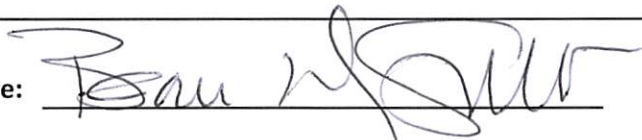
Quote Tabulation Summary	
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.	
Vendor Name:	CDW-G
Quote Total:	\$90,834.90
Summary:	(65) Dell 5400 Series Laptops I5 8M, (65) Docking Stations, (65) Microsoft Office Pro Plus 2019, (65) Adobe Acrobat Pro 2020
Vendor Name:	Staples Advantage
Quote Total:	\$110,627.40
Summary:	(65) Dell 5400 Series Laptops I5 8M, (65) Docking Stations, (65) Microsoft Office Pro Plus 2019, (65) Adobe Acrobat Pro 2020
Vendor Name:	Office Depot Commercial
Quote Total:	\$116,934.35
Summary:	(65) Dell 5400 Series Laptops I5 8M, (65) Docking Stations, (65) Microsoft Office Pro Plus 2019, (65) Adobe Acrobat Pro 2020

Vendor Selected: CDW-G

Selection Justification CDW-G offered the lowest quote and continues to provide the district with exemplary service.

SPECIAL EDUCATION

Name of Person Completing this Form: Beau Carroll

Signature: 

QUOTE CONFIRMATION



DEAR DEBORAH SPIKES,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MBJJ633	4/6/2021	LAPTOPS- QUOTE 3	0792983	\$90,834.90

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
DELL CTO 5420 I5-1135G7 256/8 W10P Mfg. Part#: 3000078813928 Contract: TIPS Technology Solutions Products and Services (200105)	65	6432417	\$1,020.00	\$66,300.00
Dell Dock WD19 - docking station - USB-C - HDMI, 2 x DP, USB-C - GigE Mfg. Part#: DELL DOCK - WD19 130W UNSPSC: 43211602 Contract: TIPS Technology Solutions Products and Services (200105)	65	5644789	\$205.00	\$13,325.00
Microsoft Office Professional Plus 2019 - license - 1 PC Mfg. Part#: 79P-05747 UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: TIPS Technology Solutions Products and Services (200105)	65	5300264	\$61.59	\$4,003.35
Adobe Acrobat Pro 2020 - license - 1 user Mfg. Part#: 65310735AB03A00 Electronic distribution - NO MEDIA Contract: TIPS Technology Solutions Products and Services (200105)	65	6098625	\$110.87	\$7,206.55

PURCHASER BILLING INFO		SUBTOTAL	\$90,834.90
Billing Address: BEAUMONT INDEPENDENT SCHOOL DIST ACCOUNT PAYABLE PO BOX 672 BEAUMONT, TX 77704-0672 Phone: (409) 617-5072 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$90,834.90
	DELIVER TO		Please remit payments to:
Shipping Address: BEAUMONT ISD 3395 HARRISON AVE ADMIN BUILDING BEAUMONT, TX 77706-5009 Shipping Method: UPS Ground	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION



CDW Account Team - Mike and Matt

(866) 229-6142

mikeandmatt@cdwg.com

QUOTES TABULATION FORM

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INSTRUCTIONS FOR COMPLETION:

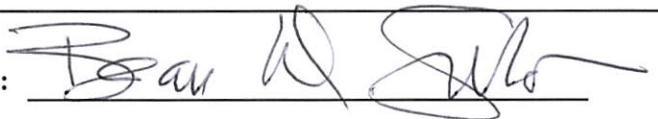
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- 5) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Quote Tabulation Summary			
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.			
Vendor Name:	Sanitary Supply	Quote Total: \$136,612.28	
Summary:	Replacement of (74) floor machines: Scrubbers, Burnishers, Orbitals, Wet/Dry Vacuums, Extractors, and Commercial Vacuums		
Vendor Name:	Ice 4 Usa	Quote Total: \$140,688.80	
Summary:	Replacement of (74) floor machines: Scrubbers, Burnishers, Orbitals, Wet/Dry Vacuums, Extractors, and Commercial Vacuums		
Vendor Name:	Clean Supply Products	Quote Total: \$173,819.65	
Summary:	Replacement of (74) floor machines: Scrubbers, Burnishers, Orbitals, Wet/Dry Vacuums, Extractors, and Commercial Vacuums		

Vendor Selected: Sanitary Supply

Selection Justification Sanitary Supply provided the best quote. They have been a trusted and reliable vendor since 2017.

Name of Person Completing this Form: Beau Carroll

Signature: 



PO BOX 5408
 BEAUMONT, TX 77726-5408
 Telephone: 409-866-2305
 Fax: 409-866-8959

Sanitary Supply Co.
 JANITOR SUPPLIES & EQUIPMENT

QUOTE VALID FOR 30 DAYS

QUOTE

QUOTE NO.	QUOTE DATE	CUST NO.
9934	05/10/21	13600

PAGE 1

13600

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BEAUMONT ISD
 1650 CALDWELL
 BEAUMONT, TX 77703

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BEAUMONT ISD
 1650 CALDWELL
 REGION V CONTRACT# 20160703
 BEAUMONT, TX 77703

SPECIAL INSTRUCTIONS			CONTACT	SHIP VIA	TERMS	
				Own Truck	NET 90	
LINE	QUOTED	PRODUCT CODE	DESCRIPTION	UNIT	UNIT PRICE	EXTENDED PRICE
1	4	1600020	ICE 20" FLOOR MACHINE W/PD iP20	EA	1144.9000 EA	4579.60
2	13	160004	ICE 20" HS BURNISHER IB1500 RPM	EA	1466.1000 EA	19059.30
3	12	166109	ICE AUTO SCRUB 20" ORBITAL LA I20NBT-OB-LA	EA	5999.7800 EA	71997.36
4	5	1700090	ICE IW90 WET/DRY VAC W/ FRT MNT. SQUEEGEE & TOOLS	EA	997.5000 EA	4987.50
5	12	1796436	ICE CARPET EXTRACTOR IE410 IE410	EA	2211.1000 EA	26533.20
6	28	150777	CLEANMAX PRO SERIES VAC W/TOOL CMP-3T 10" CLEANING REACH	EA	337.6900 EA	9455.32
TOTAL QUANTITY		74	NO RETURN OF GOODS ACCEPTED WITHOUT WRITTEN AUTHORIZATION.		SUBTOTAL	136612.28
					FRGT/MISC	0.00
					TAX	0.00
					QUOTE TOTAL	136612.28

WE APPRECIATE YOUR BUSINESS AND LOOK FORWARD TO PROVIDING THE CARE AND SERVICE YOU DESERVE.

BEST REGARDS,
 ROBERT KIKER

QUOTES TABULATION FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

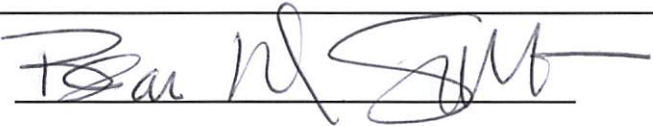
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- 5) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Quote Tabulation Summary			
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.			
Vendor Name:	Nevco	Quote Total:	\$93,941.64
Summary:	BU Baseball/softball and basketball/volleyball scoreboards - WB baseball and basketball/volleyball scoreboards		
Vendor Name:	BSN Sports	Quote Total:	\$95,889.78
Summary:	BU Baseball/softball and basketball/volleyball scoreboards - WB baseball and basketball/volleyball scoreboards		
Vendor Name:		Quote Total:	
Summary:			

Vendor Selected: Nevco

Selection Justification Nevco offered the lowest price to the district. Our current maintenance contract is for Nevco boards.
Switching vendors would require an additional maintenance agreement that would be cost prohibitive.

