

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – April 16, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, April 16, 2009 at 7:15 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Martha Hicks, Member
Dr. William Nantz, Member
Bishop Ollis E. Whitaker, Member

Absent: Howard J. Trahan, Jr., Member

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Ms. Jolene Ortego; Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

The colors were presented by the Central High School NJROTC. The pledges to the United States of America flag and Texas flag were led by Joseph Gallaher, a 5th grade student at Roy Guess Elementary.

INVOCATION

Jarod Parnell, software specialist, gave the invocation.

APPROVAL OF THE MINUTES

Mr. Terry Williams moved, seconded by Bishop Ollis Whitaker to approve the minutes of the regular meeting March 19, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Ms. Hicks, Dr. Nantz and Bishop Whitaker

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report** – submitted electronically

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **School Business Partnership** – Trustees welcomed Shaun Davis, Executive Director of the Southeast Texas Regional Planning Commission; staff of the Foster Grandparent Program, Corine Jones, Karen Gary, Nadine Abbot and Charlotte Williams; Advisory Council President, James Martin; and volunteers Rolland Davis, Frankie Jones and Emma LeBlanc. Trustees recognized the Foster Grandparent Program for their 20th Happy Birthday.
2. **Beaumont Foundation Awards** – Mr. Frank Newton, president of the Beaumont Foundation, Inc. introduced the three district honorees of the Reaud Outstanding Teacher Award: Ms. Belinda G. Taylor, Bingman Elementary School; Mr. Barton E. Gaskin, Vincent Middle School; and Ms. Suzan C. Schroeder, West Brook High School.
3. **UIL Recognition, West Brook High School** – Mr. Daniel announced that West Brook High School holds the title of UIL District 21-5A Sweepstakes Champions for the Spring Academic Meet. Students from the competition were on hand to greet Trustees.
4. **Recognition of Outstanding Athletic High School Students** – Dr. Thomas introduced the director of athletics, health and physical education, Mr. Rodney Saveat. Mr. Saveat introduced the coaches for the three high schools by sport category. Each coach recognized their outstanding students along with parents for the 2008-2009 school year.
5. **Stimulus Package Update, Hurricane Ike Recovery Update and Bond 2007 Update** - Dr. Thomas that there are not big changes in the stabilization funds and when received will be identified for special education and title programs.

Dr. Nantz briefed Trustees on the building and grounds committee meeting held Monday, April 13, 2009: demolition projects, additions at the three middle schools and one elementary, design phase for South Park Middle School and items that were bid for the construction of the multi-purpose complex ready for approval.

Dr. Thomas updated Trustees on the recovery renovations at Smith and King Middle Schools. Dr. Thomas announced that both of these projects should be finished by August 2009.

Dr. Thomas stated that ALLCO would be presented as the Construction Manager At Risk (CMAR) for the South Park Middle School project this board meeting. Also, presented to Trustees by Mr. Robert Cooper of Parsons an aerial photo of how a new school might be placed on the Regina Howell property. Concerns were heard regarding the “green space” area that might be reduced for a one story design versus consideration for a two story design. Dr. Thomas emphasized to Trustees that the one story design was not “etched in stone” and while the design for a two story would delay the project,

dialogue with the community would continue to resolve placement questions for all concerned.

Updates on the lights at football field at **Ozen** High School determined that there was still a problem with one of the vendors. Trustees Woodrow Reece and Terry Williams asked that the matter be resolved as quickly as possible since it had been well over a year trying to get the lights in. Dr. Thomas stated he would meet with the vendors and resolve the issue as quickly as possible.

Ms. Kingsley, chief financial officer, introduced Mr. Ryan O'Hara with RBC Capital markets. Mr. O'Hara reviewed the final pricing results for the \$116,570,000 unlimited tax school building bonds, series 2009 that were sold April 14, 2009.

5. **School Nurse Awareness Day, May 6, 2009** – Dr. Thomas recognized district nurses and their dedication to the health and welfare of students and staff. Dr. Nantz read a resolution announcing May 6, 2009 as School Nurse Awareness Day.
6. **Recognition of Trustee Martha Hicks** – Fellow Trustees, superintendent and administrators recognized Ms. Hicks for her sixteen (16) years of service. Each Trustee addressed Ms. Hicks about her dedication to the district and the leadership she had demonstrated throughout her tenure, especially during her time as board president.

COMMUNICATIONS

1. **Laurie Thompson, 650 Thomas Road**, spoke to Trustees on behalf of the Regina Howell parents' concerns over the loss of green space, traffic flow, parking, bus lines, playground equipment and additional town hall meetings. Ms. Thompson asked that consideration be given to all those concerns.
2. **Juan Reid, 4244 Ironton** (not present)
3. **Carla Bassett, 4355 Coolidge St.**, thanked Trustees for the AVID program and read several notes from the students about the impact of the program on their study habits and organizational skills.

SIGN-UP

None

ACTION ITEMS

APPROVAL OF EXHIBITS "A.1", "A.2", A.3", "B", "C", "D" and "E"

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits "A.1", "A.2", "A.3", "B", "C", "D", and "E".

Tax Collection Report Exhibit "A.1" – Administration recommended acceptance of the Tax Collection Report in the amount of \$1,139,717.92 including certification of tax collection for the month of March 2009 tax collector monthly report of March 2009; and deposit distribution of March 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit "A.2") – Administration recommended approval of the Business Office Report, including the general fund reports, March 2009, debt service reports, March 2009, capital projects report, March 2009, internal service funds March 2009; scholarship fund report, March 2009; investment report, March 2009.

Amendments to 2008-2009 Budget (Exhibit "A.3") – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#081
211/9 ESEA Title I Part A Improving Basic Program	#082
244/9 Vocational Education Basic Grant	#083
253/9 IDEA Pact C Early Intervention	#084
286/9 Carol White – Physical Education Program	#085
392/9 Non-Educational Community-Based Support Svcs.	#086
484/9 After School Program – Curtis Elementary	#087

Approved Proposal for Property Insurance (Exhibit "B") – Administration recommended acceptance of Proposal #1 through Frost Insurance Agent utilizing AmRisc, RSUI, Scottsdale, Rockhill, Arch, and Ace at a projected premium of \$2,836,161 funded by the General Fund.

Approved the Change Order to the Contract for Repairs to Martin Luther King Middle School Due to the Discovery of Additional Storm Damage from Hurricane Ike (Exhibit "C") – Administration recommended acceptance of the change order to the contract with SeTEX Construction Corp. for additional damages not to exceed the estimated amount of \$1,346,456.

Approved Bids for Food Service Kitchen Equipment (Exhibit "D") – Bid packets were distributed to thirty-one (31) companies in addition to the appropriate advertisements. There were four (4) responses. Administration recommended acceptance of the following bids charged to the bond program:

Texas Food Service Equipment	\$184,005.17
Bucklew	\$ 98,795.00
Pasco	\$ 3,510.00
TOTAL	\$286,310.17

(Copy of bid is available in the Purchasing Department.)

Adopted Resolution for the Observance of "School Nurse Awareness Day" May 6, 2009 (Exhibit "E") – Administration recommended approval of adoption declaring May 6, 2009 "School Nurse Awareness Day" and recognition thereof.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Ms. Hicks, Dr. Nantz, and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "F.1", "F.2", "G", "H", "I", "J", and "K"

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker, to approve Exhibits "F.1", "F.2", "G", "H", "I", "J", and "K".

Approved Bid Proposal for Design Assist Package for Pre-Cast Concrete for the Multi-Purpose Center (Exhibit "F.1") – Administration recommended acceptance of the sub-contract with East Texas Precast for \$3,584,200.00 for the precast concrete work on the New Multi-Purpose Center.

(Copy of bid is available in the Purchasing Department.)

Approved Bid Proposal for Design Assist Package for System Steel Framing and Roof for the Multi-Purpose Center (Exhibit "F.2") - Administration recommended acceptance of the sub-contract with Red Dot Building Systems for \$538,398.00 for the structural steel work for the natatorium and field house building as required for the New Multi-Purpose Center.

(Copy of bid is available in the Purchasing Department.)

Approved the Proposed Recommendation for the Construction Manager at Risk (CMAR) for the New South Park Middle School RFP 09-003B (Exhibit "G") – Administration recommended authorizing the Superintendent to enter into contract negotiations for an acceptable agreement between BISD and ALLCO, Inc.

Approved the Purchase of Rosetta Stone CD-ROM Classroom Edition Software - (Exhibit "H") – Administration recommended approval of the purchase of materials for Caldwell Elementary, Fletcher Elementary, Pietzsch/MacArthur Elementary, and Central Medical Magnet High School at a cost of \$50,150.00 funded by Title III.

Authorized Superintendent to Enter into Negotiations for the Purchase of Property at 655 South Major Drive (Exhibit I") – Administration recommended authorizing the superintendent to purchase property at 655 South Major Drive connecting to the properties of Amelia Elementary School.

Approved Extending Early Voting Hours from 7:00 am until 7:00 p.m. on Monday, May 4, 2009 and Tuesday, May 5, 2009 (Exhibit "J") – Administration recommended extending early voting hours on May 4 and May 5, 2009 from 7:00 a.m. until 7:00 p.m.

Approved Thursday, May 14, 2009 to Canvass Votes of Trustee Election Conducted May 9, 2009 (Exhibit "K") – Canvass of the official returns may be set between May 12, 2009 – May 20, 2009. Administration recommended setting May 14, 2009 at 6:00 p.m. to canvass returns of the Trustee Election of Districts IV and VII to be held on May 9, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Ms. Hicks, Dr. Nantz and Bishop Whitaker

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 8:35 p.m. that the Board would **NOT** go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

In open session at 9:45 p.m. Ms. Martha Hicks motioned, seconded by Dr. William Nantz to accept the following personnel recommendations:

1. Retirements

Daisy Collier, Guess Elementary, Level 1, effective June 6, 2009

Joyce Young, Dunbar Elementary, Reading, effective June 6, 2009

2. Resignations

Sarah Borowicz, Mathematics, West Brook High, effective June 6, 2009

Donna M. Conner, Level 3, Guess Elementary, effective June 6, 2009

Joseph S. Malbrough, Police Office, Administration Annex, effective March 31, 2009

Ann Poyner, Librarian, West Brook High, effective January 21, 2009

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Ms. Hicks, Dr. Nantz and Bishop Whitaker

NAYS: None

3. Head Basketball Coach – Ozen High School

Dr. Thomas announced that there would be no recommendation on the basketball coach position at Ozen High School this meeting.

ADJOURNMENT

Dr. Thomas announced that Ms. Hicks had made her last official motion as a Trustee on the Board of Beaumont ISD.

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 9:47 p.m. April 16, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – April 16, 2009

The Board of Education of the Beaumont Independent School District met in special public (open) session on Thursday, April 16, 2009 at 6:57 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Martha Hicks, Member
Dr. William Nantz, Member
Bishop Ollis E. Whitaker, Member

Absent: Howard J. Trahan, Jr., Member

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Ms. Jolene Ortego; Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

EXECUTIVE SESSION

President Reece announced in the public (open) meeting at 6:58 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), Section 551.074 (a) (1) and Section 551.082 of Texas Government Code, and any action taken by the Board would be in public (open) session.

In open session at 7:13 p.m. Ms. Martha Hicks motioned, seconded by Dr. William Nantz to sustain the decision of the Superintendent at the Level III Hearing.

Sustained the Decision of the Superintendent at the Level III Hearing in the Student Discipline Matter Regarding Elijah Eubanks

President Reece called for discussion of the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Ms. Hicks, Dr. Nantz and Bishop Whitaker

NAYS: None

ADJOURNMENT

President Reece adjourned the special meeting at 7:15 p.m. April 19, 2009 and announced that there would be a five minute break before the regular meeting.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – August 10, 2009

The Board of Education of the Beaumont Independent School District met in special public (open) session on Monday, August 10, 2009 at 7:00 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker, Member

Absent: Janice Brassard, Vice President

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris, Dr. Timothy Chargois; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Special Assistant to the Superintendent, Jessie Haynes; and Melody Chappell, Attorney

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

ACTION ITEM

APPROVAL OF EXHIBIT "A"

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibit "A".

Approved Lease of Portable Buildings at South Park Middle School (Exhibit "A") – Administration recommended approval of proposal from Williams Scotsman (TCPN Quote No. 166918-1 for two (2) 68 x 24 portable classroom at a cost of \$20,945.52 each paid from bond appropriated funds.

President Reece called for discussion of the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

EXECUTIVE SESSION

President Reece announced in the public (open) meeting at 7:01 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

OPEN SESSION

APPROVAL OF EXHIBIT "B"

In open session at 8:09 p.m. Dr. William Nantz motioned, seconded by Mr. Terry Williams to approve Exhibit "B".

Authorized an Appeal of the Court's Temporary Injunction Ruling in the Case of *Beaumont Heritage Society et al v Beaumont I.S.D.*

President Reece called for discussion of the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

President Reece adjourned the special meeting at 8:10 p.m. August 10, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – August 20, 2009

The Board of Education of the Beaumont Independent School District met in special public (open) session on Monday, August 20, 2009 at 6:57 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker, Member (in at 7:03 p.m.)

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris, Dr. Timothy Chargois; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Special Assistant to the Superintendent, Jessie Haynes; and Melody Chappell, Attorney

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

DISCUSSION

Proposed Budget 2009-2010 – Dr. Thomas announced that the budget had not significantly changed since presented in the budget workshops held in June 2009; however, notification from the state was received and the district will be able to fund the salary increases proposed. Dr. Thomas also reported that the district was very please to present a balanced budget with a fully funded health program for employees up to and including the medium option.

Ms. Jane Kingsley, chief financial officer, highlighted the total revenues projected and presented a summary of prior year actuals. Ms. Kingsley briefed Trustees on the regulations involved in government funds and how they may be used and the reporting involved for designated funds.

Proposed Tax Rate – Ms. Kingsley presented the proposed tax rate of \$1.04 for Maintenance and Operations and \$0.2225 for Interest and Sinking Funds totaling \$1.26250. This information was published August 10, 2009 in the local newspaper for patrons.

PUBLIC COMMENTS/COMMUNICATIONS

There were no requests from the public to speak regarding the budget and proposed tax rate.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

President Reece adjourned the special meeting at 7:14 p.m. August 20, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – August 20, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday ,August 20, 2009 at 7:18 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

The pledges to the United States of America flag and Texas flag were led by Trustee Terry Williams

INVOCATION

The invocation was given by Amber Chambers, president of the student body and a senior at Central High School for the 2009-2010 school year.

APPROVAL OF THE MINUTES

Bishop Ollis Whitaker moved, seconded by Dr. Nantz to approve the minutes of the special meeting, August 10, 2009 and the regular meeting, July 30, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report** – submitted electronically

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **Graduate Assistance Program** – Dr. David Harris, assistant superintendent for secondary schools, reviewed the mission to recover students and keep students from dropping out of high school. Dr. Harris introduced the three high school graduate assistant counselor.
2. **Graduation Requirements** – Dr. Thomas presented House Bill (HB) 3 and graduation requirements for 0090-2010 which will take effect September 1, 2009. The district requirements were shown to be greater than the state.
3. **Bond 2007 Update** – Dr. Thomas asked Mr. Ed Caillouette, project manager with Parsons, to brief Trustees on the project schedule. Mr. Caillouette stated that it was extremely important to get the prototype school on schedule and construction time for the other new elementary schools should be shortened significantly. The report included plans for the completion of the stadium in time to open the facility for the August 24, 2010 game, the Lucas/Martin site in the design stage, Regina on schedule with demolition work, several transition options for Curtis being considered, Caldwood on schedule for August 2010, a recovery plan to get back Blanchette site on schedule, Martin site work in progress, South Park currently on hold, Fehl/French/Dunbar prebid set for September board meeting and the entire project schedule will be analyzed to make sure all the resources available and staff will be utilized to keep all projects on schedule.
6. **Hurricane Ike Recovery Update** – Dr. Thomas introduced engineer John Elamad. Mr. Elamad that all activities should be completed and ready for students Monday, August 24, 2009 at King Middle, Smith Middle and Guess Elementary Schools.

Mr. Neild asked if the workers were paid timely. Mr. Elamad stated that it was a non issue and it was part of the contractor's responsibilities. Ms. Janice Brassard asked how the students would be fed since the kitchen section of Smith Middle School would not be finished. Dr. Thomas stated that the dining hall was finished and food would be brought in by Beaumont ISD food and nutrition department until the kitchen area was finished.

Dr. Thomas stated that all the furniture used in the new Smith building was from the old Smith building and really took away from the appearance of the facility. Discussion included possible purchase of new furniture for the renovated sites.

COMMUNICATIONS

1. **Irmalyn Thomas, 2235 Lela St.**, spoke in support of a new facility at South Park Middle School.

2. **Corion K. Thomas, 2235 Lela St.**, spoke in support of a new facility at South Park Middle School.
3. **Petula Whitfield, 1745 Linns Way**, spoke in support of a new facility at South Park Middle School.
4. **Lisa N. Monette, 1070 Palermo Dr.**, spoke in support of a new facility at South Park Middle School
5. **Dalana C. Bennett, 4865 Park St.**, spoke in support of a new facility at South Park Middle School.

SIGN-UP

1. **David Pete, 4390 Corley Ave.**, represented the PTA and spoke in support of a new facility at South Park Middle School.
2. **Innerica Lomax, 2055 Kingsley**, spoke in support of a new facility at South Park Middle School.
3. **Charles Taylor, 1135 Briar Meadow**, spoke in support of a new facility at South Park Middle School.
4. **Thomas Louis, 3481 E. Euclid**, spoke in support of a new facility at South Park Middle School.
5. **Cynthia Parra, 785 Garland St.** spoke regarding the dress code at Vincent Middle School and the recent change within 10 days of the start of school.
6. **Shirlette Thomas, 4165 Chaison St.**, spoke in support of a new South Park Middle School.
7. **Mildred Bernard, 6365 Westgate Dr.**, spoke in support of a new South Park Middle School.
8. **Randy White, 8180 Willow Bend**, spoke to board members regarding the acquisition of copiers action item and his proposal for a potential saving. Mr. White asked that the Board delay or reconsider action item on the agenda.
9. **Gwen Boyd, 170 Myrna Loy Dr. (did not speak)**

ACTION ITEMS

APPROVAL OF EXHIBITS “A.1”, “A.2”, A.3”, and “E”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “A.1”, “A.2”, “A.3”, and “E”.

Tax Collection Report Exhibit “A.1” – Administration recommended acceptance of the Tax Collection Report in the amount of \$576,538.96 including certification of tax collection for the month of July 2009 tax collector monthly report of July 2009; and deposit distribution of July 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit “A.2”) – Administration recommended approval of the Business Office Report, including the general fund reports, July 2009, debt service reports, July 2009; capital projects report, July 2009; internal service funds July 2009; scholarship fund report, July 2009; and investment report, July 2009.

Amendments to 2008-2009 Budget (Exhibit “A.3”) – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#147
211/0 ESEA Title I Part A Improving Basic Programs	#148
261/9 Title I Part B Reading First	#149
265/9 Texas 21st Century Community Learning Center	#150
272/9 Medicaid Admn. Claiming Program	#151
285/0 ESEA Title I Part A Improving Basic Stimulus	#152
287/0 COPS Hiring Recovery Program	#153
289/9 Texas dept of Agriculture – Fletcher	#154
411/9 Technology Allotment	#155
426/9 Governor’s Educator Excellence Award Programs	#156
428/9 Texas High School Allotment	#157
429/9 District Awards Teacher Excellence	#158
494/9 Learn To Read Program	#159
500/9 Debt Service	#160

Approved Adopted the 2009-2010 Operating Budget and Accepted the 2009-2010 Special Revenue Fund Budgets (Exhibit “E”) – Administration recommended adoption of the budget beginning September 11, 2009 through August 31, 2010 in accordance with duly posting Section 44.004, Texas Education Code. Budget includes the General Fund, Debt Service Fund, Capital Projects Fund, Food and Nutrition Services Fund and Special Programs Summary budgets and as a component unit is the Beaumont ISD Public Facility Corporation budget. Acceptance of all the grants and special funds is a recommendation of the Texas Education Agency through the Governmental Accounting Standards Board Statement 34 (GASB 34).

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “B.1”, “B.2”, “C”, “D”, “F”, and “G”

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker, to approve Exhibits “B.1”, “B.2”, “C”, “D”, “F”, and “G”.

Adopted the 2009 Tax Rate (Exhibit “B.1”) – Administration recommended adoption of a tax rate of \$1.04 to support the Maintenance and Operating Fund for the 2009-2010 School year and \$.2225 for the Debt Service for a total tax rate of \$1.2625.

Adopted the 2009 Over-65 Optional Homestead Exemption (Exhibit “B.2”) – Administration recommended adoption of providing a local option \$5,000 exemption for homeowners over 65 years of age residing in the school district.

Approved the Designation of Fund Balance (Exhibit “C”) – Administration recommended designation of fund balance for projects or contingencies which might occur for property insurance deductible, other designations/contingencies and sick pay/compensated absences.

Reviewed the District’s Investment Policy (Exhibit “D”) – Board Policy and state law requires an annual review of the District’s Investment Policy and Strategies. Policy CDA (Legal) and CDA (Local) reflect the changes in Update 84 approve 11/07/08.

Approved Third Party Administrator Transition from ISC Group to National Benefit (Exhibit “F”) – Administration recommended approval of the Third Part Administrator transition from ISC Group to National Benefits Services.

Approved Agreement for the Purchase of Attendance Credits (Exhibit “G”) – Administration recommended approval of the agreement to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with Section 41.002 of the Texas Education Code.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “H”, “I”, “J”, “K”, “L”, and “M”

Dr. William Nantz moved, seconded by Mr. Howard Trahan, to approve Exhibits “H”, “I”, “J”, “K”, “L”, and “M”.

Approved Bids for Van and SUV Rental for the 2009-2010 School Year – Bid packets were distributed to five (5) companies in addition to the appropriate advertisements. There were two (2) responses. Administration recommended acceptance of the bid from Enterprise Leasing Co. of Houston as primary and the bid from Leaseall Rental as the secondary charged to 2009-2010 budgeted funds at appropriate schools.

Approved Bids for Instructional Teaching Aid Supplies and Equipment Catalog Discount for the 2009-2010 School Year (Exhibit I’) – Bid packets were distributed to eighty-eight (88) companies in addition to the appropriated advertisements. There were thirty-nine (39) responses. Administration recommended acceptance of all bid since the volume of work requires a multiple vendor award.