Name of Person Completing this Form: Beau Carroll

Signature: 



Account Name	Beaumont ISD	Created Date	4/14/2021
Quote Number	00119077	Expiration Date	6/8/2021
Contact Name	Ron Jackson	Prepared By	Troy Burns
Title	Athletic Director	Title	Regional Sports Video Consultant
Phone	(409) 284-0750	Phone	(832) 693-1660
Fax	(409) 617-5496	Fax	(210) 579-1562
Email Address	rjackso@bmtisd.com	Email Address	tburns@nevco.com

Quantity	Model/Part #	Product Description	Dimensions L x H x W/D	Unit Price	Ext. Price
1.00	1604-PC-W	Baseball/Softball LED Scoreboard with All-White Digits and Pitch Counters (uses 1 MPCW-7 or 2 MPCX's... not included)	28'x8'x8"	USD 18,416.00	USD 18,416.00
1.00	235-5001 Non-Std Caption-Outdoor	Caption In Place of Standard - Outdoor		USD 50.00	USD 50.00
1.00	235-5017	Custom Color Striping 1"- Group C (20' - 36' Outdoor models)		USD 111.00	USD 111.00
1.00	235-5045	Custom Digit Mix Outdoor Scoreboard		USD 275.00	USD 275.00
1.00	Imprinted Logo - 16-25 sq ft	Applied to scoreboard face.		USD 200.00	USD 200.00
1.00	MPC(W) Case	MPC/ MPCW Control Carrying Case	1.7'x1.1'x8"	USD 59.00	USD 59.00
1.00	MPCW-7	Controller MPCW-7 (Wired or Wireless)	0.9'x0.8'x4"	USD 994.00	USD 994.00
1.00	MPCW-7 Outdoor Rec	Receiver MPCW-7 (Wireless) for outdoor scoreboards		USD 627.00	USD 627.00

Ttl Shipping Wt (lbs)	1,170	Subtotal	USD 20,732.00
County	Jefferson	Total Discount \$	USD -4,561.04
		Freight	USD 1,083.36
		Installation	USD 6,325.00
		Total	USD 23,579.32

Additional Notes

Installation of scoreboard and sign to an existing structure includes take down and disposal of the existing scoreboard and sign/s, attaching new lateral bracing if required, hoisting and attaching the scoreboard and sign/s, termination of existing owner supplied electric power into scoreboard, test and training on the system/s.
Does not include trenching, electrical power wiring, conduit, breakers, disconnects.

Customers who purchased items in this quote also purchased the following:



Account Name	Beaumont ISD	Created Date	4/9/2021
Quote Number	00119062	Expiration Date	5/28/2021
Contact Name	Ron Jackson	Prepared By	Troy Burns
Title	Athletic Director	Title	Regional Sports Video Consultant
Phone	(409) 284-0750	Phone	(832) 693-1660
Fax	(409) 617-5496	Fax	(210) 579-1562
Email Address	rjackso@bmtisd.com	Email Address	tburns@nevco.com

Quantity	Model/Part #	Product Description	Dimensions L x H x W/D	Unit Price	Ext. Price
1.00	2772-RL	Basketball/Volleyball/Wrestling LED Scoreboard with Amber/Red Digits	10'x5'11"x8"	USD 4,493.00	USD 4,493.00
1.00	2702-RL	Basketball/Volleyball/Wrestling LED Scoreboard with Amber/Red Digits	10'x3'x8"	USD 2,866.00	USD 2,866.00
2.00	235-5000 Non-Std Caption-Indoor	Caption In Place of Standard - Indoor		USD 40.00	USD 80.00
2.00	235-5030	Striping 1" - Indoor Models (perimeter/timer)		USD 132.00	USD 264.00
1.00	ADI 10-2	Non-illuminated Indoor Sign	10'x2'	USD 575.00	USD 575.00
1.00	ADI 10-2	Non-illuminated Indoor Sign	10'x2'	USD 575.00	USD 575.00
1.00	MPCW-7	Controller MPCW-7 (Wired or Wireless)	0.9'x0.8'x4"	USD 994.00	USD 994.00
2.00	MPCW-7 Indoor Rec	Receiver MPCW-7 (Wireless) for indoor scoreboards		USD 461.00	USD 922.00
1.00	MPC(W) Case	MPC/ MPCW Control Carrying Case	1.7'x1.1'x8"	USD 59.00	USD 59.00

Ttl Shipping Wt (lbs)	745	Subtotal	USD 10,828.00
County	Jefferson	Total Discount \$	USD -2,165.60
		Freight	USD 689.30
		Installation	USD 2,200.00
		Total	USD 11,551.70

Additional Notes

Installation includes take down and disposal of the existing scoreboard/s, hoisting and attaching the new scoreboard/s and sign/s to an existing wall or completed structure, termination of existing, owner supplied electrical power into scoreboard, test and training on the system/s.

Does not include electrical power wiring, conduit, breakers or disconnects.

Customers who purchased items in this quote also purchased the following:



Account Name	Beaumont ISD	Created Date	4/13/2021
Quote Number	00119069	Expiration Date	5/28/2021
Contact Name	Ron Jackson	Prepared By	Troy Burns
Title	Athletic Director	Title	Regional Sports Video Consultant
Phone	(409) 284-0750	Phone	(832) 693-1660
Fax	(409) 617-5496	Fax	(210) 579-1562
Email Address	rjackso@bmtisd.com	Email Address	tburns@nevco.com

Quantity	Model/Part #	Product Description	Dimensions L x H x W/D	Unit Price	Ext. Price
1.00	2772-RL	Basketball/Volleyball/Wrestling LED Scoreboard with Amber/Red Digits	10'x5'11"x8"	USD 4,493.00	USD 4,493.00
1.00	2702-RL	Basketball/Volleyball/Wrestling LED Scoreboard with Amber/Red Digits	10'x3'x8"	USD 2,866.00	USD 2,866.00
1.00	235-5000 Non-Std Caption-Indoor	Caption In Place of Standard - Indoor		USD 40.00	USD 40.00
1.00	235-5000 Non-Std Caption-Indoor	Caption In Place of Standard - Indoor		USD 40.00	USD 40.00
1.00	235-5030	Striping 1" - Indoor Models (perimeter/timer)		USD 132.00	USD 132.00
1.00	235-5030	Striping 1" - Indoor Models (perimeter/timer)		USD 132.00	USD 132.00
1.00	ADI 10-2	Non-illuminated Indoor Sign	10'x2'	USD 575.00	USD 575.00
1.00	ADI 10-2	Non-illuminated Indoor Sign	10'x2'	USD 575.00	USD 575.00
1.00	MPCW-7	Controller MPCW-7 (Wired or Wireless)	0.9'x0.8'x4"	USD 994.00	USD 994.00
2.00	MPCW-7 Indoor Rec	Receiver MPCW-7 (Wireless) for indoor scoreboards		USD 461.00	USD 922.00
1.00	MPC(W) Case	MPC/ MPCW Control Carrying Case	1.7'x1.1'x8"	USD 59.00	USD 59.00

Ttl Shipping Wt (lbs)	745	Subtotal	USD 10,828.00
County	Jefferson	Total Discount \$	USD -2,165.60
		Freight	USD 689.30
		Installation	USD 2,200.00
		Total	USD 11,551.70

Additional Notes

Installation includes take down and disposal of the existing scoreboard/s, hoisting and attaching the new scoreboard/s and sign/s to an existing wall or completed structure, termination of existing, owner supplied electrical power into scoreboard, test and training on the system/s.
Does not include electrical power wiring, conduit, breakers or disconnects.



Account Name	Beaumont ISD	Created Date	4/14/2021
Quote Number	00119079	Expiration Date	6/8/2021
Contact Name	Ron Jackson	Prepared By	Troy Burns
Title	Athletic Director	Title	Regional Sports Video Consultant
Phone	(409) 284-0750	Phone	(832) 693-1660
Fax	(409) 617-5496	Fax	(210) 579-1562
Email Address	rjackso@bmtisd.com	Email Address	tburns@nevco.com

Quantity	Model/Part #	Product Description	Dimensions L x H x W/D	Unit Price	Ext. Price
1.00	1607-W	Baseball/Softball LED Scoreboard with All-White Digits	20'x6'x8"	USD 13,053.00	USD 13,053.00
1.00	235-5001 Non-Std Caption-Outdoor	Caption In Place of Standard - Outdoor		USD 50.00	USD 50.00
1.00	235-5017	Custom Color Striping 1"- Group C (20' - 36' Outdoor models)		USD 111.00	USD 111.00
1.00	235-5045	Custom Digit Mix Outdoor Scoreboard		USD 275.00	USD 275.00
1.00	Imprinted Logo - 16-25 sq ft	Applied to scoreboard face.		USD 200.00	USD 200.00
1.00	MPCW-7	Controller MPCW-7 (Wired or Wireless)	0.9'x0.8'x4"	USD 994.00	USD 994.00
1.00	MPCW-7 Outdoor Rec	Receiver MPCW-7 (Wireless) for outdoor scoreboards		USD 627.00	USD 627.00
1.00	MPC(W) Case	MPC/ MPCW Control Carrying Case	1.7'x1.1'x8"	USD 59.00	USD 59.00

Ttl Shipping Wt (lbs)	840	Subtotal	USD 15,369.00
County	Jefferson	Total Discount \$	USD -3,381.18
		Freight	USD 778.36
		Installation	USD 6,325.00
		Total	USD 19,091.18

Additional Notes

Installation of scoreboard and sign to an existing structure includes take down and disposal of the existing scoreboard and sign/s, attaching new lateral bracing if required, hoisting and attaching the scoreboard and sign/s, termination of existing owner supplied electric power into scoreboard, test and training on the system/s.
 Does not include trenching, electrical power wiring, conduit, breakers, disconnects.

Customers who purchased items in this quote also purchased the following:



Account Name	Beaumont ISD	Created Date	4/14/2021
Quote Number	00119075	Expiration Date	6/8/2021
Contact Name	Ron Jackson	Prepared By	Troy Burns
Title	Athletic Director	Title	Regional Sports Video Consultant
Phone	(409) 284-0750	Phone	(832) 693-1660
Fax	(409) 617-5496	Fax	(210) 579-1562
Email Address	rjackso@bmtisd.com	Email Address	tburns@nevco.com

Quantity	Model/Part #	Product Description	Dimensions L x H x W/D	Unit Price	Ext. Price
1.00	1604-PC-W	Baseball/Softball LED Scoreboard with All-White Digits and Pitch Counters (uses 1 MPCW-7 or 2 MPCX's... not included)	28'x8'x8"	USD 18,416.00	USD 18,416.00
1.00	235-5001 Non-Std Caption-Outdoor	Caption In Place of Standard - Outdoor		USD 50.00	USD 50.00
1.00	235-5045	Custom Digit Mix Outdoor Scoreboard		USD 275.00	USD 275.00
1.00	Imprinted Logo - 16-25 sq ft	Applied to scoreboard face.		USD 200.00	USD 200.00
1.00	MPC(W) Case	MPC/ MPCW Control Carrying Case	1.7'x1.1'x8"	USD 59.00	USD 59.00
1.00	MPCW-7	Controller MPCW-7 (Wired or Wireless)	0.9'x0.8'x4"	USD 994.00	USD 994.00
1.00	MPCW-7 Outdoor Rec	Receiver MPCW-7 (Wireless) for outdoor scoreboards		USD 627.00	USD 627.00

Ttl Shipping Wt (lbs)	1,170	Subtotal	USD 20,621.00
County	Jefferson	Total Discount \$	USD -4,536.62
		Freight	USD 1,083.36
		Installation	USD 11,000.00
		Total	USD 28,167.74

Additional Notes

Installation of 1 Steel Beam Structure includes drilling pier hole, supplying and setting new beam in concrete footing, Basic cleanup of work area.

Contractor will check for underground utilities as prescribed by Texas law. Private underground electrical, water lines, internet, drainage or any underground obstructions that cannot be foreseen or are unknown by owner or utility companies verified by Texas One-Call, are the responsibility of others. Unforeseen underground conditions such as rock, excessive water, caverns etc are not covered in this pricing and can be subject to change order. A current (within 90 days) Geotech report may be required to verify underground conditions at the dig site. Charges resulting from Geotech coring are not part of this pricing and are the responsibility of others.

Installation of scoreboard and sign to an existing structure includes take down and disposal of the existing scoreboard and sign/s, attaching new lateral bracing if required, hoisting and attaching the scoreboard and sign/s, termination of existing owner supplied electric power into scoreboard, test and training on the system/s. Does not include trenching, electrical power wiring, conduit, breakers, disconnects.



QUOTES TABULATION FORM

Form version 7.23.2019

INSTRUCTIONS FOR COMPLETION:

- 1) Purchases between \$10,000 and \$49,999.99 require at least three (3) vendor quotes.
- 2) Vendor quotes must be in writing (i.e. Vendor Quotation form; Vendor email; Internet Quote, etc.).
- 3) All awards should be made to the vendor whose proposal offers the "best value" to Beaumont ISD.
- 4) Awards based on "best value" may consider various factors, including but not limited to:
 - (a) Price / Total Cost of Ownership, (b) Quality, (c) Availability, (d) Vendor/Product Reputation, (e) Vendor's Ability to Meet District Needs, (f) Client References, (g) Past Experience with Beaumont ISD, and/or (h) any other relevant factor that ensures best value to the District.
- 5) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Quote Tabulation Summary			
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.			
Vendor Name:	Athletic Supply	Quote Total:	\$66,204.00
Summary: New uniforms and athletic supplies for the expansion of Pietzsch-MacArthur Middle School. Athletic Supply is the district's exclusive supplier of athletic apparel and athletic supplies.			
Vendor Name:		Quote Total:	
Summary:			
Vendor Name:		Quote Total:	
Summary:			

Vendor Selected: Athletic Supply

Selection Justification Athletic Supply was awarded an exclusivity contract through the competitive bidding process using RFP 20.09

Name of Person Completing this Form: Beau Carroll

Signature: 

PMAC Quote Totals

Athletics		BISD	
Football	5,990.00	Football	13,410.00
Volleyball	2,695.00	Volleyball	5,185.00
Basketball (B)	1,120.00	Basketball (B)	4,980.00
Basketball (G)	1,240.00	Basketball (G)	5,865.00
Soccer (B)	1,180.00	Soccer (B)	2,881.00
Soccer (G)	1,196.00	Soccer (G)	2,945.00
Tennis	3,122.00	Tennis	860.00
Track (B & G)	9,315.00	Track (B & G)	4,220.00
	25,858.00		40,346.00

ATHLETIC SUPPLY, INC.

1107 N. GRANT ODESSA, TX 79761
 (800) 272-8555 · (432) 332-1568 · FAX (432) 333-4702

Order Number: 18 1670

FB

SHIP TO:		BUYER:	School Purchase Order #	
BEAUMONT ISD		Dr. Jackson		
5250 BAYOU WILLOW PARKWAY		REMARKS:	Salesman:	Logan Wilson
Beaumont, TX 77705		4/22/2021		

STATUS	QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDER	ARTICLE	UNIT	EXTENSION	
	10			WILSON GST YTH LEATHER FOOTBALL sewn stripe	\$ 55.00	\$ 550.00	
						\$ -	
	40			LAUNDRY STRAPS	\$ 3.00	\$ 120.00	
						\$ -	
	4			WHITE TOWELS DZ	\$ 30.00	\$ 120.00	
						\$ -	
	40			SQUEEZE BOTTLES QT. SIZE	\$ 3.50	\$ 140.00	
						\$ -	
	3			PYLON MARKERS (SET OF 4)	\$ 40.00	\$ 120.00	
						\$ -	
	1			FLIP DOWN BOX AND CHAIN SET	\$ 430.00	\$ 430.00	
						\$ -	
	6			Half-Rnd stepover / 42"Lx16"Wx12"H HR4212	\$ 165.00	\$ 990.00	
						\$ -	
	6			Curved Body / 24"x16"x4" HD 100	\$ 50.00	\$ 300.00	
						\$ -	
	40			ADIZERO SCORCH CLEATS 2020 BLK	\$ 62.00	\$ 2,480.00	
						\$ -	
	2			KICKING SYSTEM 4-IN-1	\$ 20.00	\$ 40.00	
						\$ -	
	2			ELECTRIC INFLATOR	\$ 100.00	\$ 200.00	
						\$ -	
				FREIGHT COST		\$ 500.00	
Shipped By					Date Shipped	Shipper	TOTAL
							\$ 5,990.00

ATHLETIC SUPPLY, INC.