Approved Bids for School Bus Repair and Parts (Exhibit “J”) – Bid packets were distributed to thirty-four (34) companies in addition to the appropriate advertisements. There were thirteen (13) responses. Administration recommended acceptance of the following charged to Transportation Department: Snider, Southern Tire Mart, Jasper Engines & Transmissions, Smart’s Truck & Trailer, Andy’s Auto and Bus Air, Mott Supply, Atterbery Truck Sales, Chalk’s Truck Parts, One Stop Bus Stop, Inc, Performance Truck, and National Guaranteed Vinyl, Inc.

Approved Second Year Option for Repair, Service and Installation of Electrical Systems (Exhibit “K”) – Bid packets were distributed to thirty-four (34) companies in addition to the appropriate advertisements. There were two (2) responses. Administration recommended acceptance of the bid from Walker’s Electrical charged to the 2009-2010 budget

Approved Bid for Purchase of Milk and Milk Products for the 2009-2010 School Year (Exhibit “L”) – Bid packets were distributed to three (3) companies in addition to the appropriate advertisements. There were two (2) responses. Administration recommended acceptance of the bid from Oak Farms charged to Child Nutrition 2009-2010 appropriated funds.

Approved the Acquisition of Copiers (Exhibit “M”) – Administration recommended entering into a lease agreement with Xerox for various copies throughout the district utilizing the State of Texas TPASS 985-L2 contract pricing with a projected annual cost of \$420,690 for replacement of approximately eighty-seven (87) machines on a sixty (60) month operating lease.

Trustees discussed the bid process and recommendation of Exhibit "M", Acquisition of Copiers.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Mr. Williams, Mr. Trahan and Bishop Whitaker

NAYS: Ms. Brassard, Dr. Nantz, and Mr. Neild

APPROVAL OF EXHIBITS "N", "O", "P", "Q", "R.1", "R.2", "R.3", "R.4" and "R.5"

Dr. William Nantz moved, seconded by Mr. Trahan, to approve Exhibits "N", "O", "P", "Q", "R.1", "R.2", "R.3", "R.4" and "R.5".

Allowed District to File Application for Qualified School Construction Bond Program (Exhibit "N") – Administration requested authorization to file an application for an allocation of \$14,452,500 under the Qualified School Construct Bond (WSCB) program for districts located in Hurricane Ike affected counties.

Approved the Purchase of a Chiller (Exhibit "O") – Administration recommended acceptance of the quotation off the Buy Board from Heat Transfer Solutions in the total amount of \$110,120 which includes the chiller and all required installation.

Approved Installation of Network Cabling for Regina Howell (Exhibit "P") – Administration recommended approval of this proposal in the amount of \$31,297.37 from Micro Integration (TCPN #R4826).

Approved Recommendation for Architectural Services for the New Dunbar, Fehl, and French Elementary Schools (Exhibit "Q") – Administration recommended approval of the proposal from Harrison Kornberg for Dunbar Elementary, \$442,500; Fehl Elementary, \$442,500; and French Elementary, \$424,500.

Approved the Multi-Purpose Center Partial Guaranteed Maximum Price (GMP) for Natatorium Piles (Exhibit "R.1") – Administration recommended authorizing the Superintendent to execute a change order with Turner/Hallmark JV1, releasing them to amend the sub-contract with MCM Commercial Concrete for the Natatorium auger cast piles in the amount of \$319,638

Approved the Multi-Purpose Center Partial Guaranteed Maximum Price (GMP) for Elevators (Exhibit "R.2") – Administration recommended authorizing the Superintendent to execute an amendment with Turner/Hallmark JV1, releasing them to sub-contract with Schindler Elevator Corporation in the amount of \$121,590.

Approved the Multi-Purpose Center Partial Guaranteed Maximum Price (GMP) for Remaining Utilities (Exhibit "R.3") – Administration recommended authorizing the Superintendent to execute an amendment with Turner/Hallmark JV1, releasing them to sub-contract with Sendeco Industries for the site utilities extensions in the amount of \$749,208.

Approved Recommendation for Guaranteed Maximum Price for Bingman/Blanchette Elementary School Site Work Package (Exhibit "R.4") – Administration recommended approval of recommendation from Allco in the total amount of \$747,586 from Lazer Construction.

Approved Recommendation for Guaranteed Maximum Price for Martin/Lucas Elementary School Site Work Package (Exhibit "R.5") – Administration recommended approval of recommendation from Allco in the total amount of \$946,949/

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “S”, “T.1”, “T.2”, “T.3”, “T.4”, “U”, “V”, “W.1” and “W.3”

Dr. William Nantz moved, seconded by Mr. Trahan, to approve Exhibits “S”, “T.1”, “T.2”, “T.3”, “T.4”, “U”, “V”, “W.1” and “W.3”.

Approved District Administrators as the 2009-2010 Professional Development and Appraisal System (PDAS) Appraisers (Exhibit “S”) – Administration recommended approval administrators completing Professional Development Appraisal System (PEDAS) Certification Course and the Instructional Leadership Development (ILD)/Instructional Leadership Training (ILT) Course.

Approved the Purchase of Annual District Site Licenses for Exam View Learning Series from elnstruction Corporation (Exhibit “T.1”) – Administration recommended approval of purchase from elnstruction Corporation at a cost of \$59,865 funded by Title I grant funds.

Approved the Purchase of Great Explorations in Math and Science (GEMS) Kits and Training from Carolina Biological Supply Company for Children in Grades 3-8 at the 21st Century Afterschool Centers on Education (ACE) Sites: Caldwood, Dishman, Fletcher, Homer, Lucas, Pietzsch-MacArthur Elementary School, and Austin, King, Smith, Vincent Middle Schools (Exhibit “T.2”) – Administration recommended approval of purchase at a cost of \$150,00 funded by the 21st Century Community Learning Centers grant from Carolina Biological Supply Company.

Approved the Purchase of Staff That Works Books and Kit materials from Heinemann for Grades 3-8 at the 21st Century Afterschool Centers on Education (ACE) Sites: Caldwood, Dishman, Fletcher, Homer, Lucas, Pietzsch-MacArthur Elementary School, and Austin, King, Smith, Vincent Middle Schools (Exhibit “T.3”) – Administration recommended approval of purchase at a cost of \$120,000 funded by the 21st Century Community Learning Centers grant from Heinemann.

Approved Purchasing Professional Development Services from Learning Curve Educational Consulting for the 21st Century Afterschool Centers on Education (ACE) Sites: Caldwood, Dishman, Fletcher, Homer, Lucas, Pietzsch-MacArthur Elementary School, and Austin, King, Smith, Vincent Middle Schools (Exhibit “T.4”) – Administration recommended approval of purchase in the amount of \$50,000 funded by the 21st Century community Learning Centers grant from Learning Curve Educational Consulting.

Approved Second Reading of Addition to the DEA (LOCAL) Policy *Disaster Pay” as Recommended by TASB Policy (Exhibit “U”)- Administration recommended approval of DEA (LOCAL) addition to address reimbursement of labor costs through the Federal Emergency Management Agency (FEMA) for exempt and nonexempt employees required to work.

Approved Payment to Bayes Achievement center, Inc. for Residential Placement of Two (2) Special Education Students for the 2009-2010 School Year (Exhibit “V”) – Administration recommended approval of payment in the

amount of \$379,359.10 to Bayes Achievement Center, Inc., a TEA approved facility for disabled children.

Approved the Purchase of 200 RM Classpads from RM Easiteach (Exhibit "W.1") – Administration recommended approval purchase in the amount of \$56,934.00 funded by Title In Stimulus funds from RM Educational Software, Inc.

Approved the Purchase of The Inova Process Materials (Exhibit "W.2") – Administration recommended approval of purchase at a cost for 29 campuses of \$54,956.00 funded by Title I Stimulus funds from Inova Center, Ltd.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 8:43 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session. In open session at 9:32 p.m. action was taken on the following:

APPROVAL OF EXHIBIT "Y"

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibit "Y".

Authorized Joinder in Suit Against Employers Reinsurance Corporation Exhibit "Y") – Executive Session

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBIT "X"

Dr. William Nantz motioned, seconded by Bishop Ollis Whitaker to accept the following personnel recommendations:

1. Retirements

Rubye B. Keeling, Smith Middle, special Education, effective June 6, 2009

Shirley J. Kingsley, Administration, Chief Financial Officer, effective December 18, 2009

Patricia K. Rawls, Vincent Middle, Reading, effective June 6, 2009

Sebrena Washington, King Middle, Assistant Principal, effective June 26, 2009

2. Resignations

Walter D. Allen, Mathematics, Central High, effective June 6, 2009

Ronnie R. Bland, Mathematics, Austin Middle, effective June 6, 2009

Kerri Dansby, English, Vincent Middle, effective June 6, 2009

Kimberly Franklin, Title I, Level 4, Lucas Elementary, effective June 6, 2009

Kimberley D. Frazier, Art/Music, Bingman/Blanchette, effective June 6, 2009

Dava R. Freeman, Level 4, Bingman/Blanchette, effective June 6, 2009

Jennifer Garner, Level 5, Fehl Elementary, effective June 6, 2009

Robert S. Gazaway, Athletic Trainer, Ozen High, effective June 6, 2009

Noelle Green, English, Central High, effective June 6, 2009

Stephanie R. Hayes, Mathematics, Smith Middle, effective June 6, 2009

Robert a. Hilton, History, Ozen High, effective June 6, 2009

Tamaria Holmes, Level 4, Ogden Elementary, effective June 6, 2009

William S. Jackson, Social Studies, Vincent Middle, effective June 6, 2009

Patrick Deon Johnson, Social Studies, Central High, effective June 6, 2009

Linda D. Kennison, Nurse, Ozen High, effective June 6, 2009

Terry Melancon, Pre-kindergarten, Fletcher Elementary, effective June 6, 2009

Tammy Percy, Diagnostician, Curtis Elementary/Odom Academy, effective June 12, 2009

Angela Pridgen, Special Education, West Brook High, effective June 6, 2009

Nina Raab, Spanish, Odom Academy, effective June 6, 2009

Lauren Evans Smith, Mathematics, Marshall Middle, effective June 6, 2009

Desiree Washington, Title I Curriculum Coordinator, Dishman Elementary, effective June 10, 2009

Staci Weir, Speech Therapist, Dishman Elementary, effective June 6, 2009

Julie Wilson, Level 1, Dishman Elementary, effective June 6, 2009

3. New Employee Contract Recommendations

Abigail Allen, Level 4, Dishman Elementary, effective August 17, 2009 and ending June 5, 2010

Tyseski Ardoin, Special Education, West Brook High, effective August 17, 2009 and ending June 5, 2010

Aaron Craig Babino, Special Education, Amelia Elementary, effective August 17, 2009 and ending June 5, 2010

Laura Boone, Special Education, West Brook High, effective August 17, 2009 and ending June 5, 2010

Domonique Bridges, Special Education, French Elementary, effective August 17, 2009 and ending June 5, 2010

Bonnie Brown, Level 4, Regina Elementary, effective August 17, 2009 and ending June 5, 2010

Samuel Burquerno, Mathematics, Austin Middle, effective August 17, 2009 and ending June 5, 2010

Delores Calvin, Business, Ozen High, effective August 17, 2009 and ending June 5, 2010

Cori L. Coburn, Mathematics, Smith Middle, effective August 17, 2009 and ending June 5, 2010

Adam Cryer, English, Vincent Middle, effective August 17, 2009 and ending June 5, 2010

Erica Culpepper, Social Studies, Ozen High, effective August 17, 2009 and ending June 5, 2010

Kelly Dent, Mathematics, King Middle, effective August 17, 2009 and ending June 5, 2010

Griselda Figueroa, Art, South Park Middle, effective August 17, 2009 and ending June 5, 2010

Maria Florez, Athletic Trainer, Zaharias, effective August 17, 2009 and ending June 5, 2010

Roslyn Forward, Level 4, Bingman/Blanchette Elementary, effective August 17, 2009 and ending June 5, 2010

Tannara Griffin, Special Education, Guess Elementary, effective August 17, 2009 and ending June 5, 2010

Kathryn M. Hall, English, Ozen High, effective August 17, 2009 and ending June 5, 2010

Hope Harris-Harrell, Criminal Justice, West Brook High, effective August 17, 2009 and ending June 5, 2010

Amanda Hawkins, English, West Brook High, effective August 17, 2009 and ending June 5, 2010

Ashley Hebert, English, Central High, effective August 17, 2009 and ending June 5, 2010

Shelley Henriksen, Social Studies, Marshall Middle, effective August 17, 2009 and ending June 5, 2010

Nancy Hicks, Mathematics, Smith Middle, effective August 17, 2009 and ending June 5, 2010

Marshall Hoozer, Science, West Brook, effective August 17, 2009 and ending June 5, 2010

Brian Iregbu, Science, Brown Center, effective August 17, 2009 and ending June 5, 2010

Anthony Irvin, Science, Smith Middle, effective August 17, 2009 and ending June 5, 2010

Elizabeth Irving, Spanish, West Brook High, effective August 17, 2009 and ending June 5, 2010

Brandie Jones, Reading, Vincent Middle, effective August 17, 2009 and ending June 5, 2010

Deborah Jones, Level 4, Ogden Middle, effective August 17, 2009 and ending June 5, 2010

Catherine Klein, English, Marshall Middle, effective August 17, 2009 and ending June 5, 2010

Jennifer Lack, Science, West Brook High, effective August 17, 2009 and ending June 5, 2010

Brenda Lee, Mathematics, Ozen High, effective August 17, 2009 and ending June 5, 2010

Anne Lilyquist, English, Vincent Middle, effective August 17, 2009 and ending June 5, 2010

Charles McBride, Science, West Brook High, effective August 17, 2009 and ending June 5, 2010

Camilo Mesa, Spanish, Odom Academy, effective August 17, 2009 and ending June 5, 2010

Franchessa Meza, Science, West Brook High, effective August 17, 2009 and ending June 5, 2010

Lynn Millard, Home Economics, West Brook High, effective August 17, 2009 and ending June 5, 2010

Melissa Lynn Miller, Kindergarten, Martin Elementary, effective August 17, 2009 and ending June 5, 2010

Angela Moore, Kindergarten, Fletcher Elementary, effective August 17, 2009 and ending June 5, 2010

Michael Newman, Auto Body, Career Center, effective August 17, 2009 and ending June 5, 2010

Tiffany Nguyen, Mathematics, West Brook High, effective August 17, 2009 and ending June 5, 2010

Justin Oxley, English, Vincent Middle, effective August 17, 2009 and ending June 5, 2010

Nancy Packard, Level 4, Homer Elementary, effective August 17, 2009 and ending June 5, 2010

Brady Potter, Assistant Band Director, Marshall Middle, effective August 17, 2009 and ending June 5, 2010

Meagan Elizabeth Ravey, Level 4, Guess Elementary, effective August 17, 2009 and ending June 5, 2010

David Spencer, Orchestra, King Middle, effective August 17, 2009 and ending June 5, 2010

Linda Spencer, Art, Smith Middle, effective August 17, 2009 and ending June 5, 2010

Stephanie VanSike, Reading, Odom Academy, effective August 17, 2009 and ending June 5, 2010

Sunnie Warren, Pre-kindergarten, Fletcher Elementary, effective August 17, 2009 and ending June 5, 2010

Mallary Wentzell, Mathematics, Marshall Middle, effective August 17, 2009 and ending June 5, 2010

Angela White, Title II, Level 4, Lucas Elementary, effective August 17, 2009 and ending June 5, 2010

Dephane, Wilson, Kindergarten, Field Elementary, effective August 17, 2009 and ending June 5, 2010

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

5. Administrative Recommendations

Bishop Ollis Whitaker motioned, seconded by Mr. Terry Williams to accept the following administrative recommendations:

Project Director/Supervisor for the 21st Century Community Learning Centers Grant

Dr. Lona Alexander-Mitchell

Assistant Principal – King Middle School

Ms. Dana Lewis

Diagnosticians

Fletcher Elementary

Bingman/Blanchette Elementary

Pietzsch/MacArthur Elementary

Ms. Tara Carter

Ms. Joy Edwards

Ms. Lillie Walker

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 9:35 p.m. August 20, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – December 17, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, December 17, 2009 at 7:15 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this Meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Dr. William Nantz, Member
Tom B. Neild, Member

Absent: Terry Williams, Secretary
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Dr. Timothy Chargois, Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

West Brook High School NJROTC presented the colors. The pledges to the United States of America flag and Texas flag were led by Ariel Seals, a second grade student at French Elementary School.

INVOCATION

The invocation was given by Caleb Collier, a seventh grade student at Smith Middle School.

APPROVAL OF THE MINUTES

Dr. Nantz moved, seconded by Mr. Neild to approve the minutes of the the regular meeting, November 12, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Dr. Nantz, Mr. Neild

NAYS: None

REPORTS

1. Status of State Comp Ed Funds Report

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **Trustee Continuing Education Hours to Date** – President Reece reported that all Trustees have met the required number of continuing education hours for the period January 2009 to December 2009.

2. **Minimum Grade Standards** - Dr. Thomas notified Trustees that reporting guidelines had changed; however, administration was working with teachers on the reteach policy to make sure students will have every opportunity to pass.

3. Hurricane Ike and Bond 2007 Update Report

Hurricane Ike Update

Dr. Thomas stated that the district was still in litigation regarding the insurance claims. Both major projects, Smith and King Middle Schools, are 95% finished and the project manager cost will be presented for Board approval.

Bond 2007 Update

Dr. Nantz reported that Building and Grounds Committee had met Monday, December 14, 2009 and received an updated informational notebook for personal and public information use. All Trustees received the updated notebooks.

Mr. Neild questioned the type of materials being considered for the partitions between classrooms. Mr. Ed Schebel with Parsons responded that while the goal was to provide Dishman like quality on the new elementary schools, the design architect, Long, recommended a value engineering approach to stay within budget. The different type of partition is used in other newly constructed schools with no change in sound rating. Other Dishman like qualities such as terrazzo floors will remain in the design for the elementary schools.

Mr. Neild recommended that Trustees have a workshop along with the CABC advisory board and Parsons to look at any revisions and changes. President Reece suggested that the Board meet with Parsons initially at the Board Retreat; and, if appropriate invite the citizens' advisory board to a briefing of the bond projects later. Dr. Thomas responded that the Board would always be presented with any changes and there would always be discussions were held with CABC, the building and grounds committee and the Board prior to any changes, i.e. science labs and added classrooms to meet program needs at some elementary campuses. Ms. Brassard stated she would like more details about any changes at the retreat, especially about the materials to be used in the partitions between classrooms.

Dr. Thomas added that CABC was pleased with the progress of the bond projects and suggested a press conference early in 2010 to share the details with the general public.

Mr. Caillouette finished the presentation with a progress report of each project stating that "at this time" Parsons feels comfortable stating to the public that the budget for all projects is \$10 million under.

- 4. Differential Pay** - Dr. Thomas presented a report on overtime pay costs versus additional staff costs and the areas where each approach best serves the budget. Transportation and the police department were areas where overtime hours were reviewed and additional staff was added, sixteen additional full time bus drivers and a police officer. Dr. Thomas reviewed the many additional opportunities district employees have to earn extra pay such as the extracurricular activities, after school programs, and summer school. Many of these programs are supported by Title funds, designated program grants or stimulus funds.
- 5. National Alliance of Black School Educators (NABSE) National Conference** President Reece asked Ms. Janice Brassard to comment on the conference held November 18-22, 2009 in Indianapolis, Indiana. Ms. Brassard reported that the conference was very impressive with special sessions targeting at risk students and featured nationally known speakers.

President Reece added that the Board was extremely proud that the Superintendent had been inducted as President of this national organization. The NABSE conference will be held in Fort Worth, Texas 2010.

COMMUNICATIONS

- 1. David R. Pete**, 4390 Corley St., thanked Trustees for their continued support and dedication in making sure that every child in the district receives the best education possible in the best environment possible. Mr. Pete asked the news media to report fair and balanced news.
- 2. Gwendolyn S. Walters**, 3555 Preston St., complimented the Trustees, administration and teachers for doing a very good job educating students. Ms. Walters asked Trustees not to tear down South Park Middle School and pointed out that other buildings have been torn down without public knowledge or public decision.
- 3. Debbie L. Madar**, 4305 Laurel St., thanked the Trustees for allowing the LifeShare Blood program to partner with the district the last nine (9) years and the impact high school students have had on the lives of area patients.
- 4. Tia Talbert**, 740 Harriot St., congratulated Trustees and asked them to consider the environment of the students and make sure that South Park Middle School was torn down and a new school built.

SIGN-UP

- 1. Shane Landry**, 3235 Maplewood Ln., stated that he felt like he was passed over during the hiring process of the sixteen (16) full time bus drivers.
- 2. Janice Semien**, 4610 Maddox St., Apt. #8, asked to be considered as a full time bus driver since she had worked there since 2000 with only a leave of absence for eight (8) months.

DISCUSSION

- 1. Check Registry Online – TEA** – Mr. Neild asked for discussion of possibly placing the check registry, with the exception of salaries, on the internet as a confidence builder within the community. Mr. Neild recommended that the district research the possibility and report back to the Trustees.
- 2. Closing of Schools During Inclement Weather** – Mr. Neild asked what policy the district has in place for bad weather. Dr. Thomas referenced the “emergency operation plan” in place and the mission of the district to keep the students safe

and schools open as a priority. Dr. Thomas outlined the procedure transportation follows to check the roadways for ice or flooding, the reporting telephone tree and the call out throughout the district notifying students, parents and staff. Also, Dr. Thomas pointed out that parents have the right to pick up their children and work missed by the students can be made up in a reasonable length of time.

- 3. Eastman Chemical Project** – Mr. Neild asked administration how the withdrawal of the Eastman Chemical project would impact the district financially. Dr. Thomas stated that while the community had been extremely excited about the \$1.6 million project was going to be built in Beaumont; the district had entered into an agreement with Eastman Chemical for tax abatement. Dr. Thomas stated that he felt like the impact would be minimal, if any, one-half a cent at the most in four or five years.

ACTION ITEMS

APPROVAL OF EXHIBITS “A.1”, “A.2”, A.3”, “B”, “C”, “D”, and “E”

Dr. William Nantz moved, seconded by Ms. Janice Brassard, to approve Exhibits “A.1”, “A.2”, “A.3”, “B”, “C”, “D”, and “E”.

Tax Collection Report Exhibit “A.1” – Administration recommended acceptance of the Tax Collection Report in the amount of \$3,303,094.40 including certification of tax collection for the month of November 2009 tax collector monthly report of November 2009; and deposit distribution of November 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit “A.2”) – Administration recommended approval of the Business Office Report, including the general fund reports, November 2009, debt service reports, November 2009; capital projects report, November 2009; internal service funds November 2009; scholarship fund report, November 2009; and investment report, November 2009.

Amendments to 2009-2010 Budget (Exhibit “A.3”) – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#038
243/0 Career & Technical – Tech Preparation	#039
261/0 Title I Part B Reading First Capacity Building	#040
263/0 ESEA Title III Part A Immigrant Program	#041
283/0 IDEA Part B Formula – Stimulus	#042
285/0 Title I Part A Improving Basic Prgm – Stimulus	#043
286/0 Carol White – Physical Education Program	#044
401/0 Optional Extended Year Program	#045
404/0 Student Success Initiative Grant	#046
409/9 TX High School Init – Early Warning Data System	#047
411/0 Technology Allotment	#048
415/0 Prekindergarten Early Start Grant	#049
427/0 Texas Fitness Now	#050
427/0 Read to Succeed Program	#051
428/0 Texas High School Allotment	#052
429/9 District Awards Teacher Excellence	#053
446/0 Regional Day School for the Deaf – Local	#054
480/0 ExxonMobil Supplemental Environmental Project	#055
487/0 ExxonMobil Reading initiative Program	#056
488/0 TSR – Texas School Ready	#057
491/0 Entergy Grants	#058
650/0 Local Capital Projects	#059

Added an authorized Representative to the Lone Star Investment Pool Inter-Local Agreement (Exhibit “B”) – Administration recommended approval of resolution authorizing the updating of the documents with Lone Star for Robert Zingelmann and Devin McCraney, administrators.

Approved the Resolution to Amend Authorized Representatives for the TexPool Participant Services (Exhibit "C") – Administration recommended approval of resolution for a change in representatives deleting Jane Kingsley, Chief Financial Officer, and adding Robert Zingelmann, Director of Business/Finance.

Approved Resolution to Name Investment Officers for the District (Exhibit "D") – Administration recommended approval resolution naming Robert Zingelmann and Devin McCraney as investment officers for the district.

Approved Deposit Account Documentation Signature Card (Exhibit "E") – Administration recommended approval of change in the Deposit Account Document Signature Card naming Robert Zingelmann, Director of Business/Finance, as the authorized signer.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Dr. Nantz, and Mr. Neild

NAYS: None

APPROVAL OF EXHIBITS "F", "G", "H", "I", "J", "K", "L", and "M"

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits "F", "G", "H", "I", "J", "K", "L", and "M".

Approved Deposit Account documentation Banking Resolution and Certificate of Incumbency (Exhibit "F") – Administration recommended approval of a change in the Deposit Account Documentation Banking Resolution and Certificate of Incumbency naming Robert Zingelmann, Director of Business/Finance, as the authorized signer.

Approved Treasury Services Delegation of Authority Form (Exhibit "G") – Administration recommended approval of a change in the Treasury Services Delegation of Authority Form naming Robert Zingelmann, Director of Business and Finance, as the authorized signer.

Approved Contract Amounts for Project Manager for Hurricane Damage at Smith Middle School and King Middle School (Exhibit "H") – Administration recommended approval contract to ECM (International Design) in the amount of \$403,149.12 plus expenses for the King Middle School project and \$1,153,472.82 plus expenses for the Smith Middle School project.

Approved Collateral Security Agreement and the Tri-Party Collateral Management Agreement with Bank of New York for the Holding of Securities in Joint Custody (Exhibit "I") – Administration recommended agreement with Bank of New York for the Holdings of Securities in Joint Custody.

Approved Purchase of Voice Over IP Telephony System (Exhibit "J") – The Request for Quotes (RFQ) were distributed via email to four (4) vendors from both DIR and TCPN awarded contract list. There were four (4) responses. Administration recommended approval of the proposal from INX in the total amount of \$184,151.17 for the remaining two middle school campuses, six elementary campuses and the offices of the nine new bond related elementary schools as completed.

Approved Resurfacing of the West Brook High School Track (Exhibit "K") – Administration recommended authorizing repair to the track by Hellas Construction thru the Local Government Purchasing Cooperative, Buy Board #310-08 for approximately \$170,000.00.

Approved Bids for Relocation of Portable Building for the 2009-2010 School Year (Exhibit “L”) – Bids packets were distributed to twelve (12) companies in addition to the appropriate advertisements. There were five (5) responses. Administration recommended acceptance of the bid from Larry’s Mobile Homes and S & S Housemovers, Inc charged to the Maintenance Department 2009-2010 appropriated funds.

Approved Proposal for Guaranteed Maximum Price for Dunbar/Ogden Elementary School (Exhibit “M”) – Administration recommended authorizing the Superintendent to execute an amendment with Evirontech, CMAR, releasing them to sub-contract for remaining work on Dunbar/Ogden Elementary School in the amount of \$17,556,657, GMP.

Trustees Janice Brassard and Tom Neild asked questions about the types of materials, coatings and sealants to be used on the West Brook track. Mr. Rodney Saveat, director of athletics, responded that administration had researched surfacing materials and felt confident that the “series 300” would meet the needs of the district.

Mr. Neild asked if the payment to the project manager for the Smith and King projects was the final pay request. Dr. Thomas responded that administration had not received the certificate of occupancy; therefore, the final payment cannot be made at this time.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Dr. Nantz, Mr. Neild

NAYS: None

APPROVAL OF EXHIBITS “N”, “O”, “P”, “Q”, and “R”

Dr. William Nantz moved, seconded by Ms. Janice Brassard, to approve Exhibits “N”, “O”, “P”, “Q”, and “R”.

Approved Proposal for Guaranteed Maximum Price for Fehl/Price Elementary Schools (Exhibit “N”) – Administration recommended authoring Superintendent to execute an amendment with Evirotech, CMAR, releasing them to sub-contract for the remaining work on Fehl/Price Elementary School in the amount of \$17,077,024, GMP.

Approved Proposal for Guaranteed Maximum Price for Field/French Elementary School (Exhibit “O”) – Administration recommended authorizing Superintendent to execute an amendment with Evirotech, CMAR, releasing them to sub-contract for the remaining work on Field/French Elementary School in the amount of \$18,231,111, GMP.

Approved Course Offerings for Secondary Campuses (Exhibit “P”) – Administration recommended approving the Course Offerings for the 2010 – 2011 school year as presented online.

Approved Hardware and Software for TEAMS Upgrade (Exhibit “Q”) – Administration recommended approval of purchase from the DIR state contract in the amount total amount of \$52,6347.89; hardware in the amount of \$27,761.20 charged to the general funds and software in the amount of \$24,886.89 charged to the technology allotment.

Approved Conferencing, Sound/Visuals, Web TV, Safety, and Overall Technology Upgrade for Board Room (Exhibit “R”) – Request for proposals (RFP) were publicly advertised and distributed to fourteen (14) firms. Two (2) responses were received. Administration recommended acceptance of the proposal

from Noslar, Inc. to provide the services with equal expertise at the best value in the amount of \$106,542.05.

Dr. Thomas asked Ms. Jessie Haynes, special assistance to the superintendent, to explain the technology changes planned for the Board room. Ms. Haynes stated that the room would have the capabilities to teleconference as well as web television for Board meeting. Mr. Jarod Parnell, computer systems administrator, stated that the basic sound system now in place is approximately 25-30 years old and not capable with much of current technology.

Ms. Janice Brassard asked if the course offerings book were final and suggested the district look at astronomy as a course. Dr. Thomas responded that, unless there is a very good reason that is supported with documentation, there would be no changes. Dr. Harris stated that astronomy is not on the state listing of approved courses.

President Woodrow Reece added a comment that there is a strong possibility that there might be funding whereby the Chinese language could be offered. Dr. Thomas stated that the district was pursuing the funding and were excited about the prospect.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Dr. Nantz, Mr. Neild

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 8:37 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session. In open session at 9:00 p.m. action was taken on the following:

PERSONNEL

Dr. William Nantz motioned, seconded by Mr. Tom Neild to accept the following personnel recommendations:

1. Resignation

Jesse Watson, Mathematics, Odom Academy, effective December 18, 2009

2. New Employee Contract Recommendations

Lakeisha Andrews, Pre-kindergarten, Southerland, effective November 30, 2009 and ending June 5, 2010

Velina Haynes Johnson, Pre-kindergarten, French Elementary, effective November 30, 2009 and ending June 5, 2010

Joyce Kaufmann, Pre-kindergarten, Martin Elementary, effective December 7, 2009 and ending June 5, 2010

Juan San Miguel, Jr., Police Officer, Annex, effective November 31, 2010 and ending August 31, 2010

Melissa Riley, Level 2, Martin Elementary, effective November 30, 2009 and ending June 5, 2010

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Dr. Nantz, Mr. Neild

NAYS: None

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 9:18 p.m. December 17, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – February 19, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, February 19, 2009 at 7:15 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Martha Hicks, Member (came in at 7:43 p.m.)
Dr. William Nantz, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker, Member

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Mr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Ms. Jolene Ortego; Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

The colors were presented by the Ozen High School NJROTC. The pledges to the United States of America flag and Texas flag were led by Hubert Briggs, a 5th grade student at Martin Elementary School.

INVOCATION

Jennifer Neely, a senior at Ozen High School, gave the invocation.

APPROVAL OF THE MINUTES

Bishop Ollis Whitaker moved, seconded by Dr. William Nantz to approve the minutes of the special meetings December 8, 2008, January 24, 2009 and the regular meeting January 15, 2009.

President Reece called for additions or corrections to the minutes, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Trahan and Bishop Whitaker

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report** – submitted electronically

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **Bond 2007 Update** – Dr. William Nantz, chairman of the building and grounds committee, reported on the meeting held Monday, February 16, 2009. Dr. Thomas updated Trustees on Smith Middle School, King Middle School, Ozen High School track, Ozen High School light poles, proposed recommendations for construction managers at risk for the last set of 3 prototypical elementary schools, and the classroom additions and laboratories at Austin, Marshall, Vincent and Homer Drive. Dr. Thomas also proposed for consideration the combining of Bingman Elementary School and Blanchette Elementary School as one school beginning the 2009-2010 school year and moving Fehl Elementary School to the Blanchette “portable” Campus beginning the 2009-2010 school year.

Also reported to Trustees was the fact that auditoriums were not a part of the construction design for the prototypical elementary schools; however, each school would have a gymnasium with a stage design with adequate chairs stored at each site. Dr. Thomas shared the transition of students’ procedures for Martin Elementary, Blanchette Elementary, and South Park Middle School.

REPORT OF THE PRESIDENT OF THE BOARD

Mr. Woodrow Reece, president of the board, asked Dr. Thomas to explain the information about the educational stimulus the district is expected to receive. Dr. Thomas explained the projected \$9 million would be scheduled to be appropriated to Title I and special education.

President Reece read the State Board of Education rule that mandates school boards across Texas report to the public the number of continuing education hours accumulated and any deficiencies that might exist by a single member.

Each member reported personally accrued hours:

Woodrow Reece	10.0 hrs
Janice Brassard	22.25 hrs.
Terry Williams	10.0 hrs.
Martha Hicks	10.0 hrs.
Dr. William Nantz	10.0 hrs.
Howard J. Trahan, Jr.	10.0 hrs.
Bishop O. E. Whitaker	10.0 hrs.

There were no deficiencies to report.

COMMUNICATIONS

1. **LaTye Hatcher, 2350 Kings Court**, spoke to Trustees about the West Brook High School basketball program and his opinion that the coach is not doing an acceptable job and students do not have the role model they need.

SIGN-UP

NONE

ACTION ITEMS

APPROVAL OF EXHIBITS “A.1”, “A.2”, A.3”, “B”, “C”, and “D”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “A.1”, “A.2”, “A.3”, “B”, “C”, and “D”.

Tax Collection Report Exhibit “A.1” – Administration recommended acceptance of the Tax Collection Report in the amount of \$67,580,890.11 including certification of tax collection for the month of January 2008 tax collector monthly report of January 2008; and deposit distribution of January 2008.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit “A.2”) – Administration recommended approval of the Business Office Report, including the general fund reports, January 2008, debt service reports, January 2008, capital projects report, January 2008, internal service funds January 2008; scholarship fund report, January 2008; investment report, January 2008.

Amendments to 2008-2009 Budget (Exhibit “A.3”) – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#055
204/9 ESEA Title IV Safe and Drug Free Schools	#056
211/9 ESEA Title I Part A Improving Basic Programs	#057
255/9 ESEA Title II Part A TPTR	#058
385/0 State Supplemental Visually Impaired	#059
401/9 Optional Extended Year Program	#060
427/9 Texas Fitness Now	#061
428/9 High School Allotment –Ozen	#062

Approved the Schedule of Events for the Beaumont Independent School District Unlimited Tax School Building Bonds, Series 2009 (Exhibit “B”) – Administration recommended approval tentative schedule of events in the preliminary amount of \$116,570,000 prepared by the district’s financial advisors, RBC Dain Rauscher.

Approved Bids for School Leaders Errors & Omissions Insurance and Law Enforcement Liability Insurance Coverage (Exhibit “C”) – Request for proposals were distributed to twelve (12) companies in addition to the appropriate advertisements. There were three (3) responses. Administration recommended acceptance of the proposal from USI/National Union Fire in the amount of \$47,421 for School Leaders Errors & Omissions Insurance and USI/Lexington in the amount of \$20,881 for Law Enforcement Liability Insurance Coverage.

Approved Submission of E-Rate Cycle 12 Application (Exhibit “D”) – Administration recommended approval of submission in a total estimate of \$1,361,400 and the discounted amount that Beaumont ISD will pay at approximately \$172,980.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “E”, “F”, “G”, “H”, “I”, “J”, and “K”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “E”, “F”, “G”, “H”, “I”, “J”, and “K”.

Approved Bids for Term Contract for Paper – Print Shop (Exhibit “E”) – Bid packets were distributed to Two (2) companies in addition to the appropriate advertisements. There were two (2) responses. Administration recommended acceptance of the bids from Olmsted Kirk and Bosworth Paper charged to various 2008-2009 appropriated funds.

(Bids are on file in the Purchase Department.)

Approved Bid for Term Contract for Paint (Exhibit “F”) – Bid packets were distributed to six (6) companies in addition to the appropriate advertisements. There were four (4) responses. Administration recommended acceptance of the bid from McCown Paint charged to the Maintenance Department.

(Bids are on file in the Purchase Department.)

Approved Bids for Term Contract for Janitorial Supplies (Exhibit “G”) – Bid packets were distributed to thirty-one (31) companies in addition to the appropriate advertisements. There were nineteen (19) responses. Administration recommended acceptance of the bids from Quest Cleaning and Sanitary Supply charged to the Maintenance Department.

(Bids are on file in the Purchase Department.)

Approved Bids for Term Contract for Doors and Hardware Supplies (Exhibit “H”) – Bid packets were distributed to five (5) companies in addition to the appropriate advertisements. There were nineteen (19) responses. Administration recommended acceptance of the bids from IDN Acme, Acme Architectural Hardware and Beaumont Architectural charged to the maintenance Department.

(Bids are on file in the Purchase Department.)

Approved Re-Advertise for Bids for Term Contract for Roofing Products (Exhibit I’) – Bids were solicited for roofing products, no bids were received.

Approved Bids for Term Contract for Ballasts and Fixtures (Exhibit “J”) – Bid packets were distributed to six (6) companies in addition to the appropriate advertisements. There were four (4) responses. Administration recommended acceptance of the bids from Voss Lighting and Grainger Industrial Supply charged to the Maintenance Department.

(Bids are on file in the Purchase Department.)

Approved Bids for Term Contract for Audio Visual (Exhibit “K”) – Bid packets were distributed to seventeen (17) companies in addition to the appropriate advertisements. There were nine (9) responses. Administration recommended acceptance of the bids from Voss Lighting and VSA, Inc. charged to current Media Department and current Maintenance Department appropriated funds.

(Bids are on file in the Purchase Department.)

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “L.1”, L.2”, “L.3”, “M.1”, “M.2”, “M.3”, “N.1”, “N.2” and “O”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “L.1”, L.2”, “L.3”, “M.1”, “M.2”, “M.3”, “N.1”, “N.2” and “O”

Approved Bid for Received from Interlocal Cooperative Agreement Purchase No. 2009-100 for Scoreboard, through TASB BuyBoard (Exhibit “L.1”)

Administration recommended acceptance of bid from Olen Williams Inc/FairPlay in accordance with Texas Education Code Chapter 44.031(b) funded by insurance, FEMA and district funds.

(Bids are on file in the Purchase Department.)

Approved Bid for Received from Interlocal Cooperative Agreement Purchase No. 2009-101 for Windscreen, through TASB BuyBoard (Exhibit “L.2”)

Administration recommended acceptance of bid from Lisco, LLP in accordance with Texas Education Code Chapter 44.031(b) funded by insurance, FEMA and district funds.

(Bids are on file in the Purchase Department.)

Approved Bid Received from Interlocal Cooperative Agreement Purchase No. 2009-102 Janitorial Equipment, through the TASB BuyBoard (Exhibit “L.3”)

Administration recommended acceptance of bid from Sanitary Supply Company in accordance with Texas Education Code Chapter 44.031(b) funded by Maintenance Department appropriated funds.

(Bids are on file in the Purchase Department.)

Approved a Revision of Contract for the Running Track at Ozen High School (Exhibit “M.1”)

Administration recommended approving change order to contract approved at the December 15, 2009 at a cost of \$118,700 plus \$30,000 for jump pits in the amount of \$166,300 with Defargo Sports Surfaces for additional work required for the sub-surface which was found to be in need of replacement.

Declared an Emergency to Approve the Replacement of Light Poles at the Ozen High School Athletic Fields Due to Hurricane Damage (Exhibit “M.2”)

Administration recommended approval of proposal from Walker Electric for replacement of softball and baseball lights in the total amount of \$1,236,000 and the proposal from A & A Electric for additional repair work in the amount of \$690,994.

Declared Emergency Status for Actions Taken as a Result of Hurricane Ike (Exhibit “M.3”)

Administration recommended approval of emergency measures instituted in order to control and mitigate damages:

Cotton	Scaffolding Charges	\$192,229.93
Hampshire Roofing	Outdoor Ed Roof Replacement	\$ 33,771.07
A-1 Acoustics	Guess Porch Ceiling Replacement	\$ 79,895.00

Approved the Contract for Repairs to Martin Luther King Middle School Due to Hurricane Damage (Exhibit “N.1”)

Administration recommended approval of the contract for repairs to Martin Luther King Middle School for Hurricane Ike damages in the total amount of \$5,372.896 with SeTex Construction Corporation funded by insurance, FEMA and district funds.

Approved the Contract for Repairs to Willie Ray Smith Middle School Due to Hurricane Damage (Exhibit “N.2”)

Administration recommended approval of contract for repairs to Willie Ray Smith Middle School for Hurricane Ike damages in the total amount of \$19,224,546.90 funded by insurance proceeds, FEMA and district funds.

Approved Bid Received from Interlocal Cooperative Agreement Purchase No. 2009-105 for Tractor, through HGAC (Exhibit “O”)

Administration recommended acceptance of bid from Eastex Farm & Home in accordance with Texas Education Code Chapter 44.031(b) funded by budgeted departmental funds.

(Bids are on file in the Purchase Department.)

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “P”, “Q”, “R.1”, “R.2”, and “S”

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker, to approve Exhibits “P”, “Q”, “R.1”, “R.2” and “S”.

Approved the Interlocal Cooperative Agreement Purchase for a Fuel Service Contract (Exhibit “P”) – Administration recommended approval of agreement as pilot program with Comdata Corporation and TransMontaigne Services available through the State Council on Competitive Government (CCG).

Approved the Proposed Recommendation for the Construction Manager at Risk for the New Classrooms and Laboratories for Three Existing Middle Schools and One Elementary School at Austin Middle School, Marshall Middle School, Vincent Middle School and Homer Drive Elementary RFP 09002B (Exhibit “Q”) – Administration recommended approval of Fibrebond Corporation based on the evaluation by the selection committee through the RFP process and interview conducted December 11, 2008.

Approved Combining Bingman Elementary School and Blanchette Elementary School as One School Beginning the 2009-2010 School Year (Exhibit “R.1”) – Administration recommended combining the two schools as one school beginning the 2009 – 2010 school year..

Approved Moving Fehl Elementary School Campus to the Blanchette “Portable” Campus Beginning in the 2009-2010 School Year (Exhibit “R.2”) – Administration recommended moving Fehl Elementary School campus to the Blanchette “portable” campus beginning the 2009-10201 school year. President Reece called for additions or corrections to the motion, there being none, he called for a vote.

Approved the 2007-2008 Academic Excellence Indicator System (AEIS) Report, the Campus Comparison Improvement Reports, the Campus Performance Objectives, the Student Performance in Postsecondary Institutions Report; the Accountability for Safe Schools Report, the Violent and Criminal Incidents Report; and the 2007-2008 School Report Cards (Exhibit “S”) – Administration recommended approval of all reports submitted electronically.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBIT “T”

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker to approve Exhibit “T”.

Approved the Purchase of an Internet Protocol (IP) Phone Support Maintenance Contract with Calence Insight Networking Solutions (Exhibit “T”) – Administration recommended approval of request to purchase contract with Calence Insight Networking Solutions for the period of February 1, 2009 through

June 30, 2009 at a cost of \$47,126.62 funded by the general fund phone maintenance budget.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBIT "U"

Dr. William Nantz moved, seconded by Mr. Terry Williams to approve Exhibit "U".

Approved Proposed Recommendation of Daniel's Construction as Construction Manager at Risk (SMAR) for Three New Elementary School Prototypes, pending Agreement on Contract Terms and Approval of Subcontractors (RFP) -09001 (Exhibit "U") – Administration recommended approval to authorize the Superintendent to begin contract negotiations awarding contract for three (3) Elementary School Prototypes (as listed in the RFP) to Daniels Construction pending agreement contract terms and approval of subcontractors.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBIT "V", "W.1", "W.2" and "X"

Dr. William Nantz moved, seconded by Ms. Martha Hicks to approve Exhibit "V", "W.1", "W.2" and "X".

Approved Building of All Elementary Schools According to Prototypical Design (Exhibit "V") – Administration recommended construction of all elementary school prototypes as designed, which means schools will not have auditorium; instead, they will have a gymnasium with a stage design and sufficient chairs available at each campus.

Approved Resolution – Joint Election city of Beaumont and Beaumont ISD Trustee (Exhibit "W.1") – Administration recommended approval of resolution for a May 9, 2009 election for Trustee Districts IV, VI, and VII

Approved Election Order and Notice for May 9, 2009 School Trustee Election (Exhibit "W.2") – Administration recommended approval of order and notice for the May 9, 2009 election for Trustee Districts IV, VI and VII.

Approved the Request for Maximum Class Size Waiver (Exhibit "X") – Administration recommended approval of waiver request for Caldwood Elementary, Level 1 and Price Elementary, Level 1 as required by Texas Education Agency (TEA).