1107 N. GRANT ODESSA, TX 79761
 (800) 272-8555 * (432) 332-1568 * FAX (432) 333-4702

Order Number:

SHIP TO:		BUYER:	School Purchase Order #	
BEAUMONT ISD		DR JACKSON		
Beaumont, TX 77705		44308	Salesman:	

STATUS	QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDER	ARTICLE	UNIT	EXTENSION
	12			Stock Rubber Discus	\$ 12.00	\$ 144.00
				Men's /6, Women's /6		\$ -
						\$ -
	8			Stock Jr High Men's Discus	\$ 35.00	\$ 280.00
	6			Stock Jr High Women's Discus	\$ 30.00	\$ 180.00
	7			Stock 4K JH Boys Shot Put	\$ 20.00	\$ 140.00
	6			Stock 6 LB JH Girls Shot Put	\$ 15.00	\$ 90.00
						\$ -
	5			Stock Shot/Discus Carriers	\$ 15.00	\$ 75.00
						\$ -
	24			Stock Relay Batons Blue / Silver	\$ 3.00	\$ 72.00
	4			TGR24 Stackhouse Field Rake	\$ 70.00	\$ 280.00
						\$ -
	1			TEDW Stackhouse Digital Measuring Wheel w Stand	\$ 215.00	\$ 215.00
	1			Stock 2470 32 Cal Starter Pistol	\$ 299.00	\$ 299.00
						\$ -
	2			Box Winchester 32 Cal Blanks	\$ 45.00	\$ 90.00
						\$ -
	1			TCHAMPVP Stackhouse Adjustable Starting Block Package	\$1,050.00	\$ 1,050.00
				Includes the TSCON CARRY CART		\$ -
				8 Sets of TCHAMP Starting Blocks		\$ -
	12			TAJDH Adjustbale Training Hurdles	\$ 42.00	\$ 504.00
						\$ -

Shipped By:	Date Shipped:	Shipper:		CONT...
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ATHLETIC SUPPLY, INC.

Order Number: 18 5101

1107 N. GRANT ODESSA, TX 79761
 (800) 272-8555 · (432) 332-1568 · FAX (432) 333-4702

FB

SHIP TO:		BUYER:	School Purchase Order #	
BEAUMONT ISD		BISD		
5250 BAYOU WILLOW PARKWAY		REMARKS:	Salesman:	Logan Wilson
Beaumont, TX 77705				

STATUS	QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDER	ARTICLE	UNIT	EXTENSION
	40			SCHUTT MID FLEX SHOULDER PAD	\$ 65.00	\$ 2,600.00
						\$ -
	40			SCHUTT JRH KNEE PAD	\$ 5.00	\$ 200.00
						\$ -
	40			SCHUTT 'WHITE A-11 YOUTH HELMET W/ MASK	\$ 100.00	\$ 4,000.00
						\$ -
	4			HI-HOOK-UP 4-PT SOFT CUP (WH OR BLK) DOZEN	\$ 96.00	\$ 384.00
						\$ -
						\$ -
	40			PRO COMPRESSION SLEEVELESS TEE BLACK	\$ 12.00	\$ 480.00
						\$ -
	40			C2 PERFORMANCE SHORT	\$ 6.00	\$ 240.00
						\$ -
	4			WHITE PRACTICE SOCK W/HEEL DOZEN	\$ 25.00	\$ 100.00
						\$ -
	40			MESH PRACTICE JERSEYS (M - XL)	\$ 11.00	\$ 440.00
						\$ -
	40			WHITE PRACTICE PANTS (XS-S-M-L-XL-XXL)	\$ 12.00	\$ 480.00
						\$ -
						\$ -
						\$ -
						\$ -
Shipped By		Date Shipped	Shipper			CONT...

ATHLETIC SUPPLY, INC.

1107 N. GRANT ODESSA, TX 79761
 (800) 272-8555 • (432) 332-1568 • FAX (432) 333-4702

Order Number: 18 8002

BB
 (8)

SHIP TO:		BUYER:	School Purchase Order #	
BEAUMONT ISD		BISD		
Beaumont, TX 77705		4/22/2021	Salesman:	LOGAN WILSON

STATUS	QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDER	ARTICLE	UNIT	EXTENSION
	20			UKJ123M ADIDAS Stock BB Jersey w 2 Color TEAM NAME FR/BK Numbers	\$ 38.00	\$ 760.00
				SM #'s 1-5		\$ -
				Med #'s 6-15		\$ -
				LG #'s 16-20		\$ -
						\$ -
	20			UKS523M ADIDAS Stock BB Short S(5) M(10) L(5)	\$ 24.00	\$ 480.00
						\$ -
						\$ -
						\$ -
	20			UKJ123M ADIDAS Stock BB Jersey w 2 Color TEAM NAME FR/BK Numbers	\$ 38.00	\$ 760.00
				SM #'s 1-5		\$ -
				Med #'s 6-15		\$ -
				LG #'s 16-20		\$ -
						\$ -
	20			UKS523M ADIDAS Stock BB Short S(5) M(10) L(5)	\$ 24.00	\$ 480.00
						\$ -
						\$ -

Shipped By:	Date Shipped:	Shipper:		CONT...
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ATHLETIC SUPPLY, INC.

1107 N. GRANT ODESSA, TX 79761
 (800) 272-8555 · (432) 332-1568 · FAX (432) 333-4702

Order Number: 18 8001

BB
(G)

SHIP TO:

BUYER:

School Purchase Order #

BEAUMONT ISD

BISD

Beaumont, TX 77705

4/22/2021

Salesman:

LOGAN WILSON

STATUS	QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDER	ARTICLE	UNIT	EXTENSION
	20			UKJ123W ADIDAS Stock BB Jersey	\$ 38.00	\$ 760.00
				w 2 Color TEAM NAME FR/BK Numbers		\$ -
				SM #'s 1-5		\$ -
				Med #'s 6-15		\$ -
				LG #'s 16-20		\$ -
						\$ -
	20			UKS523W ADIDAS Stock BB Short	\$ 24.00	\$ 480.00
				S(5) M(10) L(5)		\$ -
						\$ -
						\$ -
						\$ -
	20			UKJ123W ADIDAS Stock BB Jersey	\$ 38.00	\$ 760.00
				w 2 Color TEAM NAME FR/BK Numbers		\$ -
				SM #'s 1-5		\$ -
				Med #'s 6-15		\$ -
				LG #'s 16-20		\$ -
						\$ -
	20			UKS523W ADIDAS Stock BB Short	\$ 24.00	\$ 480.00
				S(5) M(10) L(5)		\$ -
						\$ -
						\$ -

Shipped By: _____ Date Shipped: _____ Shipper: _____ CONT...

ATHLETIC SUPPLY, INC.

1107 N. GRANT ODESSA, TX 79761
 (800) 272-8555 · (432) 332-1568 · FAX (432) 333-4702

Order Number: 18 8000

*Soccer
(b)*

SHIP TO:

BUYER:

School Purchase Order #

BEAUMONT ISD

BISD

Beaumont, TX 77705

4/22/2021

Salesman:

LOGAN WILSON

STATUS	QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDER	ARTICLE	UNIT	EXTENSION
	20			1305828-001 ADIDAS SS Jersey Black	\$ 29.00	\$ 580.00
				With 2 Color "Rushing" Front Chest, FR/BK Numbers White/Purple		\$ -
		S/10		SM #'s 1-10		\$ -
		M/10		Med #'s 11-20		\$ -
						\$ -
						\$ -
						\$ -
	20			1305828-100 ADIDAS SS Jersey White	\$ 29.00	\$ 580.00
				With 2 Color "Rushing" Front Chest, FR/BK Numbers Purple/Black		\$ -
		S/10		SM #'s 1-10		\$ -
		M/10		Med #'s 11-20		\$ -
						\$ -
						\$ -
						\$ -
						\$ -
	20			1305830-400 ADIDAS Game Short Black	\$ 12.00	\$ 240.00
				S(10) M(10)		\$ -
						\$ -
				1264790 ADIDAS Soccer Over the Calf Sock		\$ -
	30			Black L/30	\$ 6.00	\$ 180.00
	30			White L/30	\$ 6.00	\$ 180.00
						\$ -

Shipped By:	Date Shipped:	Shipper:			CONT...
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ATHLETIC SUPPLY, INC.