PERSONNEL

President Reece announced in the public (open) meeting at 8:00 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

In open session at 8:10 p.m. Mr. Terry Williams motioned, seconded by Bishop Ollis Whitaker to accept the following personnel recommendations:

1. Retirements

Jolene Ortego, Administration Building, Executive Director of Communications, effective January 30, 2009;

Marian Strode, Guess Elementary, Level 1, effective June 6, 2009;

Joyce L. Young, Dunbar Elementary, Reading Interventionist, effective June 6, 2009.

2. Resignations

Kandyce Ashworth, English, Central High, effective February 13, 2009;

William R. Atwell, Sign Language, West Brook High, effective June 6, 2009;

Sebrena Dollar, Level 3, Regina Howell Elementary, effective June 6, 2009;

Bruce B. Edwards, health and Physical Education, Odom Academy, effective January 30, 2009;

JoAnne Eugene, Science, Austin Middle, effective January 27, 2009;

Donald Stowers, Health and Physical Education, Campus Coordinator, Central High, effective January 30, 2009;

Todd Watters, Business, central High, effective January 30, 2009.

3. New Employee Contract Recommendations

Letasha Brachett, Business, Brown, effective January 14, 2009 and ending June 6, 2009;

Alton Buxton, Physical Education, Amelia Elementary, effective January 13, 2009 and ending June 6, 2009;

Alicia Harding, Level 1, Ogden Elementary, effective January 26, 2009 and ending June 6, 2009;

Wade Merendino, Social Studies, Odom Academy, effective February 10, 2009 and ending June 6, 2009;

Trinidad Paniaqua, Spanish, Odom Academy, effective January 13, 2009 and ending June 6, 2009;

Christopher Pirnie, Social Studies, Ozen High, effective February 10, 2009 and ending June 6, 2009;

Veronica Ramsey, Pre-kindergarten, Dunbar Elementary, effective January 26, 2009 and ending June 6, 2009;

Christopher Woodall, Mathematics, West Brook High, effective January 26, 2009 and ending June 6, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Trahan and Bishop Whitaker

NAYS: None

4. Administrative Contract Recommendations

Bishop Ollis Whitaker, seconded by Mr. Terry Williams to accept the following administrative contract recommendation:

Head Coach/Campus Coordinator – Central High School – Mr. Andrew Washington

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Trahan and Bishop Whitaker

NAYS: None

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 8:14 p.m. February 19, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – February 19, 2009

The Board of Education of the Beaumont Independent School District met in special public (open) session on Thursday, February 19, 2009 at 7:05 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker, Member

Absent: Martha Hicks, Member

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Mr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Ms. Jolene Ortego; and Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS)

Dr. Tim Chargois, director of research, planning and evaluation, presented the data for the district results. Dr. Tim Chargois outlined the format of the reports and how persons might access information placed online. Mr. Chargois reported that there were no campuses rated unacceptable or low performing. Mr. Chargois pointed out that the report is broken down into the campus comparison improvement reports, the campus performance objectives and the student performance in postsecondary institutions report. The report indicated the district is rated academically acceptable of which 16 campuses are recognized or exemplary, 13 campuses are academically acceptable, 1 AEA academically acceptable and 4 not rated – other.

Dr. Chargois called for questions of Trustees. Mr. Howard Trahan asked if the data showed that the district was closing the gap with the minority populations. Dr.

Chargois responded that districts across the state are looking at strategies to close the gap in all areas.

Ms. Janice Brassard asked if the "not rated" code could be revised so the public would know that those are not counted against the district. Dr. Thomas responded that those are state codes and terms used to identify specific programs and the district would not want to change those identifications at the local level.

THE SCHOOL REPORT CARD

Dr. Chargois reminded Trustees that the School Report Card Rating for 2007-2008 is the portion that is sent home with every student along with their report cards. This is basically the same information of the AEIS Report but presented in an easier format to read.

SAFE SCHOOL REPORT

Prevention and Safety Policies

Ms. Birdie Harrison, coordinator of guidance/safe and drug free schools, shared with Trustees the programs in place to serve the students and staff during any given crisis situation. Information is available at every level from the counselor in the form of booklets on drug abuse, inhalants, family violence, blended families, alcohol, self-confidence and smoking as well as videos to use during staff development sessions. Ms. Harrison stated that counselors were targeting bullying and elementary peer mediation in an effort to resolve misbehavior at the lower levels.

Report on Violent or Criminal Incidents

Mr. Terry Ingram, assistant superintendent for administration/business operations, presented the safe school report targeting certain data which showed that there were fewer numbers of incidents on the report than other years and he was proud that administration was innovative enough to be proactive dealing with the discipline at their campus. The numbers of incidents were reduced by a large number as well as the rate of violent school incidences.

The individual campus information showed a reduction in infractions from the previous year as well as a reduction in the fighting incidents. Mr. Ingram stated that the extra efforts by staff to educate and monitor the students about the consequences of such behavior seemed to be having an impact on the numbers as well as the presence of district police officers.

Mr. Ingram shared the student code of conduct accessibility online for students, parents and patrons and its impact on the manageability of student behavior. Also the cameras at the high schools have made a significant impact on the numbers of student discipline incidents.

PUBLIC COMMENTS

There were no requests from the public to speak regarding the reports.

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 7:19 p.m. February 19, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – January 15, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, January 15, 2009 at 7:15 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Martha Hicks, Member
Dr. William Nantz, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker, Member

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Mr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Ms. Jolene Ortego; Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

The colors were presented by the Central High School NJROTC. The pledges to the United States of America flag and Texas flag were led by three sisters attending Bingman Elementary School; Briana Prosha, 2nd grade; Samantha Prosha, 3rd grade; and Tiffany Tillman, 5th grade.

INVOCATION

Cheyenne Jackson, a 7th grade student at Austin Middle School, gave the invocation.

APPROVAL OF THE MINUTES

Bishop Ollis Whitaker moved, seconded by Dr. William Nantz to approve the minutes of the special meeting December 18, 2008 and regular meeting December 18, 2008.

President Reece called for additions or corrections to the minutes, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report** – submitted electronically

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **School Board Appreciation** – Trustees were recognized for their many hours of work and dedication as part of School Board Recognition Month in Texas. Phil Brooks, principal of Field Elementary School; Odis Norris, principal of South Park Middle School and Bill Daniels, principal of West Brook High School thanked Trustees for their unselfish commitment to the district.
2. **Paul A. Brown Scholarship Award** – Trustees recognized Mr. Brown for his personal contribution of over \$14,000 to the center along with Ms. Suzy Glenn, principal. Ms. Glenn thanked Mr. Brown for his continued support and encouragement of the program.
3. **Recognition of Certificate of Achievement for Excellence in Financial Report for the Fiscal Year Ended August 31, 2007** - Trustees recognized finance department, Jane Kingsley as Chief Financial Office; for being awarded the Government Finance Officers Association Certificate of Excellence in Financial Reporting for the 12th year. Ms. Kingsley introduced the finance staff responsible for the report.
4. **Bond 2007 Update** – Dr. Thomas announced a detail update will be presented at the board retreat Saturday, January 24, 2009.
5. **Hurricane Ike Update** – Dr. Thomas announced a detail update will be presented at the board retreat Saturday, January 24, 2009.
6. **Me Access Program by Dr. Marcia Green** – Dr. Green presented the online writing program, My Access, to Trustees. This program will support and enhance grades 6, 7 and 8 in the writing process. Dr. Green stated that the district would like to target the 7th grade this year in an effort to improve the TAKS writing scores.

Dr. Thomas recognized retirees Bettie Nixon of Information Services and Jolene Ortego of Communications for their historical years of service. Ms. Nixon and Ms. Ortego thanked each Trustee for their support throughout their careers.

COMMUNICATIONS

NONE

SIGN-UP

NONE

ACTION ITEMS

APPROVAL OF EXHIBITS “A.1”, “A.2”, A.3”, “B”, “C”, “D”, “E”, “F”, “G”, “ H” and “I”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “A.1”, “A.2”, “A.3”, “B”, “C”, “D”, “E”, “F”, “G”, “H”, and “I”.

Tax Collection Report Exhibit “A.1” – Administration recommended acceptance of the Tax Collection Report in the amount of \$20,634,750.08 including certification of tax collection for the month of December 2008 tax collector monthly report of December 2008; and deposit distribution of December 2008.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit “A.2”) – Administration recommended approval of the Business Office Report, including the general fund reports, December 2008, debt service reports, December 2008, capital projects report, December 2008, internal service funds December 2008; scholarship fund report, December 2008; investment report, December 2008.

Amendments to 2008-2009 Budget (Exhibit “A.3”) – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#040
211/9 ESEA Title I Part A Improving Basic Programs	#041
220/9 Title II AEFLA Section 225 Federal	#042
224/9 IDEA Part B Formula	#043
225/9 IDEA Part B Preschool	#044
226/9 IDEA Part B Discretionary Deaf	#045
227/9 IDEA Part B Formula Deaf	#046
228/9 IDEA Part B Preschool Deaf	#047
240/9 Fresh Fruit and Vegetable Program Southerland	#048
243/9 Career & Technical-Technical Preparation	#049
282/9 FEMA Hurricane Ike	#050
309/9 Title II AEFLA Section 231 Federal	#051
427/9 Texas State Library and Archives Commission	#052
427/9 Statewide Tools for Teaching Excellence STTE	#053
435/9 Regional Day School for the Deaf State	#054

Declared Emergency Status for Action Taken as a Result of Hurricane Ike (Exhibit “B”) – Administration recommended approval of emergency measures instituted in order to control and mitigate damages:

Ellerbee Services	\$10,350.00
Hampshire Roofing	\$27,000.00
Insulation Industries	\$52,015.00
Walker Electric	\$16,019.45

Approved Comprehensive Annual Financial Report for the Year Ended August 31, 2008 (Exhibit “C”) – Administration recommended approval the report which consists of management’s representations concerning the finances of the District prepared by district staff and audited by Gayle W. Botley & Associates, a firm of licensed certified public accountants.

Approved Bond Counsel Agreement (Exhibit “D”) – Administration revised co-bond counsel engagement with substitutes Creighton, Fox, Johnson & Mills, PLLC. All other co-bond counsel agreements remain in place.

Approved Second Year Option for Employee Assistance Program (EAP) for the 2008-2009 School Year (Exhibit “E”) – Administration recommended approval of second year option with Interface EAP of Houston to continued the district EAP program at the same estimated cost of \$57,420.00.

Approved School Calendar for the 2009-2010 School Year (Exhibit "F") – Administration recommended approval of school calendar "A" supported by vote from administration and staff across the district.

Approved Oil, Gas and Mineral Lease, a Memorandum of Oil, Gas and Mineral Lease from Kingwood Exploration (Exhibit "G") – Administration recommended approval of Kingwood Exploration to pay a bonus consideration of \$300.00 per net mineral acre for district's interest in a 9.37 acre tract in the J. Veatch Survey, Abstract 55 Jefferson County, Texas for a three year paid-up lease with a one-fourth (1/4) royalty provision.

Approved Modified Schedule/TAKS Testing Days Waiver, Pursuant to TEC.25.082 (Exhibit "H") – Administration recommended approval of submission of a state waiver to the Texas Education Agency (TEA) allowing the district to modify the schedule of classes on TAKS testing days during the current school year.

Approved Second Reading of Additions, Revisions or Deletions of (LOCAL) Policies as Recommended by TASB Policy Localized Policy Manual Update 84 (Exhibit I') – Administration recommended approve of the following second reading of *Update 84*:

BJCF	Superintendent – Nonrenewal
CDA	Other Revenues, Investments
CE	Annual Operating Budget
CI	School Properties Disposal
DFBB	Term Contracts – Nonrenewal
EEH	Instructional Arrangements, Homebound Inst.
FDB	Admission, Intradistrict Transfers/Classroom Assignments
FNCE	Student Conduct-Telecommunications/Electronic Devices

Dr. Thomas asked Mr. Gayle Botley, outside auditor, to speak to the Trustees. Mr. Botley applauded the financial team and their willingness to work with the auditor providing documents in a very timely manner.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 8:15 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

In open session at 9:04 p.m. Dr. Nantz motioned, seconded by Mr. Terry Williams to accept the following personnel recommendations:

1. Retirement

Bonnie J. Vessel, Administration Building, Instructional Technology Supervisor, effective January 30, 2009.

2. Resignations

Adanna E. Berry, Reading, West Brook High, effective December 10, 2008;

Andre P. Boutte, Physical Education, Ozen High, effective January 9, 2009;

Cary C. Brown, Assistant Principal, Marshall Middle, effective January 9, 2009;

Andrea Donart, Vocational, Central High, effective December 19, 2008;

Angela Hill, Business, Brown Center, effective December 19, 2008;

Laura Lemmond, Mathematics, Marshall Middle, effective January 6, 2009;

Donnicia Morris, English, West Brook High, effective December 11, 2008;

Marcella Rivett, Speech Therapist, Caldwood Elementary, effective January 30, 2009;

George Shakour, Social Studies, Ozen High, effective November 7, 2008;

Shirley Simon, Level 5, Bingman Elementary, effective January 23, 2009.

3. New Employee Contract Recommendations

Karl Barrett, Health, Smith Middle, effective January 12, 2009 and ending June 6, 2009;

Lydia Booker, Science, Smith Middle, effective January 5, 2009 and ending June 6, 2009;

Rita Michelle Castolenia, English, West Brook High, effective January 12, 2009 and ending June 6, 2009;

Melissa Davis, Mathematics, Central High, effective January 12, 2009 and ending June 6, 2009;

Angelica Melendez, Physical Education, South Park Middle, effective January 5, 2009 and ending June 6, 2009;

Jose Luis Perales, Spanish, Central High, effective January 5, 2009 and ending June 6, 2009;

Kerry Rice, Orchestra, West Brook High, effective January 5, 2009 and ending June 6, 2009;

Lawren Samaha, Level 4, Lucas Elementary, effective January 5, 2009 and ending June 6, 2009;

Karen Taylor, Special Education, Central High, effective January 12, 2009 and ending June 6, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

4. Administrative Contract Recommendations

Ms. Hicks motioned, seconded by Mr. Terry Williams to accept the following administrative contract recommendations:

Assistant Principal, Marshall Middle School
Supervisor/Instructional Technology
Director of Information Services/Technology

Brandon Basinger
Dr. Kimber Knight
Greg Schumacher

APPROVAL OF EXHIBITS “K” and “L”

Dr. Nantz moved, seconded by Mr. Terry Williams approve results of appraisal as favorable of the superintendent of schools and approve the contract of the superintendent of schools.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 9:10 p.m. January 15, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – January 24, 2009

The Board of Education of the Beaumont Independent School District met in special public (open) session on Saturday, January 24, 2009 at 8:14 a.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Martha Hicks, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker, Member

Absent: Dr. William Nantz, Member

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Mr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Ms. Jolene Ortego; and Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: Attorney, Melody Chappell

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

INVOCATION

Mr. David Harris, assistant superintendent for secondary schools, gave the invocation.

APPROVAL OF EXHIBIT "V.A"

Ms. Janice Brassard moved, seconded by Mr. Terry Williams to approve Exhibit "V.A".

Allowed District to Make Application for Community Disaster Loan through FEMA (Exhibit "V.A") – Administration recommended making application for a Community Disaster Loan that could be available to the district in the amount of \$5 million at simple interest of 2% over a five year repayment period.

Ms. Hicks asked Ms. Kingsley to explain the procedure. Ms. Kingsley stated that the district would have to qualify for the loan by showing a 5% net operating revenue loss or a 5% decrease in growth, which would have otherwise occurred, had Hurricane Ike not happened. Ms. Kingsley reviewed the 2% simple interest that would accrue on the loan over a five year repayment period.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Ms. Hicks, Mr. Trahan and Bishop Whitaker

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 8:20 p.m. that the Board would **NOT** go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

HURRICANE IKE RECOVERY UPDATE

Dr. Thomas introduced public adjuster, Scott Favre, to Trustees.

Mr. Favre reported that his team was aggressively working towards full recovery for hurricane damages by qualifying those damages and proving they are a direct result of Hurricane Ike. The detailed claims presentation included intrusive sampling to prove damages and loss. Mr. Favre stated that some of the claims might require litigation; however, he had never taken a qualified claim to court and not been awarded funding. Trustee Hicks asked how he was compensated for his work. Mr. Favre responded that he and his team would received a percentage of the recovered funds beyond the recaptured base established by the district.

Mr. Favre introduced Mr. John Elamad, engineer and inspector of the project, as the project consultant to survey conditions, evaluate existing conditions and perform damage assessment inspections. Mr. Favre will prepare engineering reports of findings and recommendations for the repairs at Smith Middle School, King Middle School, Guess Elementary and other district facilities with more minor damages. A detailed report was presented for each site which included phase I, mobilization and interior demolition; phase II, required hurricane damage repairs; and phase III, optional renovation/remodeling and upgrades. Mr. Elamad emphasized that the third stage would be initiated only if funds were available, but phases one and two should be covered by insurance and/or FEMA funds.

President Woodrow Reece asked why the baseball field lights at Ozen were not operating. Dr. Thomas and Mr. Ingram reviewed process with the Board. Dr. Thomas assured Mr. Reece the lights would be a priority and administration would look into the delay.

BOND 2007 UPDATE

Dr. Thomas shared with Trustees a projection for construction of the prototypical elementary schools.

- Amelia Elementary - process of demolition
- Lucas/Martin Elementary – design stage with questions regarding placement of facility and existing auditorium renovations or demolition
- Bingman/Blanchette Elementary – recommendation to combine student population for 2009-2010 school year at Bingman site;

- Price/Fehl Elementary – Fehl in portables from Blanchette students; Price students will stay where they are
- Dunbar/Ogden Elementary – recommendation to approve CMAR, property has been purchased
- French/Field Elementary – build at French site
- Caldwood Elementary – change from original plans, cannot build at Caldwood and leave students on site; make Caldwood project last allowing students access to portables at Amelia property site
- Regina Howell Elementary – working on a resolution for a viable site
- Target 2011 as completion date for all elementaries with Pietzsch-Dishman like quality
- South Park Middle School – architect working on recommendation similar in appearance to existing facility; during construction move students into portables from King Middle School; recommendation in February or March with a CMAR for the expansions at Austin, Marshall, Vincent, and Homer sites.
- Multi-Purpose Facility – purchase of property has been finalized; opportunity to visit stadium with expectations to begin construction in 2010
- Trustees concerns included combining other elementary school populations for the 2009-2010 school year along with Bingman/Blanchette; auditorium at Martin site; and staff attrition and reassignments.

AGRICULTURE FARM – PRELIMINARY

Dr. Thomas presented a preliminary drawing of possibilities to consider for renovations at the agriculture farm site.

RESIDENT FACILITIES (RF) MONITORING SYSTEM

Dr. Susan Alfred, executive director of special education, presented an overview of the concerns identified by Texas Education Agency (TEA) and the plan of correction. A deadline date of February 1, 2009 was issued by TEA to have all ARDs, PEIMS reports and folder discrepancies accurate.

GRADUATE ASSISTANT PROGRAM

Mr. David Harris, assistant superintendent for secondary schools, gave an overview of the recovery program and introduced the prevention and recovery team; Ms. Nicole Dunn, student assistant coordinator at Ozen High School; Dr. Patricia Harris, student assistant coordinator at West Brook High School; Dr. Cheryl Ford, student assistant coordinator at Central High School and Ms. Birdie Harrison, coordinator of guidance and counseling. Each student assistant coordinator gave a preview of the program at their campus.

DELL GRANT BY MICHAEL AND SUSAN DELL

Dr. Shirley Bonton, assistant superintendent for elementary schools, presented the performance management program “Statewide Tools for Teaching Excellence” funded by the Michael and Susan Dell Foundation. Dr. Bonton stated the program would focus attention on a limited set of high priority, research-based, strategic performance indicators; empower ability to take action when and where it is needed on a timely basis; enhance the dialog among staff and with community to enhance services to all students and align resources and energies to achieve well-defined outcomes.

Dr. Bonton shared the structure of Phase I, II and III and how the district has networked with all chosen districts to implement the plan. Districts are committed to invest in STTE as a stakeholder along with 7 other districts across the state.

ANNUAL REPORTS

Dr. Thomas announced that all the standard annual reports were online for the Board to review. Dr. Thomas asked Trustees if there were any questions of the reports.

Questions arose regarding math scores. Dr. Thomas asked Mr. Brian Able, supervisor of math, to explain measures being taken to enrich the math program. Mr. Able specifically addressed the high school level and after school programs along with placing challenged students into another class during the day to practice TAKS. Mr. Able also shared with Trustees that he was working with teachers on how to instruct their classes whereby a student would understand the process of the math problem not just be able to come up with an answer. Mr. Able stated that he was consistently working to elevate the instruction process which should in turn, increase student scores.

Dr. Thomas asked Mr. Ronnie Bryant, fine arts supervisor, to review the safety measures taken by administrators when participating in a parade. Mr. Bryant reviewed precautions issued by administration that principals are instructed to follow prior to each parade.

Ms. Brassard asked if the teachers in the gifted/talented program were able to receive adequate training. Mr. Frank Brocato, gifted/talented and social studies coordinator, responded that staff development was ongoing as new people move into the program. Mr. Brocato shared news with Trustees that scores indicated more students eligible for college. Mr. Harris, assistant superintendent for secondary schools, reported that the online training program had sped up the process allowing the district to take care of certification in house.

Ms. Birdie Harrison, coordinator of counseling/guidance, announced that the scholarships were coming in very well for students and financial aid night would be held at high schools February 10, 11, and 12, 2009 to assist parents and students with finances.

Dr. Thomas asked if there were any other questions regarding the annual reports, there were no other questions

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 12:45 p.m. January 24, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – July 30, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, June 30, 2009 at 7:18 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

The pledges to the United States of America flag and Texas flag were led by Trustee Janice Brassard.

INVOCATION

The invocation was given by Jared Parnell, computer systems operator for the district.