1107 N. GRANT ODESSA, TX 79761
 (800) 272-8555 * (432) 332-1568 * FAX (432) 333-4702

Order Number:

SHIP TO:		BUYER:	School Purchase Order #	
BEAUMONT ISD		BISD		
Beaumont, TX 77705		44308	Salesman:	

STATUS	QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDER	ARTICLE	UNIT	EXTENSION
	4			1305776ADIDAS LS Locker T	\$ 36.00	\$ 144.00
				With 2 Color TEAM NAME Front Chest, FR/BK Numbers White/Black		\$ -
				Med #'s 0,00 Large #'s 98,99		\$ -
						\$ -
	6			1305519 ADIDAS Goalie Gloves	\$ 78.00	\$ 468.00
				Size 7/2, Size 8/2, Size 9/2		\$ -
	6			1722001 Reusch GK Short with Pads Black	\$ 28.00	\$ 168.00
				S/1, M/2, L/2, XL/1		\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
	6			MB20 Champion Ball Bag Black	\$ 4.00	\$ 24.00
						\$ -
	4			SDBB Select Duffle Ball Bag Black	\$ 28.00	\$ 112.00
						\$ -

Shipped By:	Date Shipped:	Shipper:		CONT...
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ATHLETIC SUPPLY, INC.

1107 N. GRANT ODESSA, TX 79761
 (800) 272-8555 • (432) 332-1568 • FAX (432) 333-4702

Order Number: 18 8000

*Soccer
(G)*

SHIP TO:		BUYER:		School Purchase Order #	
BEAUMONT ISD		BISD			
Beaumont, TX 77705		4/22/2021		Salesman:	LOGAN WILSON

STATUS	QUANTITY ORDERED	QUANTITY SHIPPED	BACK ORDER	ARTICLE	UNIT	EXTENSION
	20			1305828-001 ADIDAS SS Jersey Black	\$ 29.00	\$ 580.00
				With 2 Color TEAM NAME Front Chest, FR/BK Numbers White/Purple		\$ -
						\$ -
		S/10		SM #'s 1-10		\$ -
		M/10		Med #'s 11-20		\$ -
						\$ -
						\$ -
						\$ -
	20			1305828-100 ADIDAS SS Jersey White	\$ 29.00	\$ 580.00
				With 2 Color TEAM NAME Front Chest, FR/BK Numbers Purple/Black		\$ -
						\$ -
		S/10		SM #'s 1-10		\$ -
		M/10		Med #'s 11-20		\$ -
						\$ -
						\$ -
						\$ -
						\$ -
	20			1305830-400 ADIDAS Game Short Black	\$ 12.00	\$ 240.00
				S(10) M(10)		\$ -
						\$ -
				1264790 ADIDAS Soccer Over the Calf Sock		\$ -
	30			Black L/30	\$ 6.00	\$ 180.00
	30			White L/30	\$ 6.00	\$ 180.00
						\$ -

Shipped By:	Date Shipped:	Shipper:		CONT...
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QUOTATION

Date	Quote #
04/16/2021	DITQ17840-04

904 Hwy 69 - Nederland, TX - 77627
 Phone: 409-727-7080 - Fax: 409-727-2456 - Email: stephenc@discoveryit.com

Sold To: Beaumont ISD
 Joseph Malbrough
 9275 Manion Dr,
 Beaumont, TX 77706
 United States
Phone: 409-617-7002
Fax: 409-617-7013

Ship To: Beaumont ISD
 Joseph Malbrough
 9275 Manion Dr,
 Beaumont, TX 77706
 United States
Phone: 409-617-7002
Fax: 409-617-7013

Here is the quote you requested.

Terms	Rep	P.O. Number	Ship Via
Net 30 days	SCollazo		

Ln #	Qty	Description	Unit Price	Ext. Price
1		Police Department - Network Infrastructure Upgrade		
2		Technology Equipment for the Main Office		
3		File Server		
4	1	HP File Server with 128 GB RAM 2.8TB usable storage - RAID 1 for OS - RAID 5 for Applications and Data - Dual Power Supplies 3 Year next Business Day	\$6,008.00	\$6,008.00
5		HPE ProLiant DL160 G10 1U Rack Server - 1 x Xeon Silver 4208 - 16 GB RAM HDD SSD - Serial ATA/600 Controller - 2 Processor Support - 1 TB RAM Support - 16 MB Graphic Card - Gigabit Ethernet - 8 x SFF Bay(s) - Hot Swappable Bays - 1 x 500 W		
6		(7) HPE SmartMemory 16GB DDR4 SDRAM Memory Module - For Server - 16 GB (1 x 16 GB) - DDR4-2933/PC4-23466 DDR4 SDRAM - CL21 - 1.20 V - Registered - 288-pin - DIMM		
7		(2) HPE 300 GB Hard Drive - 2.5" Internal - SAS (12Gb/s SAS) - 15000rpm - 3 Year Warranty		
8		(4) HPE 900 GB Hard Drive - 2.5" Internal - SAS (12Gb/s SAS) - 15000rpm - 3 Year Warranty		
9		HPE Smart Array P408i-a SR Gen10 Controller - 12Gb/s SAS, Serial ATA/600 - PCI Express 3.0 x8 - Plug-in Module - RAID Supported - 0, 1, 5, 6, 10, 50, 60, 1 ADM, 10 ADM RAID Level - 8 SAS Port(s) Internal - Linux, PC - 2 GB Flash Backed Cache		
10		HPE Battery - For RAID Controller - Battery Rechargeable - Lithium Ion (Li-Ion)		
11		HPE Mini-SAS Data Transfer Cable - SAS Data Transfer Cable for Server - SAS		
12		HPE Integrated Lights-Out Advanced Pack - Subscription License - 1 Server - Standard - Electronic		
13		HPE 500W Flex Slot Platinum Hot Plug Low Halogen Power Supply Kit - 230 V AC, 380 V DC		
14		HPE Foundation Care Service - 3 Year Extended Service - Service - 9 x 5 Next Business Day - On-site - Maintenance - Parts & Labor - Physical,		

Ln #	Qty	Description	Unit Price	Ext. Price
		Electronic Service		
15		SubTotal		\$6,008.00
16				
17	1	VMWare with 3 Year subscription	\$667.00	\$667.00
18		VMware vSphere Essentials Kit (v. 7) - license - 3 hosts (up to 2 processors per host)		
19		Subscription ONLY VSPHERE 7 ESSL KIT 3 years		
20		SubTotal		\$667.00
21				
22		Internet Security Router		
23	1	Fortinet FortiGate 101F Network Security/Firewall Appliance - 22 Port - 10GBase-X, 1000Base-T, 1000Base-X - 10 Gigabit Ethernet - AES (256-bit), SHA-256 - 500 VPN - 21 x RJ-45 - 10 Total Expansion Slots - 1U - Rack-mountable	\$4,377.00	\$4,377.00
24		SubTotal		\$4,377.00
25				
26		Microsoft Server and Remote Desktop Services Licenses		
27	3	Microsoft Windows Server 2019 Standard - License - 16 Core - Academic, Volume - Microsoft Open License for Academic - Single Language - PC	\$235.00	\$705.00
28	30	Microsoft Windows Server 2019 - License - 1 User CAL - Academic, Volume - Microsoft Open License for Academic - Single Language - PC	\$8.00	\$240.00
29	15	Microsoft Windows Remote Desktop Services 2019 - License - 1 User CAL - Academic, Volume - Microsoft Open License for Academic - Single Language - PC	\$25.00	\$375.00
30		SubTotal		\$1,320.00
31				
32		Network Switch for Server Environment		
33	1	HPE 1950-48G-2SFP+-2XGT-PoE+(370W) Switch - 50 Ports - Manageable - 3 Layer Supported - Twisted Pair, Optical Fiber - 1U High - Rack-mountable - Lifetime Limited Warranty	\$1,548.00	\$1,548.00
34		SubTotal		\$1,548.00
35				
36		Uninterruptible Power Supply		
37	1	Tripp Lite UPS Smart Online 2200VA 1800W Rackmount 120V LCD USB DB9 Preinstalled SNMPWEBCARD 2URM - 2U Tower/Rack/Wall Mountable - 4 Minute Stand-by - 100 V AC, 110 V AC, 115 V AC, 120 V AC, 127 V AC Input - 100 V AC, 110 V AC, 115 V AC, 120 V AC, 127 V AC Output - 6 x NEMA 5-15/20R, 1 x NEMA L5-20R	\$1,680.00	\$1,680.00
38		SubTotal		\$1,680.00