APPROVAL OF THE MINUTES

Bishop Ollis Whitaker moved, seconded by Tom Neild to approve the minutes of the special meetings, June 4 and 11, 2009 and the regular meeting, June 18, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report** – submitted electronically

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **TASB Legislative Advisory Council Report** – Trustee Janice Brassard reported that the council would present a new list of priorities before convention which is scheduled to be held in Houston, October 2-4, 2009.
2. **Budget 2009-2010 Update** – Dr. Thomas announced that the Board would need to call a public hearing on August 20, 2009 to discuss budget and the proposed tax rate. A proposed budget would be presented at the regular meeting the same date for approval. Dr. Thomas notified Trustees that the district would receive stimulus funds allowing the salary schedule which included a raise to be implemented as approved June 18, 2009.
3. **Incentive Pay Plan** – Trustees received a presentation detailing the three different types of incentive funds that will be distributed at Convocation, Monday, August 17, 2009. Employees not included in the district incentive plan, the District Award for Teacher Excellence DATE grant and the Teacher Educator Excellence, TEEG, grant will receive \$100.
4. **Accountability Rating** – A TAKS Preview Report for the Academic Excellence Indicator System (AEIS) was presented as released by the Texas Education Agency (TEA). The Beaumont ISD data showed actual ratings to be released July 31, 2009: eleven (11) Exemplary rated campuses, eight (8) Recognized campuses, eight (8) Academically Acceptable rated campuses, two (2) Not Rated campuses due to Hurricane Ike and 1 (one) AEA – AA or NR due to Hurricane Ike. The district will be rated Academically Acceptable with an appeal filed for Recognized status based on Hurricane Rita records. The appeal process will be finalized in October. The TEA and district web sites have all the detail information available to the public for review.
5. **Bond 2007 Update** – Dr. Thomas asked Ryan O'Hara with RBC Capital Markets, financial consultant, to brief Trustees on the action item to amend the order authorizing the issuance of district bonds. Mr. O'Hara shared the final pricing results of the conversion to a fixed rate of adjustable rate for bonds with maturities 2015 to 2017 of the \$7,105,000 Series 2004. Mr. O'Hara also stated the firm was in the process of exploring two programs in the stimulus funds, Building American Bonds (BAB) and Qualified School Construction Bonds (QSCB).

Dr. Thomas reviewed the construction schedule for all the major projects: additions at Austin, Marshall and Vincent Middle Schools and Homer Drive Elementary; construction at Amelia, Bingman/Blanchette and Lucas/Martin sites; siting work for Dunbar/Ogden and Field/French Elementary; and status of temporary Regina site and demolish plans for original Regina site.

6. **Hurricane Ike Recovery Update** – Dr. Thomas stated that process involved some legal issues which would be addressed in executive session.

Mr. Tom Neild questioned timeline of bond program and the twenty-three remaining months of the projected schedule. Mr. Neild also stated concerns over sub contractors submitting accelerated schedules and about the enormous bond cost discussed at the June 18th meeting.

Mr. Ed Caillouette of Parsons stated they would research his concern and meet with Dr. Thomas.

COMMUNICATIONS

None

SIGN-UP

None

ACTION ITEMS

APPROVAL OF EXHIBITS “A.1”, “A.2”, A.3”, “B”, “C”, “D.1”, “D.2”, “D.3” and “D.4”

Dr. William Nantz moved, seconded by Howard Trahan, to approve Exhibits “A.1”, “A.2”, “A.3”, “B”, “C”, “D.1”, “D.2”, “D.3” and “D.4”.

Tax Collection Report Exhibit “A.1” – Administration recommended acceptance of the Tax Collection Report in the amount of \$766,802.33 including certification of tax collection for the month of June 2009 tax collector monthly report of June 2009; and deposit distribution of June 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit “A.2”) – Administration recommended approval of the Business Office Report, including the general fund reports, June 2009, debt service reports, June 2009; capital projects report, June 2009; internal service funds June 2009; scholarship fund report, June 2009; and investment report, June 2009.

Amendments to 2008-2009 Budget (Exhibit “A.3”) – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#131
205/9 Head Start	#132
211/9 ESEA Title I Part A Improving Basic Programs	#133
211/0 ESEA Title I Part A Improving Basic Programs	#134
261/9 Title I Part B Reading First	#135
282/9 FEMA – Hurricane Ike	#136
309/0 Title II AEFLA Section 231 Federal	#137
414/9 Texas Reading, Math & Science Initiatives	#138
426/9 Governor’s Educator Excellence Award- Central	#139
426/9 Governor’s Educator Excellence Award – Ozen	#140
426/9 Governor’s Educator Excellence Award – South Park	#141
426/9 Governor’s Educator Excellence Awards – Dunbar	#142
426/9 Governor’s Educator Excellence Awards – Fletcher	#143
426/9 Governor’s Educator Excellence Award – French	#144
426/9 Governor’s Educator Excellence Award – Price	#145
428/9 Texas High School Allotment	#146

Approved Order Titled: Amending the Order Authorizing the Issuance of Beaumont Independent School District Unlimited Tax Adjustable Rate Current Interest Refunding Bonds, Series 2004; Authorizing and Ratifying Certain Actions of Authorized Representatives of the District with Regard to the Conversion of the Bonds to Fixed Rate Bonds; and Enacting other Provisions Relating Thereto (Exhibit “B”) – Administration recommended approval of the

order an amendment to the Order approved June 18, 2009 permitting the district to remarket the bonds at a premium, which allows the district to pay the transaction fund the issuance costs.

Approved Business Auto Insurance and General Liability Insurance through the Interlocal Agreement (Exhibit "C") – TASB proposed Business Auto Insurance coverage for an annual premium of \$238,822 which includes the premium of \$9,306 for the companion General Liability coverage with a deductible of \$10,000 per occurrence.

Approved Bids for Library Books and Media Materials Discount Catalog Bid for the 2009-2010 School Year (Exhibit "D.1") – Bid packets were distributed to ninety-six (96) companies in addition to the appropriate advertisements. There were fifty-six (56) responses. Administration recommended acceptance of a multiple vendor award broken down by primary and secondary vendors due to the volume of work required for this contract.

Approved Bids for Supplies and Equipment for Athletics Discount Catalog for the 2009-2010 School Year (Exhibit "D.2") – Bid packets were distributed to thirty-four (34) companies in addition to the appropriate advertisements. There were twenty-eight (28) responses. Administration recommended acceptance of a multiple vendor award broken down by primary and secondary vendors due to the volume of work required for this contract.

Approved Bids for Medical Supplies and Equipment for Catalog Discount Bids for the 2009-2010 School Year (Exhibit "D.3") – Bid packets were distributed to nine (9) companies in addition to the appropriate advertisements. There were six (6) responses. Administration recommended acceptance of a multiple vendor award broken down by primary and secondary vendors due to the volume of work required for this contract.

Approved Bids for Sheet Music Catalog Discount Bids for the 2009-2010 School Year (Exhibit "D.4") – Bid packets were distributed to eighteen (18) companies in addition to the appropriate advertisements. There were twelve (12) responses. Administration recommended acceptance of a multiple vendor award broken down by primary and secondary vendors due to the volume of work required for this contract.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "E", "F", "G", "H", "I", and "J"

Dr. William Nantz moved, seconded by Bishop Whitaker, to approve Exhibits "E", "F", "G", "H", "I", and "J".

Approved Bid for Garbage Service for the 2009-2010 School Year (Exhibit "E") – Bid packets were distributed to three (3) companies in addition to the appropriate advertisements. There were three (3) responses. Administration recommended acceptance of the total base bid from Triangle Waste Solutions in the amount of \$180,248.34 charged to Maintenance Department 2009-2010 appropriated funds. (Bids are on file in Purchasing Department.)

Approved Bid for Installation of Suspended Ceilings for the 2009-2010 School Year (Exhibit "F") - Bid packets were distributed to four (4) companies in addition to the appropriate advertisements. There was one (1) response. Administration recommended acceptance the bid from Homeworks Etc charged to Maintenance Department 2009-2010 appropriated funds.

(Bids are on file in Purchasing Department.)

Approved Bid for Fehl Elementary Parking Lot Repair Project (Exhibit "G") – Bid packets were distributed to five (5) companies in addition to the appropriate advertisements. There were three (3) responses. Administration recommended acceptance of the bid from APAC in the amount of \$34,337.00 charged to appropriated 2009-2010 funds.

(Bids are on file in Purchasing Department.)

Approved Payment for Crossing Guards to the City of Beaumont (Exhibit "H") – Administration recommended payment of invoice in the amount of \$79,061.96 for the district's share charged to Special Services 2008-2009 appropriated funds.

Approved Student Transfer into the Beaumont Independent School District for the 2009-2010 School Year (Exhibit I") – Administration recommended acceptance of the student transfer for the 2009-2010 school year for Summer Kennerson from Port Arthur to Ozen High School or West Brook High School with tuition.

Approved the District Student Code of Conduct for the 2009-2010 School Year (Exhibit "J") – Administration recommended approval of Student Code of Conduct as revised by TASB and submitted online.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "K", "L", "M", "N", "O.1", "O.2", "O.3", "P" and "Q"

Dr. William Nantz moved, seconded by Bishop Whitaker, to approve Exhibits "K", "L", "M", "N", "O.1", "O.2", "O.3", "P" and "Q".

Approved District Student Handbook for the 2009-2010 School Year (Exhibit "K") – Administration recommended approval of Student Handbook as revised by TASB and presented online.

Approved State Contract with Communities in Schools, Southeast Texas, Inc. (Exhibit "L") – Administration recommended approval of state contract for Ozen High School, Central Medical Magnet High School, Smith Science & Medical Technology Magnet Middle School, Austin Middle School and Martin Elementary School for September 1, 2009 through and including August 31, 2010 in the total amount of \$96,000.00 funded by State Compensatory Education Funds and other budgeted funds at the campus level.

Approved Designation of Hazardous Bus Routes for the 2090-1020 School Year (Exhibit "M") – Administration recommended approval of routes in accordance with the Texas Education Code, Section 16.1156(d) and 21.177(d).

Approved Payment of Region V Education Service Center for Services Provided by the Jefferson County Youth Academy (JJAEP) for School Year 2009-2010 (Exhibit "N") – Administration recommended approval payment to Region V ESC for 35 slots @ \$5,250.00 per slot (\$183,750.00).

Ratified Partial Demolition of Amelia Elementary school (Exhibit "O.1") – Administration recommended approval of contract for partial demolition awarded to Inland Environmental in the amount of \$148,880 with the Guaranteed Maximum Price (GMP) set at \$166,407.

Ratified Demolition of Blanchette Elementary School (Exhibit "O.2") – Administration recommended approval of contract for demolition awarded to Lloyd D. Nabors in the amount of \$89,100 with the Guaranteed Maximum Price (GMP) set at \$100,351.

Ratified Demolition of Martin Elementary School (Exhibit "O.3") – Administration recommended approval of contract awarded to Loyd D. Nabors in the amount of \$168,700 with the Guaranteed Maximum Price (GMP) set at \$188,295.

Approved Regina Howell Demolition Package Guaranteed Maximum Price Proposal Exhibit "P") – Administration recommended acceptance of the proposal from Inland Environments LTD by Daniels Building and Construction in the amount of \$173,975.

Approved Guaranteed maximum Price for Amelia Elementary School (Exhibit "Q") – Administration recommended approval of GMP in the amount of \$17,211.866 and the substantial completion date of July 31, 2010.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "R", "S", "T", "U", "V", "W", "X" and "Z"

Dr. William Nantz moved, seconded by Bishop Whitaker, to approve Exhibits "R", "S", "T", "U", "V", "W", "X" and "Z".

Approved Classroom and Lab Additions as Completed by Fibrebond (Exhibit "R") – Administration recommended Final Acceptance Recommendation Certificate for Contracts from Fibrebond (CMAR) for the classroom and laboratories additions at Central High School, West Brook High School, and Fletcher Elementary Schools.

Approved Lease of Portable Buildings (Exhibit "S") – Administration recommended approval of lease of the portable buildings from Williams Scotsman Inc. for a total of \$93,643,20 for three 64 x 24 buildings for Fehl, Regina Howell and South Park.

Approved Fencing Projects (Exhibit "T") – Administration recommended approval of proposal from A-1 Maida French Company in the total amount of \$123,463 for Regina Howell, Bingman and South Park Schools.

Approved Application for the Texas 21st Century Community Learning Centers – Cycle 6 Grant Year (Exhibit "U")- Administration recommended approval of submission of the application of the grant consisting of ten after school "academies" strategically located throughout the district/city conditioned by a yearly grant approval for the district within a five-year period totaling \$8.5 million.

Approved the Purchase of Plato Learning Program Licenses to Replace the Nova Net Learning Program for the Following Schools: Paul Brown Center, Central Medical Magnet High School, Pathways Center, Taylor Career Center and Minnie Rogers Juvenile Justice Facility (Exhibit "V") – Administration recommended approval of the request to purchases licenses as a replacement of the Nova Net Learning Program at a cost of \$162,066.00.

Approved Standard Form of Agreement Between Beaumont Independent School District and Architectural Alliance Inc. for the BISD Agricultural Education Center Hurricane Reconstruction (Exhibit "W") – Administration

recommended approval of contract with Architectural Alliance, for reconstruction of the agricultural educational center.

Approved Change of Date for Regular Monthly Meetings for the Board of Trustees for Months of November 2009 and July 2010 (Exhibit "X") – Administration recommended change of dates for regular monthly meetings for the 2009-2010 school year as recommended for November 12, 2009, Thursday; and July 20, 2010, Thursday.

Consider and, if Appropriate, Take Action to Approve Extending the Modification of Incentive Pay Approved July 28, 2007 for the 2009-2010 School Year (Exhibit "Y") – deleted from agenda

Approved First Reading of Addition to DEA (LOCAL) Policy "Disaster Pay" as Recommended by TASB Policy Service (Exhibit "Z") – Administration recommended approval of first reading as recommended by TASB for compensation during declared emergency or disaster periods.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 8:15 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session. In open session at 8:45 p.m. action was taken on the following:

APPROVAL OF EXHIBIT AA

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibit "AA".

Took Action to File Civil Action to Compel Appraisal of Hurricane Ike Damages District Wide (Exhibit "AA") – Administration recommended taking action to file suit.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBIT AB

Dr. William Nantz motioned, seconded by Bishop Ollis Whitaker to accept the following personnel recommendations:

1. Retirements

Barbara Abel, West Brook High, Mathematics, effective June 6, 2009

2. Resignations

Norman L. Abshere, Jr., Social Studies, Marshall Middle, effective June 6, 2009

Jackie S. Allen, Level 5, Lucas Elementary, effective June 6, 2009

Marvis Aulds, Auto Mechanics, Career Center, effective June 6, 2009

Jennifer Bishop, Reading, Ogden Elementary, effective June 6, 2009

Alow-Egnm Biteniwe, French, Odom Academy, effective June 6, 2009

Shaunte Guillory, Title I Curriculum Coordinator, Fletcher Elementary, effective June 10, 2009

Cynthia M. Jackson, Social Studies, Vincent Middle, effective June 6, 2009

Wayne L. Johnson, Social Studies, Ozen High, effective June 6, 2009

Michael Majors, Mathematics, Austin Middle, effective June 6, 2009

Cheryl Martin-Andrepoint, Diagnostician, Ozen High, effective June 6, 2009

Jasette Whitaker Simmons, Kindergarten, Martin Elementary, effective June 6, 2009

Allison Pierce, Reading Specialist, Bingman/Blanchette Elementary, effective June 6, 2009

Julie Soder, Science, Smith Middle, effective June 6, 2009

James B. Strawther, Assistant Band Director, Odom Academy, effective June 6, 2009

3. New Employee Contract Recommendations

Honey Burnstead, Science, West Brook High, effective August 17, 2009 and ending June 5, 2010

James Eshliman, Health Science, Central High, effective August 17, 2009 and ending June 5, 2010

Kelly Fristoe, Spanish, Marshall Middle, effective August 17, 2009 and ending June 5, 2010

Tommy Gaspard, Science, Austin Middle, effective August 17, 2009 and ending June 5, 2010

Kathryn Gavos, Level 4, Amelia Elementary, effective August 17, 2009 and ending June 5, 2010

Marcus Goodlow, Assistant Band Director, Odom Academy, effective August 17, 2009 and ending June 5, 2010

Tiffany Jackson, Title I Pre-kindergarten, French Elementary, effective August 17, 2009 and ending June 5, 2010

Gwendolyn Johnston, Nurse, Amelia/Curtis Elementariness, effective August 17, 2009 and ending June 5, 2010

Sebrenia Jordan, Level 1, Guess Elementary, effective August 17, 2009 and ending June 5, 2010

Brandon Morgan, Distance Learning, West Brook High, effective August 17, 2009 and ending June 5, 2010

Allison Nimitz, Level 1, Guess Elementary, effective August 17, 2009 and ending June 5, 2010

Cheymere Robinson, Business, Central High, effective August 17, 2009 and ending June 5, 2010

Katie Ochoa, Mathematics, Odom Academy, effective August 17, 2009 and ending June 5, 2010

Jennifer Renee', Kindergarten, Price Elementary, effective August 17, 2009 and ending June 5, 2010

Kristi Powell, Social Studies, Smith Middle, effective August 17, 2009 and ending June 5, 2010

Blake Schmidt, Social Studies, Smith Middle, effective August 17, 2009 and ending June 5, 2010

William Christopher Tyson, Reading, Vincent Middle, effective August 17, 2009 and ending June 5, 2010

Heather Voirie, Reading, South Park Middle, effective August 17, 2009 and ending June 5, 2010

Carol Waters, Level 4, Field Elementary, effective August 17, 2009 and ending June 5, 2010

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

5. Administrative Recommendations

Mr. Terry Williams motioned, seconded by Bishop Ollis Whitaker to accept the following administrative recommendations:

Curriculum Coordinator/Dishman Elementary
Curriculum Coordinator/Bingman/Blanchette Elem.
Curriculum Coordinator/Amelia Elementary
Counselor, Vincent Middle
Title Supervisor
Title I Instructional Officer
Assistant Principal/South Park M.S.

Ms. Belinda George
Ms. Angela Shahan
Ms. Audrey Collins
Ms. Carmelia Daniels
Ms. JoAnn Rucker
Dr. Veda Brown
Gatsy Moyé

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 8:50 p.m. July 30, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – June 4, 2009

The Board of Education of the Beaumont Independent School District met in special public (open) session on Thursday, June 4, 2009 at 6:01 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B Neild, Member
Howard J. Trahan, Jr., Member

Absent: Bishop Ollis. E. Whitaker, Member

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; and Special Assistant to the Superintendent, Jessie Haynes

Absent: Attorney Melody Chappell

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

ACTION ITEM

APPROVAL OF EXHIBITS “A” and “B”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “A” and “B”.

Approved Proposed Recommendation for Beaumont ISD/Marsh Construction Safety Plan (Exhibit “A”) – Administration recommended adaptation of the guidelines for utilization during the Rolling Owner Controlled Insurance Program (ROCIOP) administrated program.

Approved Lease of Portable Restrooms (Exhibit “B”) Administration recommended acceptance of the lease of two portable buildings from Mobile Modular Management Corporation for a total cost of \$48,623.44 for a two year period paid from bond appropriated funds.

President Reece called for discussion of the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 6:05 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

In open session at 6:50 p.m. Dr. William Nantz motioned, seconded by Mr. Terry Williams to accept the following personnel recommendations:

Administrative Recommendations

Assistant Principal, Ozen High School	Arthur Louis
Assistant Principal, Marshall Middle School	Glenetta Henley
Assistant Principal, Regina Howell Elem. Sch.	Kimberly Screen

Reassignments

Assistant Principal, Vincent Middle School	Helen Tegbe
Assistant Principal, Paul Brown Center	Tatia Trusty-Landry
Title Supervisor, Title Department/Annex	Janie Jackson
Counselor, Marshall Middle School	Ava Batiste
Counselor, West Brook High School	Kari Hillin

President Reece called for discussion of the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

RECESS

President Reece recessed meeting to greet newly appointed and reassigned administrators. Recess ended at 7:05 p.m.

BUDGET WORKSHOP

Dr. Thomas introduced to Trustees an **Achievement Report** of the district goals and objectives for the 2008-2009 school year. The five part report card success level covered meeting all state and federal standards, compensation package within budget constraints, affordable operating expenses without reduction in force, fully funded basic health insurance program and additional funding for maintenance and other critical areas.

Also, Dr. Thomas presented the **Key Strategies to Support Achievement of Specific District Goals and Objectives**. These strategies included (1) continuing to implement, expend and maintaining initiatives to improve student learning and achievements in math and science; (2) improving learning, attendance and work by making school operations as safe, secure and cost-efficient and effective as possible; (3) improving communications with all BISD audiences, including employees, parents, students, taxpayers and other stakeholders; (4) advancing BISD in technology to keep up with the cutting edge of the science and art of teaching and business; (5) providing employees development, support and retention initiatives will remain critical to the continued success of the District in achieving its mission to effectively educate the children of the city; and (6) build, repair and

renovate BISD properties for maximum use for education and other District operations.

HISTORICAL INFORMATION - Ms. Jane Kingsley, chief financial officer, presented the following updates:

Tax Rate – Property tax rates, per \$100 valuation, for the last ten fiscal years at August 31, 2008-09 - \$1.1925 and projected August 31, 2009-10 - \$1.2625. A tax rate impact analysis was provided for the \$388,600.00 bond program with detail of the structure assumptions.

Maintenance Department Budget – Expenditures for 2008-2009 are increased from the audited 2007-2008 \$24,789,125 to the 2008-2009 \$35,873,769 with separate Hurricane Ike totals of \$13,205,211.

Fuel Cost – The cost history and actual budget were provided for years 2002-03 to 2008-2009 as of 5/22/09 along with a diesel cost per gallon history from 08/23/2006 to 05/20/09. Dr. Nantz asked if administration would check into alternative fuel options for the district.

GENERAL FUND PROJECTIONS 2008-2009

Revenue and Other Resources – Data was given to show sources of income: local, state, and federal programs starting with the original 2008-2009 budget, the budget at May 12, 2009, projected year at August 31, 2009 and the over and (under) projections.

Expenditures and Other Uses – An explanation of the expenditures for the general fund was presented by TEA standard chart of accounts beginning with the current budget May 26, 2009, the projected year to date and the projected uncommitted at August 31, 2009.

Undesignated Fund Balance – The statement of revenue expenditures and changes in fund balance were shown for years 2004-2005, through 2007-2008 with projected balance for the 2008-2009 year on August 31, 2009.

SPECIAL REVENUE FUNDS BUDGETS 2008-2009

Special revenue funds were shown for 2007 - \$39,966,465, 2008 - \$34,906,732 and budgeted 2009 - \$65,075,810 including federal funds such as Title I, IDEA Part B Formula, Head Start, Technology Funds and various grants restricted for specific purposes. A summary of revenues and expenditures was made available for review.

GENERAL FUND BUDGET INFORMATION 2009-2010

Taxable Property Values History – An assessed value of taxable property for the last ten fiscal years was presented with a preliminary certification before protests for 2009 of \$9,212,699,770.

Preliminary Tax Calculations - A loss to protest will discount projection \$150,000,000 decreasing value for a difference of (\$131,343,582) from certified totals last year. Certification will be received in late July or early August.

Chapter 41 Preliminary Payment 2008-2009 – The report showed \$23,363.80 preliminary TEA calculation of Chapter 41 WADA for the 2008-2009. Beaumont ISD is barely within calculations for Chapter 41 status.

Revenue Projection 2009-2010 (Preliminary) – General Fund revenue projections for 2009-2010 were compared to current budget as of May 12, 2009 and the projected budget 2009-2010 on June 1, 2009. The two budgets were comparatively alike excluding Hurricane Ike figures and the foundation entitlements. Recap presented showed a net decrease of \$126,295.

Expenditures – Summary /Detail of Proposed 2009-2010 by Department – A current recap of 2009 for expenditures and the proposed expenditures for 2010 was presented along with the original 2009 budget, balanced with current 2009 budget showing carry forward purchase orders totaling \$554,374. The breakdown by departments was provided for review.

Update of Employee Insurance and Benefits (Hidden Dollars) – A breakdown of district benefits offered to employees was provided to Trustees for the proposed budget based on the proposed beginning teacher salary with bachelor's degree of \$41,000. The total contributions include healthcare, life insurance, Employee Assistance Program, 5 local sick days, Medicare, Workers' Compensation Insurance, Unemployment Insurance, and TRS Statutory Minimum totaling \$7,444 per employee. Optional benefits are available for dental, pre-tax insurance premiums, cancer, long term disability insurance, supplemental life insurance, tax deferred annuities, direct deposit banking and extended sick leave (after 5 years).

Salaries and Benefits History – A salary history from 1998-1999 through May 22, 2009 was made available for professional staff salaries, support staff salaries, and other salary payments with a grand total of all salaries by the year.

Raises Given 1998/1999 through 2008/2009 – Along with the salary history, a payroll history with the raises given was presented pulling out the raise amount and the audited expenditures of salaries by object code. The total raises given 1998-1999 through 2008-2009 figured \$41,591,579.

Consultation Committee Report – Ms. Janice Brassard, consultation committee member, gave a report to the Board of the Consultation Committee meeting held May 26, 2009 noting teacher requests regarding salary as well as additional concerns by both teacher organizations.

Personnel – Dr. Thomas recapped funding sources available for salaries and presented a proposed recommendation for the 2009-2010 pay raise that would allow teaching staff a step plus \$800.00 at a beginning salary, administrators \$1200 and paraprofessionals and auxiliary personnel \$800.00 with the \$200.00 per employee incentive at mid-year for all employees. Dr. Thomas stated that administration felt that this would be the best possible recommendation after reviewing the proposed budget.

Highlights – Dr. Thomas presented highlights for budget considerations beginning with the cost of a salary increase for all employees as well as the benefits package, \$3,100,679. Other budget considerations for an increase are the campus budgets for PPA, Non PPA SCE and Magnet, Maintenance/Property Insurance and Health Insurance/TRS Active Care. Several areas were identified where cuts could be made in the proposed 2009-2010 budget indicating an increase of \$126,295 between 2008-2009 actual budget and 2009-2010 proposed budget.

Discussion included items identified in the proposed budget cuts such as fuel cost, general administration costs and overtime. Mr. Williams asked if there would be overtime when there was a need. Dr. Thomas said that the district needed to cut back but approval would be given if a need was shown.

ANNOUNCEMENTS

Dr. Thomas announced that safety training would be held next week immediately following the special budget workshop, June 11, 2009 at 6:00 p.m.

ADJOURNMENT

President Reece adjourned the special meeting at 8:20 p.m. June 4, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – June 11, 2009

The Board of Education of the Beaumont Independent School District met in special public (open) session on Thursday, June 11, 2009 at 6:02 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President (entered at 6:05 p.m.)
Terry Williams, Secretary
Dr. William Nantz, Member
Howard J. Trahan, Jr., Member
Bishop Ollis. E. Whitaker, Member

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; and Special Assistant to the Superintendent, Jessie Haynes

Absent: Attorney Melody Chappell

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

ACTION ITEM

APPROVAL OF EXHIBIT "A"

Bishop Whitaker moved, seconded by Mr. Terry Williams, to approve Exhibit "A".

Approved General Condition and Requirements for Multi-Purpose Facility Packages (Exhibit "A") – Administration recommended approval of general conditions and requirements in the amount of \$2,993.302 that were not presented to the board April 16, 2009 and May 21, 2009 for the multi-purpose center package.

President Reece called for discussion of the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Trahan and Bishop Whitaker

NAYS: Mr. Neild

APPROVAL OF EXHIBIT “B”

Dr. Nantz moved, seconded by Mr. Terry Williams, to approve Exhibit “B”.

Approved Administrative Organizational Chart (Exhibit “B”) – Updated administrative organizational chart was recommended for 2009-2010 school to align duties and responsibilities.

President Reece called for discussion of the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 6:20 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

In open session at 6:45 p.m. Bishop Whitaker motioned, seconded by Mr. Trahan to accept the following personnel recommendations:

Administrative Recommendations

Assistant Superintendent for Research/Evaluation	Dr. Timothy Chargois
Director of Performance Management/Instructional Tech.	Dr. Kimber Knight
Special Education Supervisor	Debra Lewis
Special Education Diagnostician	Angela Raithel
Special Education Compliance Monitor/Residential Facilities Supervisor	Gabrielle Polk
Title I Curriculum Coordinator	Desiree Washington
Computer Systems Administrator	Jarod Parnell
Student TEAMS Administrator/Trainer	Brenda Richmond
Network Administrator/Communications	Jamie LeJeune
Network Administrator/Infrastructure	Jimmie Nicklebur

Reassignments

Special Assistant to the Superintendent Ms. Jessie Haynes

President Reece called for discussion of the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

ABSTAINED: Mr. Williams

RECESS

President Reece recessed meeting to greet newly appointed and reassigned administrators. Recess ended at 7:00 p.m.

BUDGET WORKSHOP

Dr. Thomas reported that the agenda remained much the same from the previous budget workshop, June 4, 2009, and asked Trustees to focus on the New Business portion funded basic health insurance program and additional funding for maintenance and other critical areas.

NEW BUSINESS

Dr. Thomas presented the following reports:

Tax Rate Inquiry – Dr. Thomas responded to a question posed by a teacher organization about switching a penny from debt service funds to maintenance and operation funds. Dr. Thomas stated that there was no statute preventing a district to consider such a switch; however, Beaumont ISD had reached the cap of \$1.4 set by legislation and could not consider a switch.

District Employees – 5 Yr. – A total staffing summary by year from 1997-1998 to 2008-2009 was presented by campus location, program, administrators, paraprofessionals and auxiliary personnel. Trustees discussed that any reduction in force would only be by attrition. Dr. Thomas reassured Trustees that combining schools would not affect any job and a place would be found for all employees.

Dr. Nantz asked if the planetarium program would continue since the teacher had retired. Dr. Thomas said the position was posted with plans to fill the vacancy. Dr. Nantz stated he did not feel the program should continue; however, Ms. Brassard stated that the high school level might be in need of that type of class for the four by four. Dr. Thomas responded that he understood the concerns.

Student Enrollment – 5 Yr. – Dr. Thomas shared with Trustees the snapshot enrollment figure for the fall reported each year required by TEA. The years shown were 2004 to 2008 which included two years when major hurricanes influenced the enrollment figures as well as attendance during the first semester.

Propane Buses – Information was presented showing school bus facts collected from the Railroad Commission of Texas regarding propane school buses and the emissions with comparison to diesel school buses. Mr. Guillory pointed out there is only one (1) distribution site in Beaumont and therein is a difficulty for refueling. Propane buses only provide a limited 300 mile radius compared to the 800 mile radius of diesel. Only short routes could be run by propane buses since the radius is limited and buses must remain close to a distribution center.

Stimulus Finds – Title Programs – Ms. Cathy Chavis, director of title programs, presented the plans and process for the usage of funds for the American Recovery and Reinvestment Act. Questions from Trustees included projected cost figures for the Instructional Officer and secretary, TAKS substitutes and skills required, parent involvement modules, private, neglected/delinquent school assistance and time period to expend the funds. Ms. Chavis responded to discussion with the following: funds will be spent over a two year period; TAKS substitutes are usually retired teachers or near graduate Lamar students, modules are provided to train parents to use “home” manipulatives to assist students in math, etc.; funds are set aside by TEA and the Department of Education for private schools within the boundaries of the district as well as delinquent schools such as Buckners, Boys Haven and Minnie Rodgers.

Stimulus Funds – Special Education Programs – Dr. Susan Alfred, executive director of special education, presented the plans and process for the American Recovery and Reinvestment Act 2009 (AARA). Districts were asked to invest the funds in creative and innovative ways through allotments to IDEA for a one-time cost with long-term effects. Dr. Alfred presented the potential uses of the funds and the projected costs. Ms. Brassard asked if the hiring of one additional special education counselor eliminated the expense of contracted services. Dr. Alfred responded that it would cut down on the expense but not eliminate the need. Mr. Neild asked how many positions would be filled for the TAKS-co teachers (special needs/at risk) and

what type of training would these teachers receive for this program. Dr. Alfred responded that over the two year period projections were to hire 135 co-teachers and training is focused on special needs children and working with inclusion teachers and those students who are a greater risk of being identified in the special education program.

Planning, Research, Evaluation & Data Management Department - Dr. Timothy Chargois presented the need for the Performance Management program and a project overview to increase the district's ability to effectively manage research and evaluation, information services and technology, and student performance. Dr. Chargois introduced Dr. Kimber Knight as the director of the program. The program is currently in five districts throughout the state of Texas and will consist of launching the iPAR (scorecard) indicator system; tracking and documenting usage of various intervention strategies; administering professional development activities related to effective data management for staff; developing and maintaining an interactive website; serving as lead responders for the STTE project; and maintaining and continuing our current job roles responsibilities.

ANNOUNCEMENTS

Dr. Thomas announced that immediately following the special meeting a workshop would be held for safety training for all Board members and cabinet members who plan to access any construction sites. The workshop would count for 2 hours of continuing credit hours for the Trustees as certified by the superintendent.

ADJOURNMENT

President Reece adjourned the special meeting at 8:05 p.m. June 11, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – June 18, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, June 18, 2009 at 7:15 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

The pledges to the United States of America flag and Texas flag were led by Diamond Foxall, a third grade student at **Fletcher Elementary School**.

INVOCATION

The invocation was given by Jared Parnell, computer systems operator for the district.

APPROVAL OF THE MINUTES

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker to approve the minutes of the special meeting, May 14, 2009 and the regular meeting, May 21, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report** – submitted electronically

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **Recognition of School Business Partnerships** – Mr. Ron Burkhalter, Gulf Credit Union CEO, and Ms. Patricia Lambert, principal of Central High School, were welcomed as school business partnerships along with Steve Ogden of Chemtrade Logistics and Ogden Elementary principal, Mr. Wayne Wells.

Mr. Steve Lucas, president of Beaumont Public Schools Foundation, Inc. gave the 2008-2009 annual report of the foundation.

2. **Bond 2007 Update/Hurricane Ike Recovery Update** – Dr. Nantz, chairman of the building and grounds committee, reported that the committee had not met; however, CABC had and he would share the highlights of their meeting with the Trustees: site work has begun at Vincent, Homer, Marshall and Austin for their additions; extensive grading is in the process at multi-purpose center; all major projects are on schedule and smaller projects are starting up; a portable school is being set up for Regina Howell students and meetings are being held with campus committees.
3. **Hurricane Ike Recovery Update** - Dr. Thomas reported that the recovery projects were on schedule and would be ready for the start of school for the three major schools, Smith and King Middle School along with Roy Guess Elementary. Dr. Thomas stated that the district would have to use district funds to cover the costs until FEMA and insurance claims were finalized.
4. **Preliminary TAKS Results 2008-2009** – Dr. Tim Chargois, director of research and evaluation, presented preliminary results of TAKS indicating the district is clearly “recognized” status. Dr. Chargois stated that our teachers were working hard to eliminate the achievement gaps and the Board could expect even greater results.

President Reece called for additional questions, there were none.

COMMUNICATIONS

1. **Mr. Don Wade, 2430 Evalon** (not present)
2. **Carla Bassett, 4355 Coolidge**, applauded the Board, administration, teachers and students at Central High School for their team work and the eventual success in performance. Ms. Bassett emphasized that the district was performing better in every way at every campus and all students were successful at some level.

SIGN-UP

1. **Thelma Eller, 2232 Evalon**, stated that the teacher organizations had proposed a reasonable and meaningful proposal for a raise and the scores

were much improved thus warranting higher salaries. Ms. Eller said teachers were very sad to here of the proposed salary schedule for the 2009-2010 school and asked Trustees to look again at rewarding teachers for the job they do.

2. **Miriam Nichols, 5799 Western Trail** stated that the district had lied to the patrons requesting South Park Middle School be retained as a historical site. Ms. Nichols asked that the school not be demolished.

ACTION ITEMS

APPROVAL OF EXHIBITS “A.1”, “A.2”, A.3”, “B”, “C.1”, “C.2”, “C.3”, “C.4”, and “C.5”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “A.1”, “A.2”, “A.3”, “B”, “C.1”, “C.2”, “C.3”, “C.4” and “C.5

Tax Collection Report Exhibit “A.1” – Administration recommended acceptance of the Tax Collection Report in the amount of \$731,489 including certification of tax collection for the month of May 2009 tax collector monthly report of May 2009; and deposit distribution of May 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit “A.2”) – Administration recommended approval of the Business Office Report, including the general fund reports, May 2009, debt service reports, May 2009; capital projects report, May 2009; internal service funds May 2009; scholarship fund report, May 2009; and investment report, May 2009.

Amendments to 2008-2009 Budget (Exhibit “A.3”) – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#105
204/0 ESEA Title IV Safe and Drug Free Education	#106
205/9 Head Start	#107
211/9 ESEA Title I Improving Basic Programs	#108
211/0 ESEA Title I Improving Basic Programs	#109
224/0 IDEA Part B Formula	#110
225/0 IDEA Part B Preschool	#111
226/0 IDEA Part B Discretionary Deaf	#112
227/0 IDEA Part B Formula Deaf	#113
228/0 IDEA Part B Preschool Deaf	#114
242/9 Summer Feeding Program	#115
244/0 Vocational Education Basic Grant	#116
255/9 ESEA Title II Part A TPTR	#117
255/0 ESEA Title II Part A TPTR	#118
261/9 Title I Part B Reading First	#119
262/0 ESEA Title II Part D Technology	#120
263/0 ESEA Title III Part A LEP	#121
289/9 TX Dept of Agriculture – Equipment Assist Grant	#122
309/0 Title II AEFLA Section 231 Federal	#123
409/9 TX High School Init. Early Warning Data System	#124
421/9 Master Reading Teacher Stipends	#125
427/9 Read to Succeed	#126
428/9 High School Allotment Central	#127
484/9 After School Program Dishman ES	#128
485/9 ExxonMobil Green Team	#129
487/9 ExxonMobil Reading Initiative Program	#130

Approved Order Regarding the Beaumont Independent School District Unlimited Tax Adjustable Rate Current Interest Refunding Bonds, Series 2004 and Authorizing the Conversion of Certain Maturities Thereof to a Fixed Rate of Interest and Containing Other Matters Related Thereto (Exhibit “B”) –

Administration recommended approval of the order and schedule of events which details the timeframe transactions will take place.

Approved Bids for Floor Covering for the 2009-2010 School Year (Exhibit "C.1") – Bid packets were distributed to eleven (11) companies in addition to the appropriate advertisements. There were three (3) responses. Administration recommended acceptance of the bids from Orange County Flooring Co. and Office Design Concepts charged to the Maintenance Department 2009-2010 appropriated funds.

(Bids are on file in Purchasing Department.)

Approved Bid for Parking Lot Striping for the 2009-2010 School Year (Exhibit "C.2") – Bid packets were distributed to six (6) companies in addition to the appropriate advertisements. There was one (1) response. Administration recommended acceptance of the bid from D & S Sign and Supply charged to the Maintenance Department 2009-2010 appropriated funds.

(Bids are on file in Purchasing Department.)

Approved Bid for Repair, Inspection, Service and Installation of Fire Alarm Systems for the 2009-2010 School Year (Exhibit "C.3") - Bid packets were distributed to three (3) companies in addition to the appropriate advertisements. There were three (3) responses. Administration recommended acceptance of the bid from Texas Fire and Communication, Inc. charged to the Maintenance Department 2009-2010 appropriated funds.

(Bids are on file in Purchasing Department.)

Approved Bids for Repair and Service of HVAC Equipment for the 2009-2010 School Year (Exhibit "C.4") – Bid packets were distributed to four (4) companies in addition to the appropriate advertisements. There were two (2) responses. Administration recommended acceptance of the bids from Associated Mechanical Services as primary vendor and Gowan, Inc. as secondary vendor charged to the Maintenance Department 2009-2010 appropriated funds.

(Bids are on file in Purchasing Department.)

Approved Bids for Repair and Service on Plumbing Systems for the 2009-2010 School Year (Exhibit "C.5") - Bid packets were distributed to three (3) companies in addition to the appropriate advertisements. There were three (3) responses. Administration recommended acceptance of the bids from All Star Plumbing, Gowan, Inc. and Plumbing Specialties charged to the Maintenance Department 2009-2010 appropriated funds.

(Bids are on file in Purchasing Department.)

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "D.1", "D.2", "D.3", "D.4", "E.1", "E.2", "E.3", "E.4", "E.5" and "E.6".

Dr. William Nantz moved, seconded by Bishop Whitaker, to approve Exhibits "D.1", "D.2", "D.3", "D.4", "E.1", "E.2", "E.3", "E.4", "E.5" and "E.6"

Approved Re-advertisement of Bids for Repair and/or Replacement of Electrical Motors, 10HP and Above and Other Motor Related Items for the 2009-2010 School Year (Exhibit "D.1") – Administration recommended to re-advertise bids since no bids were received on the initial advertisement.

Approved Bid for Water Treatment and Service Program for Air Conditioning Thermal Water System for the 2009-2010 School Year (Exhibit "D.2") – Bid

packets were distributed to three (3) companies in addition to the appropriate advertisements. There were two (2) responses. Administration recommended acceptance of the bid from Mecco charged to the Maintenance Department 2009-2010 appropriated funds.

Approved Repair of Cleaning Equipment for the Maintenance Department for the 2009-2010 School Year (Exhibit "D.3") – Bid packets were distributed to five (5) companies in addition to the appropriate advertisements. There was one (1) response. Administration recommended acceptance of the bid from C.L.O. Repair & Parts charged to the Maintenance Department 2009-2010 appropriated funds.
(Bids are on file in Purchasing Department.)

Approved Bid for Aluminum Walkway Covers for the 2009-2010 School Year (Exhibit "D.4") – Bid packets were distributed to three (3) companies in addition to the appropriate advertisements. There was one (1) response. Administration recommended acceptance of the contract from American 21st Century Construction charged to the Maintenance Department appropriated 2009-2010 funds.
(Bids are on file in Purchasing Department.)

Approved Second Year Option for HVAC Air Side Cleaning for the 2009-2010 School Year (Exhibit "E.1") – Administration recommended acceptance of the second year option from Gowan, Inc. charged to the Maintenance department appropriated funds.
(Bids are on file in Purchasing Department.)

Approved Second Year Option for Fencing for the 2009-2010 School Year (Exhibit "E.2") – Administration recommended acceptance of the second year option from A-1 Maida Fence charged to the Maintenance Department appropriated 2009-2010 funds.
(Bids are on file in Purchasing Department.)

Approved Second Year Option for Asbestos Floor Tile Abatement and Transite Asbestos Sheathing Abatement, Pipe Insulation Abatement and Drywall Joint Compound Abatement for the 2009-2010 School Year (Exhibit "E.3") – Administration recommended acceptance of the second year option from Inland Invironments Ltd. charged to the Maintenance Department 2009-2010 appropriated funds.
(Bids are on file in Purchasing Department.)

Approved Second Year Option for Excavation Services for Utility Repair for the 2009-2010 School Year (Exhibit "E.4") – Administration recommended acceptance of the second year option from T. Johnson Industries charged to Maintenance Department 2009-2010 appropriated funds.
(Bids are on file in Purchasing Department.)

Approved Second Year Option for Air Conditioning Filter Maintenance Service for the 2009-2010 School Year (Exhibit "E.5") – Administration recommended acceptance of the bid from Commercial Filtration Medias Inc. charged to the Maintenance Department 2009-2010 appropriated funds.
(Bids are on file in Purchasing Department.)

Approved Second Year Option for Asbestos Consulting and Air Monitoring Service (Exhibit "E.6") – Administration recommended acceptance of the second year option from ICU Environmental, Health & Safety charged to the Maintenance Department appropriated funds.
(Bids are on file in Purchasing Department.)

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “F”, “G”, “H”, “I”, and “J”

Dr. William Nantz moved, seconded by Bishop Whitaker, to approve Exhibits “F”, “G”, “H”, “I” and “J”.

Approved Bids for Repair of Band and Orchestra Instruments for the 2009-2010 School Year (Exhibit “F.2”) - Bid packets were distributed to eight (8) companies in addition to the appropriate advertisements. There were three (3) responses. Administration recommended acceptance of Lisle Violin Shop as a primary vendor, Swicegood Music Company as a secondary vendor and Music & Arts, a Division of Guitar Stores, Inc. as a secondary vendor.
(Bids are on file in Purchasing Department.)

Rescinded Bids for Printed Forms for the 2009-2010 School Year (Exhibit “G”) – Bid packets were distributed to three (3) companies in addition to the appropriate advertisements. There was one (1) response. Administration recommended rescinding all bids.
(Bids are on file in Purchasing Department.)

Approved Bids for Award Jackets Blankets and Minor Awards for the 2009-2010 School Year (Exhibit “H”) – Bid packets were distributed to eight (8) companies in addition to the appropriate advertisements. There were two (2) responses. Administration recommended acceptance of the bid from Texas Letter Jackets and Neff Motivation, Inc. for minor awards.
(Bids are on file in Purchasing Department.)

Approved Second Year Option for Student Insurance for the 2009-2010 School Year (Exhibit I”) – Administration recommended acceptance of the second year option from Alamo Insurance Group/Bollinger Inc. in the total amount of \$183,000 which includes basic coverage and catastrophic coverage.
(Bids are on file in Purchasing Department.)

Approved Bid for Carbonated Drinks for the 2009-2010 School Year (Exhibit “J”) – Bid packets were distributed to two (2) companies in addition to the appropriate advertisements. There was one (1) response. Administration recommended acceptance of the bid from Beaumont Coca Cola charged to the Food and Nutrition appropriated funds.
(Bids are on file in Purchasing Department.)

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “K.1”, “K.2”, “L.2”, “M”, “N”, “O”, “P”, “Q.1”, “Q.2” and “Q.3”

Dr. William Nantz moved, seconded by Bishop Whitaker, to approve Exhibits “K.1”, “K.2”, “L.2”, “M”, “N”, “O”, “P”, “Q.1”, “Q.2” and “Q.3”.