Ln #	Qty	Description	Unit Price	Ext. Price
39		Server Rack		
40	1	Tripp Lite 42U Rack Enclosure Server Cabinet w/ Doors & Sides - 19" 42U	\$1,087.00	\$1,087.00
41				
42		Technology Equipment needed at each campus		
43	2	Fortigate with POE Ports and 1 Year Support - Support is renewable annually	\$685.00	\$1,370.00
44		Fortinet FortiGate 60E Network Security/Firewall Appliance - 10 Port - 1000Base-T - Gigabit Ethernet - AES (256-bit), SHA-1 - 10 x RJ-45 - Desktop		
45		Fortinet FortiCare Comprehensive Support - 1 Year Extended Service (Renewal) - Service - 24 x 7 - Service Depot - Exchange - Parts - Physical, Electronic Service		
46		SubTotal		\$2,457.00
47				
48	2	Secured Wireless Access Points with 1 Year support - One per campus and two for the Police Department Office - Support is renewable annually	\$388.00	\$776.00
		- PLEASE NOTE: A cable data drop may be needed at each location depending on the office setup. If so, data drop will be billed separately @ \$225.00 per drop		
49		Fortinet FortiAP 223E IEEE 802.11ac 1.14 Gbit/s Wireless Access Point - 5 GHz, 2.40 GHz - MIMO Technology - 1 x Network (RJ-45) - Gigabit Ethernet - Ceiling Mountable, Wall Mountable, Rail-mountable		
50		Fortinet Forticare Comprehensive Support - 1 Year Extended Service (Renewal) - Service - 24 x 7 - Service Depot - Exchange - Parts - Physical, Electronic Service		
51		SubTotal		\$776.00
52				
53		Professional Services		
54	65	Estimated Services to configure and install the the new network infrastructure to include a new file server with a DC, file and printer servers, ARMS application server and Remote Desktop Services server, Internet security firewalls, LTE extenders and Wireless Access Points . - Actual hours more of less will be billed.	\$125.00	\$8,125.00
55		SubTotal		\$8,125.00
56		Total for the Equipment and Services		\$26,958.00
			SubTotal	\$26,958.00
			Sales Tax	\$0.00
			Shipping	\$0.00
			Total	\$26,958.00



QUOTATION

Date	Quote #
04/16/2021	DITQ17842-03

904 Hwy 69 - Nederland, TX - 77627
 Phone: 409-727-7080 - Fax: 409-727-2456 - Email: stephenc@discoveryit.com

Sold To: Beaumont ISD
 Joseph Malbrough
 9275 Manion Dr,
 Beaumont, TX 77706
 United States
Phone: (409) 617-7002
Fax: (409) 617-7013

Ship To: Beaumont ISD
 Joseph Malbrough
 9275 Manion Dr,
 Beaumont, TX 77706
 United States
Phone: (409) 617-7002
Fax: (409) 617-7013

Here is the quote you requested.

Terms	Rep	P.O. Number	Ship Via
Net 30 days	SCollazo		

Ln #	Qty	Description	Unit Price	Ext. Price
1		Professional Managed Backup and Disaster Recovery (BDR) and Full Professional Managed Services (ProMSP)		
2				
3		Managed Backup and Disaster Recovery Soluiton Includes: - Full-Backup of all covered 32 & 64-bit servers - Fast Recovery for individual files, email, etc. - Bare-Metal Recovery of 32 & 64-bit servers - Up to 300GB of backup per server (additional space optional) - Virtualization of failed 32-bit & 64-bit servers - decreasing downtime from days to hours - Encrypted Offsite Storage Option in redundant co-located data centers insuring data security and meeting regulations - Built-in Archiving to rid yourself of costly tapes, offsite storage facilities and downtime while waiting on restores. - 24X7x365 Monitoring and Management insuring data integrity - Includes Complete Ongoing Hardware Maintenance on BDR/NAS Device - Our service is a Business Continuity Plan		
4	12	BDR Monthly Fee	\$636.00	\$7,632.00
5		(3) BDR Monthly Fee per Server		
6		BDR Replication and Additional Storage Capacity Fee (monthly recurring fee, one per replicated server required) - Up to 200GB - Please note additional of site storage over @ 200GB is \$ 35.00 per 100GB		
7	1	One Time Installation of the BDR	\$750.00	\$750.00
8		Annual Lump Sum for the BDR - Year One		\$8,382.00

Ln #	Qty	Description	Unit Price	Ext. Price
9				
10		<p>ProMSP Full Site Management Suite (FSM Suite): Includes 24x7 System Monitoring & Alerting, Help Desk Application, Preventative Maintenance/Best Practices, Patch Management, Performance/Availability Alerting, Auditing, Inventory Management, Spyware Detection and Removal, Anti-Virus License & Management. Covers Servers, PC's, Firewalls, Printers, Routers, Managed Switches and other manageable network devices plus: Unlimited remote administrator support and Maintenance service response to issues, alerts, troubleshooting & remote remediation, user account and security administration, security and event log analysis and management and on-site support coverage (when not able to handle remotely).</p> <p>Please keep in mind that all devices that are managed must meet our minimum specifications and requirements. Devices that do not meet the minimum requirements must be upgraded or replaced. Discovery IT will determine what equipment, if any, needs to be replaced or upgraded during the On-boarding phase.</p>		
11		12 Month Contract @ 36- Month Contract Pricing . Prices quoted are based on a monthly fee		
12	12	ProMSP Monthly Fee	\$1,600.00	\$19,200.00
13		ProMSP Full Site Management (FSM) Suite- Site Fee		
14		(3) ProMSP Full Site Management (FSM) Suite- Windows Servers		
15		(26) ProMSP Full Site Management (FSM) Suite- Desktop(s)/Laptops(s)		
16		ProMSP Full Site Management (FSM) Suite- Infrastructure Devices - Network Switches		
17		ProMSP Full Site Management (FSM) Suite- Infrastructure Devices - Fortigate @ the Main Office		
18		(2) ProMSP Full Site Management (FSM) Suite- Infrastructure Devices - Fortigates @ the High School Campuses		
19		(2) ProMSP Full Site Management (FSM) Suite - Access Points		
20		ProMSP Full Site Management (FSM) Suite- Software Applications (each) for ARMS		
21	1	<p>Technical Services for on-boarding of the ProMSP (one-time fee) - During the on-boarding our team will install the on-site manager, setup the help desk portal and an evaluation of your network is performed with the specific intentions of gathering the information about the stability of the network, inventory of technology hardware and software. Once the analysis completed we will submit a report with recommendations on any improvements to the infrastructure in order to meet minimum requirements for entry into our ProMSP Proactive Managed Services Program.</p>	\$2,500.00	\$2,500.00
22		Annual Lump Sum for the ProMSP - Year One		\$21,700.00

Ln #	Qty	Description	Unit Price	Ext. Price
23				
24		Annual Lump Sum for the BDR and ProMSP Full Suite		\$30,082.00
			SubTotal	\$30,082.00
			Sales Tax	\$0.00
			Shipping	\$0.00
			Total	\$30,082.00

Please contact me if I can be of further assistance.

This quotation, on the goods named, is subject to Discovery I.T.'s standard terms and conditions. A copy of these terms and conditions can be provided upon request.

To accept this quotation, sign & date here and return: _____ Date: _____

***** Confidential Document *****

The information provided herein is considered confidential between Discovery I.T. and the recipient. Under no circumstances should this information be shared in whole or in part with any third parties without the express written consent of Discovery I.T.