Approved Second Year Option for Private Label Bottled Spring Water for 2009-2010 School Year (Exhibit “K.1”) – Administration recommended acceptance of the second year option with Texas Superior Water Company in the estimated amount of \$50,000.00 charged to the 2009-2010 Child Nutrition Department appropriated funds.
(Bids are on file in Purchasing Department.)

Approved Third Year Option for Purchase and Delivery of Produce for the 2009-2010 School Year (Exhibit "K.2") – Administration recommended acceptance of the third year option to Third Coast Produce Company in the estimated total amount of \$290,000.00 charged to the Child Nutrition Department 2009-2010 appropriated funds.

(Bids are on file in Purchasing Department.)

~~Consider and, if Appropriated, Take Action to Approve Lease of Digital Copiers under Interlocal Agreement (Exhibit "L.1").~~ **Pulled from agenda**

Approved Purchase of Copiers for Head Start (Exhibit "L.2") – Administration recommended purchase of two (2) Xerox copiers from the State or Local Government Negotiated Contract #071601405 in the total amount of \$25,068.00

Approved Bid for Trucks Under the Supplement Environmental Project (SEP) for the Transportation Department (Exhibit "M") – Bid packets were distributed to eleven (11) vendors through the Interlocal Cooperative Contract. There were two (2) responses. Administration recommended acceptance of the bid from Philpott Ford charged to appropriated funds.

(Bids are on file in Purchasing Department.)

Approved Standby Letter of Credit for the District ROCIP (Exhibit "N") – Administration recommended approval of district application through district depository, Bank of American at a fee of 2% commission plus insurance and courier fees of approximately \$280.

Approved Request for Additional State Aid for Ad Valorem Tax Credit (Exhibit "O") – Administration recommended approval of additional state aid for tax credits given in prior years. Applications have been prepared on behalf of the district by Kevin O'Hanlon of O'Hanlon McCollom & L Demarath, Attorneys at Law.

Approved Refurbishing of Older Buses (Exhibit "P") – Administration recommended approval of request to refurbish buses at the Texas Department of Criminal Justice, Ellis Bus Repair Facility at an approximate total of \$30,000 per bus.

Approved Structural Foundation and Mass Site Utilities Package GMP Proposals for the Multi-Purpose Center (Exhibit "Q.1") – Administration recommended authorizing the Superintendent to execute amendment with Turner/Hallmark HV1, CMAR, which will release them to sub-contract with Sendeco and MCM Commercial Concrete for a total amount of \$4,784,485.

Approved Mass Grading Materials Testing Proposal for the Multi-Purpose Center. (Exhibit "Q.2") – Administration recommended acceptance of the proposal from Tolunay-Wong Engineers in the amount of \$53,380

Approved the Structural Foundation and Mass Site Utilities Package Materials Testing Proposal for the Multi-Purpose Center (Exhibit "Q.3") – Administration recommended acceptance of the proposal from Tolunay-Wong Engineers in the amount of \$146,035.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "R", "S", and "T"

Dr. William Nantz moved, seconded by Bishop Whitaker, to approve Exhibits "R", "S", and "T".

Approved Professional Development and Appraisal System (PDAS) Calendar for the 2009-2010 (Exhibit "R") – Administration recommended approval of calendar as presented.

Approved the Purchase of the Study Island TAKS Preparation Program for BISD Campuses (Exhibit "S") – Administration recommended approval of purchase for the math and science content areas for grades 3-11 at a cost of \$56,633.98 funded by Title I, Part A grant funds.

Approved the Second and Final Reading of Additions, Revisions or Deletions of (LOCAL) Policies as Recommended by TASB Policy Localized Policy Manual Update 85 (Exhibit "T") – Administration recommended approval of the second and final reading of local policies: BDAA, CNB, CQ, CRE, DBB, FL and GRA (attached).

Ms. Brassard asked administration to make sure evaluations are conducted only on legitimate "calendar" days and everyone adheres to the dates. Dr. Thomas responded that he would make sure administrators understood the calendar.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBIT "U"

Dr. William Nantz moved, seconded by Bishop Whitaker, to approve Exhibit "U".

Approved Salary Schedules for the 2009-2010 School Year (Exhibit "U")- Administration recommended approval of salary schedule, recap #1, based on projection of received stimulus monies; and, if stimulus is not received, approval of salary schedule recap #2, which is an alternative.

Discussion among Trustees considered the difference between receiving the stimulus funds and not receiving funds. Dr. Thomas stated that the U.S. Department of Education had not approved state allocations for salaries to date, but application would be made by the state for funds to be used for salaries within the educational field. Without stimulus funds, district teachers would receive a step only increase and no other employees would receive a raise.

Dr. Nantz asked administration to make sure our budget would cover recap #2 if stimulus funds were not received. Dr. Thomas responded that the two different salary recaps were presented in anticipation of the decision from the U.S. Department of Education and those stimulus funds involved. Trustees stated concerns that not all employees would receive some type of raise if stimulus funds were not approved.

Trustees asked if a salary schedule should be adopted before funds were definitely allocated. Attorney Melody Chappell stated that the district should have a proposed schedule as well as a contingency plan by July 1, 2009; therefore, action should be taken on recommendation.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 8:25 p.m. that the Board would go **NOT** into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

Mr. Howard Trahan motioned, seconded by Dr. William Nantz to accept the following personnel recommendations:

1. Removal of Deceased Employees from Professional Roster

Adarena Johnson, Special Education Supervisor, effective May 29, 2009

2. Retirements

Betty L. Barkley, Price Elementary, Level 2, effective June 6, 2009

Jacquelyn Duriso, Central High, History, effective June 6, 2009

Larry Head, West Brook High, Vocational, effective June 6, 2009

Denise M. Kura, Regina Elementary, Special Education, effective June 6, 2009

Brenda J. Reynolds, South Park Middle, Reading, effective June 6, 2009

Deborah Washington, Blanchette Elementary, Level 3, effective June 6, 2009

Stephanie Wright, Ozen High, Diagnostician, effective June 12, 2009

2. Resignations

Natalie Collins, Science, West Brook High, effective June 6, 2009

Tiffanie Dawn, Reading, Vincent Middle, effective June 4, 2009

Alana DelaRosa, Level 1, Caldwood Elementary, effective June 6, 2009

Alicia Harding, Level 1, Ogden Elementary, effective June 6, 2009

Patricia Harris, Student Assistant Coordinator, West Brook High, effective June 6, 2009

Eric L. Jackson, Special Education, Central High, effective June 6, 2009

Michelle Leger, Choir, Austin Middle, effective June 6, 2009

Todd McBride, Mathematics, West Brook High, effective June 6, 2009

Any Sutton McCullough, Level 2, Regina Elementary, effective June 6, 2009

Stephanie R. Nance, Kindergarten, Field Elementary, effective June 6, 2009

Jeffrey Peveto, AVID Coordinator, West Brook High, effective June 6, 2009

Blanca Reyes, Spanish, Central High, effective June 6, 2009

Kevin R. Stahl, Science, West Brook High, effective June 6, 2009

3. New Employee Contract Recommendations

Bradley Allison, Social Studies, Central High, effective August 17, 2009 and ending June 5, 2010

Caleb Ceaser, Business, Ozen High, effective August 17, 2009 and ending June 5, 2010

Lorita Chambers, English, Central High, effective August 17, 2009 and ending June 5, 2010

Penny Franklin, Mathematics, West Brook High, effective August 17, 2009 and ending June 5, 2010

Clemente Grimes, History, Central High, effective August 17, 2009 and ending June 5, 2010

Julie Hardegree, Librarian, West Brook High, effective August 17, 2009 and ending June 5, 2010

Otis Henry, Health and Physical Education, Central High, effective August 17, 2009 and ending June 5, 2010

Emma Jennings, Spanish, Central High, effective August 17, 2009 and ending June 5, 2010

Angela G. Shahan, ESL, Pietzsch Elementary, effective August 17, 2009 and ending June 5, 2010

Pamela J. Terry, Police Officer, Administration Annex, effective May 26, 2009 and ending August 31, 2009

Diana C. Villate, Spanish, Odom Academy, effective August 17, 2009 and ending June 5, 2010

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

5. Administrative Reassignments - None

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 8:30 p.m. June 18 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – May 14, 2009

The Board of Education of the Beaumont Independent School District met in special public (open) session on Thursday, May 14, 2009 at 6:13 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker, Member

Absent: Martha Hicks, Member

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Ms. Jolene Ortego; Special Assistant to the Superintendent, Jessie Haynes and Attorney, Frances Broussard

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

ACTION ITEM

APPROVAL OF EXHIBIT "A"

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker, to approve Exhibit "A".

Canvassed Returns of May 9, 2009 School Trustee Election and Certified Results (Exhibit "A") – Administration presented certified results for the May 9, 2009 school trustee election combined regular and absentee ballots:

Trustee District 4	
Howard J. Trahan, Jr.	371
Linda Gilmore	181
Blank	<u>5</u>
Total	557

Trustee District 7

Janice Brassard	214
John Williams	184
Blank	<u>0</u>
Total	398

President Reece called for discussion of the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Trahan and Bishop Whitaker

NAYS: None

Administer Statement of Office and Oath of Office- Ms. Frances Broussard, school attorney, administered the statement of elected office and the oath of office to newly election trustees Janice Brassard, District VII; Tom B. Neild, District VI; and Howard J. Trahan, District IV.

Trustee Tom Neild joined the Trustees at the platform.

Reorganize Board of Trustees – Ms. Frances Broussard, school attorney, acted as chairman of the meeting for the reorganization of the officers of the board.

Ms. Broussard called for nominations for the office of president. Dr. Nantz nominated Mr. Woodrow Reece as president of the board. Ms. Broussard called for other nominations; there were no other nominations for president of the board. Chair called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

Ms. Broussard congratulated Mr. Woodrow Reece and he assumed position as chair of the meeting.

Mr. Reece called for nominations for the office of vice president. Mr. Terry Williams nominated Ms. Janice Broussard as vice president of the board. Mr. Reece called for other nominations; there were no other nominations for vice president of the board. President called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

Mr. Reece called for nominations for the office of secretary. Mr. Howard Trahan nominated Mr. Terry Williams as secretary of the board. Mr. Reece called for other nominations; there were no other nominations for secretary of the board. President called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

Mr. Reece asked Mr. Howard Trahan would he continue to chair the Consultation Committee along with members Janice Brassard and Tom Neild. Mr. Trahan agreed to chair the committee.

Mr. Reece asked Dr. Nantz would he continue to chair the Building and Grounds Committee along with members Terry Williams and Bishop Whitaker. Dr. Nantz agreed to chair the committee.

Closing Remarks

President Reece congratulated newly elected Trustees and welcomed Mr. Tom Neild to the Board. Mr. Neild thanked everyone for the support and introduced his family attending the meeting. Ms. Brassard also thanked the public for their support and introduced her husband. Mr. Trahan stated he was proud to serve in District IV and looked forward to a new term.

ADJOURNMENT

President Reece adjourned the special meeting at 6:25 p.m. May 14, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – May 21, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, May 21, 2009 at 7:15 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member

Absent: Bishop Ollis E. Whitaker

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

The colors were presented by the Ozen High School NJROTC. The pledges to the United States of America flag and Texas flag were led by Kelsey Minnard, a 5th grade student at Fletcher Elementary School.

INVOCATION

The invocation was given by Ross Carrington, valedictorian of Ozen High School Class of 2009.

APPROVAL OF THE MINUTES

Dr. William Nantz moved, seconded by Mr. Terry Williams to approve the minutes of the special and regular meetings held April 16, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report** – submitted electronically
2. **Budget Calendar** – submitted electronically

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **Recognition of Outstanding Academic High School Students** – Dr. Thomas introduced the assistant superintendent for secondary schools, Dr. David Harris. Mr. Harris introduced the principals for the three high schools, Central, Ozen and West Brook. Each high school recognized the outstanding academic students and their parents for the 2008-2009 school year.
2. **Hurricane Ike Recovery Update** - Dr. Thomas reported that the recovery projects were on schedule and the district would be able to use the portables currently at Smith and King for the bond projects. Mr. Neild asked about other damages throughout the district. Dr. Thomas responded that the major damages were at Smith and King; however, there were other campuses that had issues to resolve and the public adjuster and his team were looking at all locations.

The hiring of the contractor for Smith Middle School was discussed along with engineer and public adjuster working on hurricane related damages. Dr. Thomas stated that district personnel would never have identified all the damages that the engineer documented; therefore, the process was proving to benefit the district. Fees and percentages of recovery costs were discussed regarding the public adjuster, engineer and project manager.

Trustee Tom Neild voiced concern over the temporary Texas licensing of engineer and the insurance requirement set forth by the district. Dr. Thomas responded that he would look into concerns. Dr. Thomas also stated that the attorney would review all contracts regarding the renovation projects.

Bond 2007 Update

Dr. Nantz briefed Trustees on the building and grounds committee meeting held Monday, May 18, 2009 and introduced Mr. Parke Smith, interim project manager with Parsons.

Dr. Thomas asked the Trustees to give him further direction regarding the discussion at the Building and Grounds Committee meeting about the size of auditoriums at Ozen and West Brook High Schools. After the President polled the Trustees it was determined that six of the Trustees agreed to direct the Superintendent to pursue a 700 to 750 seat auditorium for Ozen High School and a 1000 seat auditorium for West Brook High School. Mr. Neild's position was to keep the promised made to the taxpayers when the bond was passed for a 1750 seat auditorium for Ozen High School and a 2600 seat auditorium for West Brook High School. Dr. Thomas asked Ms. Swantner, West Brook High School PTA president, to address the Trustees. Ms Swantner asked Trustees to consider an auditorium that would meet UIL regulations and large enough for at least one class of students if not two classes.

Mr. Neild questioned the district's commitment to Regina Howell parents to meet with the architect regarding the design of the new school. Dr. Thomas responded that all schools scheduled for a new building had a team to meet with the architect and administration to discuss questions. Mr. Neild also questioned the decision for a one story building at the Regina Howell site versus a two story facility.

President Reece called for additional questions, there were none.

COMMUNICATIONS

1. **Juan Reid, 4244 Ironton** (not present)
2. **Dr. David Teuscher, 825 Thomas Road**, addressed two concerns. The first concern Dr. Teuscher addressed was the size of the auditorium at West Brook High School and the discussion that had been held regarding building a new one that would be too small on day one. The other concern was about the monies and projects approved in the bond. Dr. Teuscher stated he believes that when all projects listed in the bond are completed and there are monies uncommitted, then those funds should be designated to debt service which will better serve the trust of the citizens of Beaumont.
3. **Linda Gilmore, 4695 Beale**, addressed the Trustee Election held May 9, 2009 and its integrity. Ms. Gilmore stated that all candidates should make one decision, to put the children first. Also, Ms. Gilmore spoke about the good public relationship the district should have with the community.

SIGN-UP

1. **Jennifer Swantner, 2165 Woodsfield**, asked Trustees to not consider any additional projects until all bond projects were finished. Ms Swantner stated the voters would like to see the Board be good stewards of the money and return any funds not spent back to them.
2. **Randall L. Fluke, 1430 Sheridan Ln.** stated he agreed with Dr. Teuscher and Ms. Swantner that the West Brook auditorium should be at least 1000 seats if not 1200 or better. Mr. Fluke stated that if the district needs additional bond programs passed by the voters in the future, then this Board should stick to the projects listed in the bond.

ACTION ITEMS

APPROVAL OF EXHIBITS "A.1", "A.2", A.3", "B", "C.1", "C.2", "D.1", "D.2" and "D.3"

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits "A.1", "A.2", "A.3", "B", "C.1", "C.2", "D.2", "D.2" and "D.3".

Tax Collection Report Exhibit "A.1" – Administration recommended acceptance of the Tax Collection Report in the amount of \$699,888.00 including certification of tax collection for the month of April 2009 tax collector monthly report of April 2009; and deposit distribution of April 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit "A.2") – Administration recommended approval of the Business Office Report, including the general fund reports, April 2009, debt service reports, April 2009; capital projects report, April 2009; internal service funds April 2009; scholarship fund report, April 2009; and investment report, April 2009.

Amendments to 2008-2009 Budget (Exhibit "A.3") – Administration recommended approval of amendments to the following budgets:

199/9	General Fund	#088
204/9	ESEA Title IV Safe and Drug Schools	#089
205/9	Head Start	#090
211/9	ESEA Title I Part A Improving Basic Program	#091
220/9	Title II AEFLA Section 225 Federal	#092
224/9	IDEA Part B Formula	#093
225/9	IDEA Part B Preschool	#094
242/9	Summer Feeding Program	#095
255/9	ESEA Title II Part A TPTR	#096
261/9	Title I Part B Reading First	#097
286/9	Carol White – Physical Education Program	#098
309/9	Title II AEFLA Section 231 Federal	#099
401/9	Optional Extended Year Program	#100
427/9	Statewide Tools for Teaching Excellence	#101
428/9	High School Allotment Ozen	#102
480/9	ExxonMobil Supplement Environmental Project	#103
630/9	Capital Projects – Bond Series 2009	#104

Approved Recommendation of Certified Public Accounting Firm to Conduct Audit of 2008-2009 District Financial Records (Exhibit "B") – Administration recommended engagement of Gayle W. Botley & Associates at the proposed fee not to exceed \$61,925 including the fee for the Beaumont ISD Public Facility Corporation.

Approved Second Year Option for Glass Replacement for the 2009-2010 School Year (Exhibit "C.1") – Administration recommended acceptance of the second year option from A-1 Glass Company charged to the Maintenance Department appropriated funds.
(Bids on file in Purchasing Department.)

Approved Second Year Option for Hourly Carpentry & Masonry Services for the 2009-2010 School Year (Exhibit "C.1") – Administration recommended acceptance of the second year option from Home Works, Etc. charged to the Maintenance Department appropriated funds.
(Bids on file in Purchasing Department.)

Approved Second Year Option for Design Fabricate, Repair and/or Replacement of Architectural Sheet Metal and HVAC Related Duct Work for the 2009-2010 School Year (Exhibit "D.1") – Administration recommended acceptance of the second year option from A-1 Sheet Metal and Beaumont Metal Ind. charged to the Maintenance Department appropriated funds.
(Bids on file in Purchasing Department.)

Approved Second Year Option for Labor and Materials for Insulation Work on Plumbing, Hot and Chilled Water Systems for the 2009-2010 School Year (Exhibit "D.2") – Administration recommended acceptance of the second year option from Insulation Industries charged to the Maintenance Department appropriated funds.
(Bids on file in Purchasing Department.)

Approved Second Year Option for Maintenance and Mechanical Work on Tractors for the 2009-2010 School Year (Exhibit "D.3") – Administration recommended acceptance of the second year option from Bonura Service Center charged to the Maintenance Department 2009-2010 appropriated funds.
(Bids on file in Purchasing Department.)

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

APPROVAL OF EXHIBITS “E.1”, “E.2”, “F.1”, “F.2”, “G”, “H.1” “H.2”, “I.1”, “I.2” and “J”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “E.1”, “E.2”, “F.1”, “F.2”, “G”, “H.1” “H.2”, “I.1”, “I.2” and “J”.

Approved Second Year Option for Mop Rental and Treatment for the 2009-2010 School Year (Exhibit “E.1”) – Administration recommended acceptance of the second year option from Munro’s Uniform Service charged to the Maintenance department appropriated funds.
(Bids on file in Purchasing Department.)

Approved Second Year Option for Wrecker Services for the 2009-2010 School Year (Exhibit “E.2”) – Administration recommended acceptance of the second year option from Neff Brothers and Tim Neff Towing, Inc. charged to the transportation Department appropriated 2009-2010 funds.
(Bids on file in Purchasing Department.)

Approved Third Year Option for Pick-up, Short Term Storage, and Delivery of USDA Commodities for the 2009-2010 School Year (Exhibit “F.1”) – Administration recommended acceptance of the third year option from Glazier Foods Company charged to Child Nutrition appropriated funds.
(Bids on file in Purchasing Department.)

Approved Third Year Option for Cafeteria Safety and Sanitation Systems for the 2009-2010 School Year (Exhibit “F.2”) - Administration recommended acceptance of the second year option from CSC Distributing/SFS Pac (Portion Pac) with a 3% increase, \$121,170.69, charged to Child Nutrition 2009-2010 appropriated funds
(Bids on file in Purchasing Department.)

Approved Bids for Term Contract for Term Contract for Dirt for the 2009-2010 School Year (Exhibit “G”) – Administration recommended acceptance of a primary vendor, KAT Excavation, and a secondary vendor, Jack Parham, Transit Mix Concrete & Materials, MCM Transport, Browns Materials & Equipment and APAC charged to Maintenance Department 2009-2010 appropriated funds.
(Bids on file in Purchasing Department.)

Approved Proposal to Provide Environmental Consulting Services to Beaumont Independent School District for the Asbestos Abatement Project Scheduled for Fehl Elementary, Regina Howell Elementary, and South Park Middle School (Exhibit “H.1”) – Administration recommended approval of the proposal from ICU Environmental, Health and Safety in the estimated amount of \$63,380.30 paid by bond appropriated funds.
(Bids on file in Purchasing Department.)

Approved Asbestos Abatement at Fehl Elementary, Regina Howell Elementary, and South Park Middle School (Exhibit “H.2”) – Administration recommended approval of proposal from Inland Environments, Ltd. In the amount of \$520,887.15 pad by bond appropriated funds.
(Bids on file in Purchasing Department.)

Approved Purchase of Custom Portable Kitchen Buildings (Exhibit I.1”) – Administration recommended approval of purchase of three portable kitchen buildings from Williams Scotsman to be used at Fehl Elementary, Regina Howell Elementary and South Park Middle School at a total cost of \$339,000.00 paid from bond appropriated funds.
(Bids on file in Purchasing Department.)

Approved Lease of Portable Restroom (Exhibit “I.2”) – Administration recommended approval of the lease for one year one portable restroom from

Williams Scotsman at a cost of \$15,660.00 plus \$2,444.00 for delivery paid from bond appropriated funds.
(Bids on file in Purchasing Department.)

Approved Proposed Recommendation for Programs with the Rolling Owner Controlled Insurance Program (ROCIP) (Exhibit “J”) – Administration recommended acceptance of the proposal from Marsh USA Inc. in the estimated term amount of \$5,293,630.00 paid from bond funds.

Ms. Brassard asked about the request to purchase dirt. Ms. Kingsley responded that different dirt is required for different projects; however, if we can use any of the dirt from excavation at the multi-purpose site we certainly will look into it.

Mr. Neild questioned the abatement period at Regina Howell and the timeline for the design of the project could leave an empty building this coming school year. Mr. Neild stated that possibly the students could be moved out next summer. The question of a one or two story was discussed. Dr. Thomas responded that the school was approved for 750 students plus 4 extra classrooms and could be situated on the site as a one story school.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

APPROVAL OF EXHIBITS “K”, “L.1”, “L.2”, “M.1”, “M.2”, “N”, and “O”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “K”, “L.1”, “L.2”, “M.1”, “M.2”, “N”, and “O”.