QUOTES TABULATION FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

- 1) Purchases between \$10,000 and \$49,999.99 require at least three (3) vendor quotes.
- 2) Vendor quotes must be in writing (i.e. Vendor Quotation form; Vendor email; Internet Quote, etc.).
- 3) All awards should be made to the vendor whose proposal offers the "best value" to Beaumont ISD.
- 4) Awards based on "best value" may consider various factors, including but not limited to:
 - (a) Price / Total Cost of Ownership, (b) Quality, (c) Availability, (d) Vendor/Product Reputation, (e) Vendor's Ability to Meet District Needs, (f) Client References, (g) Past Experience with Beaumont ISD, and/or (h) any other relevant factor that ensures best value to the District.
- 5) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Quote Tabulation Summary	
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.	
Vendor Name: Hernandez	Quote Total: \$ 65,762.65
Summary: 140 Student Desks, 140 Student Chairs, 30 Teacher Desks, 30 Teacher Chairs, 30 Storage Cabinets for King Middle School	
Vendor Name: School Outlet	Quote Total: \$ 102,858.75
Summary: 140 Student Desks, 140 Student Chairs, 30 Teacher Desks, 30 Teacher Chairs, 30 Storage Cabinets for King Middle School	
Vendor Name: Today's Classroom	Quote Total: \$ 91,939.40
Summary: 140 Student Desks, 140 Student Chairs, 30 Teacher Desks, 30 Teacher Chairs, 30 Storage Cabinets for King Middle School	

Vendor Selected: Hernandez Office Solutions

Selection Justification Hernandez Co-Op pricing discount is 60% off. All furniture is HON brand name furniture.
Hernandez is the lowest price. Vendor can meet our delivery dates. All assembly included.

Name of Person Completing this Form: Anetra Cheatham

Signature: 

NOTE: THE COMPLETED & SIGNED TABULATION FORM AND COPIES OF ALL QUOTES MUST BE ATTACHED TO THE REQUISITION.



HERNANDEZ
OFFICE SOLUTIONS

QUOTE

QUOTE NUMBER **32716-0**

QUOTE DATE **05/10/21**

HERNANDEZ OFFICE SOLUTIONS
P.O. BOX 1604
119 17TH STREET
NEDERLAND TX 77627

BILLTO ADDRESS	SHIPTO ADDRESS
BEAUMONT ISD P O BOX 672 BEAUMONT TX 77704 409-617-5850	BEAMONT I.S.D. KING MIDDLE SCHOOL 1400 AVE A BEAUMONT TX 77701

CUSTOMER PURCHASE ORDER	SALESPERSON	TERMS	ROUTE	PAYCODE	ORDER TAKER
QUOTE QUOTE	HOUSE / DEBBIE & N		BMT	QUOTE	S42

ITEM NUMBER	MFG	ITEM DESCRIPTION	UM	ORD QTY	B/O QTY	SHIP QTY	SELL PRICE	EXTEND PRICE
HLDV-MRECT-U	HON	PER HON OMNIA CONTRACT #R191804 RECTANGLE STUDENT DESK 20X26 DESKS IN PACKAGE OF 2	EA	70		70	263.61	18452.70
HSC1872.L-UC	HON	BRIGADE STORAGE CABINET 18X36X72	EA	30		30	374.62	11238.60
HSS4L-18B-UC	HON	SMARTLINK SEATING 18" CHAIR	EA	35		35	253.61	8876.35
HVTL2460-UC	HON	PENINSULA TEACHER DESK 24X60	EA	30		30	599.00	17970.00
INSTALL-UC	HDZ	ASSEMBLY, DELIVERY & INSTALL	EA	1		1	4725.00	4725.00

All quotes are only valid for 30 days.

Subtotal 61262.65

Tax

Return Policy: Special order products, furniture, and some electronics are not returnable.

Total Due 61262.65



HERNANDEZ
OFFICE SOLUTIONS

QUOTE

QUOTE NUMBER **32719-0**

QUOTE DATE **05/06/21**

HERNANDEZ OFFICE SOLUTIONS
P.O. BOX 1604
119 17TH STREET
NEDERLAND TX 77627

BILL TO ADDRESS		SHIP TO ADDRESS	
BEAUMONT ISD P O BOX 672 BEAUMONT 409-617-5850	BEAENT 043 TX 77704	BEAMONT I.S.D. KING MIDDLE SCHOOL 1400 AVE A BEAUMONT	TX 77701

CUSTOMER PURCHASE ORDER	SALESPERSON	TERMS	ROUTE	PAYCODE	ORDER TAKER
QUOTE	HOUSE / DEBBIE & N		BMT	QUOTE	S42

ITEM NUMBER	MFG	ITEM DESCRIPTION	UM	ORD QTY	B/O QTY	SHIP QTY	SELL PRICE	EXTEND PRICE
EL42BME10B	ALE	PER REGION 5 FURNITURE CONTRACT Customer P/O#QUOTE CHAIR,MB,MESH,BLK	EA	30		30	150.00	4500.00

All quotes are only valid for 30 days.

Subtotal 4500.00

Tax

Return Policy: Special order products, furniture, and some electronics are not returnable.

Total Due 4500.00

QUOTES TABULATION FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

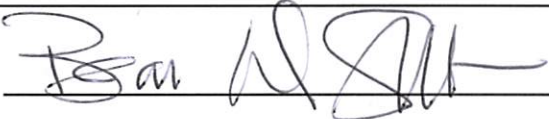
- 1) Purchases between \$10,000 and \$49,999.99 require at least three (3) vendor quotes.
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- 5) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Quote Tabulation Summary	
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.	
Vendor Name:	CDW-G
Quote Total:	\$62,700.00
Summary:	Purchase of (20) 65" interactive panels, onboard computer system, and mobile stand
Vendor Name:	Newline
Quote Total:	\$72,860.00
Summary:	Purchase of (20) 65" interactive panels, onboard computer system, and mobile stand
Vendor Name:	Touchboards
Quote Total:	\$77,180.00
Summary:	Purchase of (20) 65" interactive panels, onboard computer system, and mobile stand

Vendor Selected: CDW-G

Selection Justification The district has negotiated an increased discount on these panels with CDW-G, based on the increasing demand for these units at our campuses. The free-standing interactive panels are replacing the older projection technology currently in many of our classrooms. ODOM ACADEMY

Name of Person Completing this Form: Beau Carroll

Signature: 

QUOTE CONFIRMATION



DEAR FELICIA NUNEZ,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MBHL027	4/5/2021	PANELS	0792983	\$62,700.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Newline TRUTOUCH 6519RS 65" 4K UHD Interactive Display Mfg. Part #: TT-6519RS Contract: TIPS Technology Solutions Products and Services (200105)	20	5932932	\$1,950.00	\$39,000.00
Newline Standard 4K On-board Computer - digital signage player Mfg. Part #: EPR8A65800-000 Contract: TIPS Technology Solutions Products and Services (200105)	20	6345549	\$840.00	\$16,800.00
Newline TrueTouch Mobile Stand EPR8A50500-SQR - cart Mfg. Part #: EPR8A50500-SQR UNSPSC: 56101535 Contract: TIPS Technology Solutions Products and Services (200105)	20	5580996	\$345.00	\$6,900.00

PURCHASER BILLING INFO		SUBTOTAL		
Billing Address: BEAUMONT INDEPENDENT SCHOOL DIST ACCOUNT PAYABLE PO BOX 672 BEAUMONT, TX 77704-0672 Phone: (409) 617-5072 Payment Terms: NET 30 Days-Govt/Ed			\$62,700.00	
		SHIPPING		\$0.00
		SALES TAX		\$0.00
		GRAND TOTAL		\$62,700.00
DELIVER TO		Please remit payments to:		
Shipping Address: BEAUMONT ISD 1650 CALDWELL AVE BEAUMONT, TX 77703-5111 Shipping Method: DROP SHIP-COMMON CARRIER		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION



CDW Account Team - Mike and Matt

(866) 229-6142

mikeandmatt@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$62,700.00	\$1,680.99/Month	\$62,700.00	\$1,941.82/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

QUOTE ANALYSIS FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

- 1) Vendor quotes must be in writing (i.e. Vendor Quotation form; Vendor email; Internet Quote, etc.).
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- 4) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Quote Analysis Summary			
All awards should be made based on "Best Value" to the District. Please write a short summary below of each the vendor was chosen or denied.			
Vendor Name:	CDW-G	Quote Total:	\$47,360.00
Summary:	CDW-G has the best quote and a approved vendor.		
Vendor Name:	Newline	Quote Total:	\$52,768.00
Summary:	Newline quote is higher than CDW-G		
Vendor Name:	Touchboards	Quote Total:	\$61,216.24
Summary:	Touchboards quote is higher than CDW-G and Newline		

Vendor Selected: CDW-G
 Selection Justification: CDW-Gis the approved vendor with the best quote

Name of Person Completing this Form: India Patterson Signature: India Patterson

NOTE: THE COMPLETED & SIGNED TABULATION FORM AND COPIES OF ALL QUOTES MUST BE ATTACHED TO THE REQUISITION.

QUOTE CONFIRMATION



DEAR INDIA PATTERSON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MBWT913	4/20/2021	NEWLINE PANELS	0792983	\$47,360.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Newline TRU TOUCH 6519RS 65" 4K UHD Interactive Display Mfg. Part#: TT-6519RS Contract: TIPS Technology Solutions Products and Services (200105)	16	5932932	\$1,820.00	\$29,120.00
Newline TRU TOUCH Core i5 4GB RAM 128GB On-Board Computer Mfg. Part#: EPR8A65000-000 Contract: TIPS Technology Solutions Products and Services (200105)	16	5659216	\$800.00	\$12,800.00
Newline TrueTouch Mobile Stand EPR8A50500-SQR - cart Mfg. Part#: EPR8A50500-SQR UNSPSC: 56101535 Contract: TIPS Technology Solutions Products and Services (200105)	16	5580996	\$340.00	\$5,440.00

PURCHASER BILLING INFO	SUBTOTAL	\$47,360.00
Billing Address: BEAUMONT INDEPENDENT SCHOOL DIST ACCOUNT PAYABLE PO BOX 672 BEAUMONT, TX 77704-0672 Phone: (409) 617-5072 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$47,360.00
	DELIVER TO Shipping Address: BEAUMONT ISD 1650 CALDWELL AVE BEAUMONT, TX 77703-5111 Shipping Method:	

Need Assistance? CDW•G SALES CONTACT INFORMATION

	CDW Account Team - Mike and Matt	(866) 229-6142	mikeandmatt@cdwg.com
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LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$47,360.00	\$1,281.09/Month	\$47,360.00	\$1,476.21/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

QUOTE ANALYSIS FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

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Quote Analysis Summary	
All awards should be made based on "Best Value" to the District. Please write a short summary below of each the vendor was chosen or denied.	
Vendor Name:	CDW-G
Quote Total:	\$47,360.00
Summary:	CDW-G has the best quote and a approved vendor.
Vendor Name:	Newline
Quote Total:	\$52,768.00
Summary:	Newline quote is higher than CDW-G
Vendor Name:	Touchboards
Quote Total:	\$61,216.24
Summary:	Touchboards quote is higher than CDW-G and Newline

Vendor Selected: CDW-G

Selection Justification: CDW-Gis the approved vendor with the best quote

Name of Person Completing this Form: India Patterson

Signature: India Patterson

NOTE: THE COMPLETED & SIGNED TABULATION FORM AND COPIES OF ALL QUOTES MUST BE ATTACHED TO THE REQUISITION.

QUOTE CONFIRMATION



DEAR INDIA PATTERSON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
MBXH678	4/20/2021	NEWLINE PANELS	0792983	\$47,360.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Newline TRU TOUCH 6519RS 65" 4K UHD Interactive Display Mfg. Part#: TT-6519RS Contract: TIPS Technology Solutions Products and Services (200105)	16	5932932	\$1,820.00	\$29,120.00
Newline TRU TOUCH Core i5 4GB RAM 128GB On-Board Computer Mfg. Part#: EPR8A65000-000 Contract: TIPS Technology Solutions Products and Services (200105)	16	5659216	\$800.00	\$12,800.00
Newline TrueTouch Mobile Stand EPR8A50500-SQR - cart Mfg. Part#: EPR8A50500-SQR UNSPSC: 56101535 Contract: TIPS Technology Solutions Products and Services (200105)	16	5580996	\$340.00	\$5,440.00

PURCHASER BILLING INFO	SUBTOTAL	\$47,360.00
Billing Address: BEAUMONT INDEPENDENT SCHOOL DIST ACCOUNT PAYABLE PO BOX 672 BEAUMONT, TX 77704-0672 Phone: (409) 617-5072 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$47,360.00
	DELIVER TO Shipping Address: BEAUMONT ISD 1650 CALDWELL AVE BEAUMONT, TX 77703-5111 Shipping Method:	

Need Assistance? CDW•G SALES CONTACT INFORMATION

	CDW Account Team - Mike and Matt	(866) 229-6142	mikeandmatt@cdwg.com
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LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$47,360.00	\$1,281.09/Month	\$47,360.00	\$1,476.21/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

QUOTES TABULATION FORM

Form version 7.23.2019



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Quote Tabulation Summary			
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.			
Vendor Name:	Frogstreet	Quote Total:	\$571,077.39
Summary: Sole Source / Proprietary Pre-K program with all materials and online resources for 8 Years.			
Purchasing this program with an eight year commitment nets a savings of \$174,080.00 to the district.			
Vendor Name:		Quote Total:	
Summary:			
Vendor Name:		Quote Total:	
Summary:			

Vendor Selected: Frogstreet

Selection Justification Board adopted program - Funded through 2021-2022 IMA Funds

Name of Person Completing this Form: Dannette Menendez

Signature: 

Company Address 530 S. Nolen
Southlake, TX 76092
US

Quote Number 00014453
Expiration Date 8/1/2021

Created Date 5/11/2021
MAS Customer Number BEA0138

Prepared By Trish Carmony
Email tcarmony@frogstreet.com
Sales Consultant Stephen Gonzales
Sales Consultant Email sgonzales@frogstreet.com

Contact Name Valerie Maclin
Point of Contact Title Other
Email vmaclin@bmtisd.com

Bill To Name BEAUMONT ISD
Bill To 3395 HARRISON AVE
BEAUMONT, TX 77706-6009
USA

Ship To Name BEAUMONT ISD
Ship To 3395 HARRISON AVE
BEAUMONT, TX 77706-6009
USA

Product	Product Description	Quantity	Sales Price	Total Price
FS21001-8	Frog Street Pre-K English (8 Years)	80.00	\$5,991.99	\$479,359.20
FS21002-8	Frog Street Pre-K Spanish Kit (8 Years)	5.00	\$5,991.99	\$29,959.95
FS20142	Letter Builder Set w/cards	1,065.00	\$39.99	\$42,589.35
TP8	Frog Street Teacher Resource Portal	85.00	\$0.00	\$0.00
ABC8	ABCmouse Pre-K Activities (up to 22 students)	85.00	\$0.00	\$0.00
AH8	Frog Street Pre-K at Home (up to 22 students)	85.00	\$0.00	\$0.00
AIMCRT1	AIM Criterion Assessment (up to 22 students, 1 year license)	85.00	\$0.00	\$0.00
DIS1	Discount School Supply Coupon (\$200 value per kit)	85.00	\$0.00	\$0.00
SPLASH1	SPLASH registration 50% discount (per attendee, per kit)	85.00	\$0.00	\$0.00
PL1	Professional Learning Commitment Plan	1.00	\$0.00	\$0.00

Comments Online Digital Resources are included for 8 years. A savings of \$174,080.00.

Shipping and Handling price reflects shipping to one location.
Estimated tax based on ship to address.

Please Fax To: (800) 759-3828 or Email To: customerservice@frogstreet.com

Total Price \$551,908.50
Shipping and Handling \$19,168.89
Grand Total \$571,077.39
Shipping Point