Approved Mass Grading Package Guaranteed Maximum Price (Exhibit “K”) – Administration recommended acceptance of three (3) sub-packages by Turner/Hallmark JV1 from W. T Byler Co., Inc. in the amount of \$1,534,514.00 for sub-package 1; W. T. Byler Co., Inc. in the amount of \$456,245.00 for sub-package 2; and Storm Water Pollution Prevention Plan (SWPP) Environmental Allies in the amount of \$13,076.00 for sub-package 3

Approved Bid for the South Park Middle School and Regina Howell Elementary Site-Asphaltic Concrete Paving (Exhibit “L.1”) – Administration recommended acceptance of the proposal from Allco in the total amount of \$767,250.00 paid by bond appropriated funds.

Approved Purchase of Lumber for Temporary Facilities (Exhibit “L.2”) – Administration recommended approval of the purchase of lumber from Ritter at Home at a cost of \$65,239.84.

Approved Fibrebond Guaranteed Maximum Price #1 (GMP) for Site Work at Austin Middle School, Marshall Middle School, Vincent Middle School and Homer Drive Elementary (Exhibit “M.1”) – Administration recommended acceptance of the proposal from Fibrebond Corporation in the amount of \$5,328.540 paid by bond appropriated funds..

Approved Re-evaluated Proposals for Design Assist Package for System Steel Framing and Roof for the Multi-Purpose Center (Exhibit “M.2”) – Administration recommended acceptance of the proposal from BIG Enterprise in the amount of \$704,123.00 and will replace the original recommendation approved April 16, 2009 with Red Dot Building Systems. Cost will be paid by bond appropriated funds.

Approved Proposal for an Oil and Gas Lease on Amelia Property (Exhibit “N”)

– Administration recommended acceptance of the proposal from J. Mark Smith and Associates, Inc. for \$300.00 per net mineral acre (\$6,794.16) for 22.6472 gross acres of Amelia Elementary School property.

Approved Renewal of the Interlocal Agreement between Harris County Department of Education and the Beaumont Independent School District for the Purpose of Providing Cooperative Services which includes the Purchasing Coop (Exhibit “O”)

– Administration recommended approval of agreement which provides cooperatives services to obtain substantial savings for schools and school district through volume purchasing.

Trustee Tom Neild asked about a possibility of overpayment on the FibreBond GMP. Mr. Parke Smith with Parsons stated he was reasonably confident the amount was not over the payment charge in the scope of work, but would research his question and report back to him.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

APPROVAL OF EXHIBITS “P.1”, “P.2”, “Q”, “R”, “S”, and “T”

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits “P.1”, “P.2”, “Q”, “R”, “S” and “T”.

Accepted Lease Refresh Proposal for Computer Acquisition and Lease Financing (Exhibit “P.1”)

– Administration recommended acceptance of the proposal from Hewlett Packard for a 48 month lease refresh of computers for principal and interest in the amount of \$1,690,493.92 paid from various budgeted funds.

Approved the Purchase of Software Licenses for Computers (Exhibit “P.2”)

– Administration recommended approval of purchase from SHI at \$51.40 per license for a projected cost of \$354,660.00 for the high school, middle school and elementary school level totaling 6,900 Microsoft Office software licenses.

Approved Purchase of Beaumont ISD Police Department Vehicle (Exhibit “Q”)

– Administration recommended acceptance of the proposal from Philpott Motors, Inc. in the amount of \$25,095.60 to replace vehicle involved in traffic accident and could not be repaired.

Approved the Purchase of Hitachi Projectors & Smart Boards from Troxell Communications, Incorporated for Clifton J. Ozen Magnet High School

(Exhibit “R”) – Administration recommended approval of purchase in the amount of \$91,072.50 funded by the Ozen High School allotment fund and the general magnet school fund for thirty (30) units.

Approved the First Reading of Additions, Revisions or Deletions of (LOCAL) Policies as Recommended by TASB Policy Localized Policy Manual Update 85 (Exhibit “S”)

– Administration recommended approval of the first reading of local policies: BDAA, CNB, CQ, CRE, DBB, FL and GRA (attached).

Designated Delegate and Alternate to the Texas Association of School Board (TASB) Delegate Assembly during the 49th Annual Convention, October 2-4, 2009 (Exhibit “T”)

– Ms. Janice Brassard volunteered to attend delegate assembly and Trustees agreed that Ms. Brassard would represent the district. The President of the Board is considered the alternate.

Ms. Brassard asked if a workshop on local policies might be something the Board should entertaining so everyone would be refreshed on all the changes and revisions. Dr. Thomas stated that TASB adds, deletes and makes revisions of local policy as mandated by the legislation; however, if the Board would like to have a policy update workshop that certainly could be scheduled with TASB.

Mr. Neild asked about how many vehicles the policy department presently supported and the purpose of replacing a car with a truck. Mr. Ingram responded that he would check the exact number; however, there are approximately eleven (11) vehicles and two (2) motorcycles. Mr. Ingram said the district would use grant monies to support a police dog and the training; and the truck would assist that program as well as emergency transporting of goods during weather disaster preparations.

President Reece stated the board agenda is set by the president and the superintendent and relevant questions should be shared with all Trustees.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, and Mr. Trahan

NAYS: Mr. Neild

PERSONNEL

President Reece announced in the public (open) meeting at 9:20 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

In open session at 10:20 p.m. Dr. William Nantz motioned, seconded by Mr. Terry Williams to accept the following personnel recommendations:

1. Retirements

Josephine A. Coburn, West Brook High, Home Economics, effective June 6, 2009

Dixie J. Deans, Pietzsch/MacArthur Elementary, Kindergarten, effective June 6, 2009

Jacquelyn Goodman, Pietzsch/MacArthur Elementary, Special Education, effective June 6, 2009

Ann Jones, Pietzsch/MacArthur Elementary, Special Education, effective June 6, 2009

Valera Messer, King Middle, Orchestra, effective June 6, 2009

Alice Nelson, Vincent Middle, effective June 6, 2009

George Owen, Planetarium, Science, effective June 6, 2009

2. Resignations

James Campbell, Mathematics, West Brook High, effective June 6, 2009

Adriana Chapa, Spanish, Marshall Middle, effective June 6, 2009

Marci Eubanks, Level 3, Regina Howell Elementary, effective June 6, 2009

Joan Heaner, ESL, Pietzsch/MacArthur Elementary, effective June 6, 2009

Lisa LeTulle, Level 5, Regina Howell Elementary, effective June 6, 2009

Kimberly A. Smith, Assistant Principal, Brown Center, effective June 12, 2009

Verril Young, SAC, Ozen High, effective May 11, 2009

3. New Employee Contract Recommendations

Gregory Bonvillain, Mathematics, West Brook High, effective August 17, 2009 and ending June 4, 2010

Tiffanie C. Dawn, Reading, Vincent Middle, effective August 17, 2009 and ending June 4, 2010

Malcolm Frank, History, Ozen High, effective August 17, 2009 and ending June 4, 2010

Susheela Madajah, Science, Central High, effective August 17, 2009 and ending June 4, 2010

Vicki Powell, Mathematics, West Brook High, effective August 17, 2009 and ending June 4, 2010

Theron Quinn, Health and Physical Education, Brown Center, effective August 17, 2009 and ending June 4, 2010

Duraippandian Sathanan, Science, Central High, effective August 17, 2009 and ending June 4, 2010

Shana Seastrunk, Mathematics, West Brook High, effective August 17, 2009 and ending June 4, 2010

Tamara Spikes, Police Officer, Administration Annex, effective May 4, 2009 and ending August 31, 2009

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

4. Approved Settlement of Special Education Matter 185-SE0409 – Dr. William Nantz moved to approve settlement and Mr. Terry Williams seconded the motion.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

5. Administrative Reassignments – Dr. Thomas announced the following administrative reassignments:

Southerland Head Start
Blanchette/Bingman Elementary

Barbara Hardeman
Lisa Bolton

Dr. William Nantz moved to accept the reassignments, the moved was seconded by Mr. Terry Williams

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: None

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 10:26 p.m. May 21, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – March 19, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, March 19, 2009 at 7:15 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker, Member

Absent: Martha Hicks, Member
Dr. William Nantz, Member

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Ms. Jolene Ortego; Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

The colors were presented by the West Brook High School NJROTC. The pledges to the United States of America flag and Texas flag were led by Devin Craig, a third grade student at Field Elementary School.

INVOCATION

Jarod Parnell, software specialist, gave the invocation.

APPROVAL OF THE MINUTES

Bishop Ollis Whitaker moved, seconded by Mr. Terry Williams to approve the minutes of the special meeting February 19, 2009 and the regular meeting February 19, 2009.

President Reece called for additions or corrections to the minutes, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Mr. Trahan and Bishop Whitaker

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report** – submitted electronically
2. **Unopposed Region 5 Board Election for Place 3, Tyler County, Kristi C. Hughes; Place 6, Orange County, Kenneth Smith** – announcement

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **Presentation by National Association for the Advancement of Colored People (NAACP)** – Paul Brown, representing the NAACP, presented Dr. Thomas a plaque in recognition of his strong visionary leadership by passing the largest school bond in the area.
2. **2008-2009 PEIMS Fall/Submission 1PID Error Rate Success** – Dr. Thomas recognized Information Services/Technology Department PEIMS Coordinator, Ms. Leona Moore, and TEAMS Administrator, Ms Brenda Richmond, for their accuracy of the PID information submittals.
3. **Mandatory Report by Beaumont ISD Police Department on Racial Profiling 2008** – Chief Clydell Duncan presented the report to Trustees
4. **Stimulus Package Update, Hurricane Ike Recovery Update & Bond 2007 Update Combined Report** – Dr. Thomas that the public school fund would not be backing the bond but financial consultants anticipated a good response on the \$117 million sale presented for approval.

Dr. Thomas stated that monies received through the stimulus package would probably be received in June and is earmarked for Title I and special education students; however, a portion might be used to enhance the gifted and talented program.

The schedule of projects was reviewed: additions at Homer, Vincent, Marshall and Austin by FibreBond; April 14, 2009 ground breaking for Amelia construction; May 28, 2009 ground breaking for multi-purpose complex construction; March 23, 2009 demolish phase for Blanchette & Martin; CMAR selected for Dunbar, French and Fehl package, fall of 2010; Curtis, Regina Howell and Caldwood, fall 2011 or 2012; summer of 2009, South Park Middle School. Video of multi-purpose complex was shown to Trustees

Dr. Thomas addressed the issues brought up at the town hall meetings and asked Dr. Bonton, assistant superintendent for elementary education, to brief Trustees on the climate of the faculties housed in portables and at multi-campus properties. Dr. Bonton reported that that teachers and staff were working together to make the situation as comfortable for the students as possible and problems that have risen are being addressed immediately.

COMMUNICATIONS

1. **Aretha McHenry, 4440 Booker St. –**
2. **Kay Gilbert, 2080 Sarah,** spoke to Trustees about expenditures and the differences in what was budgeted for each school in the bond and renovations that are taking place.
3. **Linda Gilmore, 4695 Beale,** spoke to Trustees about the confusion of Blanchette and Bingman campuses being combined before the new school is completed.
4. **Cassandra Goffney, 4331 Kenneth Ave.,** spoke to Trustees about the consistency, sensitivity, and the positive outlook we need to portray to our students as we work through challenges presented during the construction of our new schools.
5. **Sabrina Whittley, 5280 Jenard Ln.,** spoke to Trustees about uniforms at high school pointing out the success of uniforms at the middle schools level and the unity it would promote during high school.
6. **LaVert Blanchette Mollette, 4130 Simpson Dr.,** spoke to Trustees about keeping the name of Blanchette as a new name is considered for the new building for Bingman/Blanchette students.

SIGN-UP

1. **Lisa Sullivan, 5630 Winfree,** spoke to Trustees about the merger of Bingman/Blanchette students for the 2009-2010 school year and no time to celebrate the closure of their campus family.
2. **Terri Young, 7256 Blewett Rd.,** spoke to Trustees about the merger of campuses and the impact on students. Ms. Young stated that parents might withdraw their children until all construction has been complete.

ACTION ITEMS

APPROVAL OF EXHIBITS “A.1”, “A.2”, A.3”, “B”, and “C”

Ms. Janice Brassard moved, seconded by Mr. Terry Williams, to approve Exhibits “A.1”, “A.2”, “A.3”, “B”, and “C”.

Tax Collection Report Exhibit “A.1” – Administration recommended acceptance of the Tax Collection Report in the amount of \$9,798,486.03 including certification of tax collection for the month of February 2009 tax collector monthly report of February 2009; and deposit distribution of February 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit “A.2”) – Administration recommended approval of the Business Office Report, including the general fund reports, February 2009, debt service reports, February 2009, capital projects report, February 2009, internal service funds February 2009; scholarship fund report, February 2009; investment report, February 2009.

Amendments to 2008-2009 Budget (Exhibit “A.3”) – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#063
204/9 ESEA Title IV Safe and Drug Free Schools	#064
205/9 Head Start	#065
211/9 ESEA Title I Part A Improving Basic Programs	#066
211/9 ESEA Title I Part D Prevention/Intervention	#067
255/9 ESEA Title II Part A TPTR	#068
261/9 Title I Part B Reading First	#069
262/9 ESEA Title I Part D Technology	#070

263/9 ESEA Title III Part A Lang. Enhancement Prgm.	#071
263/9 ESEA Title III Part A Immigrant Program	#072
284/9 Apprenticeship Training – FSE & T	#073
312/9 Apprenticeship Training – TANF	#074
399/9 Investment Capital Fund – Amelia	#075
427/9 Apprenticeship Training State	#076
427/9 Commissioner Relief Fund	#077
428/9 High School Allotment West Brook	#078
435/9 Regional Day School for the Deaf State	#079
487/9 ExxonMobil Reading Initiative Program	#080

Declared Emergency Status for Actions Taken as a Result of Hurricane Ike (Exhibit “B”) – Administration recommended payment in order to control and mitigate damages:

Inland Environments	\$50,000	estimate
ICU	\$ 9,000	estimate

Approved Board Resolution Extending Depository Contract for Funds of Beaumont ISD for the Period September 1, 2009 to August 31, 2011 (Exhibit “C”) – Administration recommended acceptance of the commitment from Bank of American and approval of the Resolution extending the depository contract for funds of the district for one additional two-year term in accordance with Section 45,205 (b) of the Texas Education Code.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “D”, “E”, “F”, “G.1” and “G.2”

Ms. Janice Brassard moved, seconded by Mr. Terry Williams, to approve Exhibits “D”, “E”, “F”, “G.1” and “G.2”.

Approved the Order Authorizing the Issuance of Up to \$117,000,000 Beaumont Independent School District Unlimited Tax School Building Series 2009; setting Certain Parameters for the Bonds: Authorizing Each of the Superintendent and Chief Financial Officer to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto: and Containing Other Matters Related Thereto (Exhibit “D”) – Administration recommended approval of order as stated to be valid for a period of 90 calendar days from March 19, 2009 and further authorizes Southwest Securities and Estrada Hinojosa and Company, Inc. as Co-Senior underwriters to market the Beaumont Independent School District Unlimited Tax Bonds, Series 2009.

Approved Second Year Option for Excess Workers’ Compensation Insurance (Exhibit “E”) – Administration recommended acceptance of the second year option proposal from Frost with New York Marine & General Insurance in the amount of \$104,218.00.

Approved Second Year Option for Workers’ Compensation Claims Administration (Exhibit “F”) – Administration recommended acceptance of the second Year Option proposal from F. A. Richard with a fee and service cost of \$99,190.00.

Approved Geotechnical Service District Wide RFQ No. 09-005B (Exhibit “G.1”) – Administration recommended acceptance of the pool of firms as provided by the

Selection Committee composed of representatives from BISD and Parsons. The firms selected are:

Austin-Reed Engineers, LLC
Furgo Consultants, Inc.
Southwestern Laboratories
Tolunay-Wong Engineers, Inc.

Approved the Contract for Architect for New Additions at Three Existing Middle Schools and One Elementary School (Austin Middle School, Marshall Middle School, Vincent Middle School and Homer Drive Elementary School) (Exhibit "G.2") – Administration recommended authorizing the Superintendent to enter into contract negotiations for an acceptable agreement between BISD and Long Architects Inc. for this project.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "H", "I", "J" and "K"

Ms. Janice Brassard moved, seconded by Mr. Terry Williams, to approve Exhibits "H", "I", "J" and "K".

Approved the Lease Renewal Between the Beaumont Independent School District and the City of Beaumont (Exhibit "H") – Administration recommended approval of resolution for the lease renewal for Beaumont Town site, College Square Block, Travis Abstract No. 52 fronting College Street for an additional five (5) year term for \$10,00 per year.

Approved Purchase of Reading and Math Materials for the 2009 Title I Summer School and the Elementary TAKS Recapture Summer School Programs from Options Publishing as a Subsidiary of Triumph Learning, LLCL. (Exhibit I') – Administration recommended approval of request to purchase the materials at a cost of \$47,356.07 from Options Publishing, a subsidiary of Triumph Learning, LLC., at a cost of \$82,356.07.

Approved Purchase of Reading and Math materials from Voyager Expanded Learning (Exhibit "J") – Administration recommended purchase of reading materials for elementary schools at a cost of \$560,490 and math materials at a cost of \$35,000 funded by Accelerated Math Instruction Grant Funds, Texas Reading 1st Grant Funds and ARI Grant Funds.

Approved Continuation of the TANGO Integration and Deployment Package Student Subscriptions and Synch Stations from Liberty Solutions for Kindergarten through Third Grades at the Texas Reading First Campuses: Bingman, Blanchette, Caldwood, Dunbar, Fletcher, French, Homer, Lucas, Martin, Pietzsch-MacArthur and Price Elementary Schools (Exhibit "K") – Administration recommended approval of materials at a cost of \$40,000 including subscriptions, synch stations, training, and training materials funded by the Texas Reading First Grant.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “L.”, “M”, “N” and “O”

Ms. Janice Brassard moved, seconded by Bishop Ollis Whitaker, to approve Exhibits “L.”, “M”, “N”, and “O”

Approved Purchase of Science and math Curriculum Online Resources for Educators (CORE) from Texas Educational Tools, Inc. (Exhibit “L”) – Administration recommended approval of purchase for the program for elementary, middle and high school teachers at a cost of \$159,968 funded by Title I Grant.

Approved Shared Services Arrangement Contract of Southeast Texas Regional Day School Program for the Deaf (Exhibit “M”) – Administration recommended approval of agreement with the Southeast Texas RDSPD which combines all educational alternatives into one cooperative educational program to provide quality education for hearing impaired students.

Approved Design for All Prototypical Elementary Schools and South Park Middle School to Include “Dishman-Pietzsch/MacArthur Like” Quality (Exhibit “N”) – Administration recommended architectural design for all new schools construction in the bond project to include the quality as construction of the schools at Dishman Elementary and Pietzsch/MacArthur Elementary.

Approved Amended Election Order and Notice for May 9, 2009 School Trustee Election (Exhibit “O”) – Administration recommended approval of order and notice for Districts IV and VII.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “O” and “P”

Ms. Janice Brassard moved, seconded by Mr. Terry Williams, to approve Exhibits “O” and “P”.

Issued Certificate of Election and Approved Resolution Declaring the Unopposed Election of Mr. Tom Neild to a Four Year Term as Trustee of District VI (Exhibit “O”) – Administration recommended approval of resolution in accordance with §2.053(a), Texas Election Code for a trustee district unopposed election.

Approved Contract for Employment with Beaumont ISD Graduates Who Obtain a College Degree in Mathematics or Science (Exhibit “Q”) – Administration recommended acceptance of program designed to attract our own resources to stay locally and return to Beaumont ISD with a vested interest.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Mr. Trahan and Bishop Whitaker

NAYS: None

Dr. Thomas stated he was extremely excited about the prospects of graduates returning to the district to teach and was working on some type of grant scholarship incentive.

PERSONNEL

President Reece announced in the public (open) meeting at 8:35 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session.

In open session at 8:52p.m. Mr. Terry Williams motioned, seconded by Bishop Ollis Whitaker to accept the following personnel recommendations:

1. Removal of Deceased Employee from Professional Roster

Wesley Shaw, Jr., Special Education, Oaks Education Center, December 18, 2008

2. Retirements

Marcia W. Berry, Central High, Mathematics, effective February 27, 2009

Gloria Harrison, Southerland, Principal, effective June 26, 2009

Eunice Tanner, Homer Drive Elementary, Reading, effective June 6, 2009

3. Resignations

Max Adame, Reading, Central High, effective June 6, 2009

Catherine Damin, English, Central High, effective June 6, 2009

John Dean, Police Officer, Administration Annex, effective February 20, 2009

Vincent Frederick, Science, Central High, effective June 6, 2009

Mark Hardin, Special Education, West Brook High, effective June 6, 2009

Marilyn S. Mize, English, Ozen High, effective June 6, 2009

Loretta Morgan, SAC, King Middle, effective June 5, 2009

Ishan Rison, Head Coach/Campus Coordinator, Ozen High, effective June 30, 2009

Lamont L. Seltzer, Nurse, Odom Academy, effective March 13, 2009

Jennifer L. Walters, Science, Central High, effective June 6, 2009

4. New Employee Contract Recommendations

Virginia Culver, Mathematics, Marshall Middle, effective February 23, 2009 and ending June 6, 2009

Joanna Harris, History, career Center, effective March 2, 2009 and ending June 6, 2009

Brian J. McLemore, Mathematics, TBA, effective August 17, 2009 and ending June 5, 2010

Cecil B. Morris, Health and Physical Education, Central High, effective March 2, 2009 and ending June 6, 2009

Ryan Upshaw, Science, West Brook High, effective March 2, 2009 and ending June 6, 2009

5. Administrative and Professional Term Contracts
 - 56 Two-Year Administrative Term Contracts
 - 44 One-Year Remaining Administrative Term Contracts
 - 645 Two-Year Term Contracts
 - 99 One-Year Term Contracts
 - 4 One-Year Term Contracts with Certification Deficiencies
 - 561 One-Year Remaining Term Contracts
 - 70 Second-Year Probationary Contracts
 - 91 Third-Year Probationary Contracts
 - 43 Second-Year Probationary Contracts with Certification Deficiencies
 - 19 Third-Year Probationary Contracts with Certification Deficiencies
 - 3 One-Year Administrative Term Contracts
 - 143 One-Year Coaching Contracts
 - 8 One-Year Coaching Contracts with Certification Deficiencies
 - 1 None Renewal - Garrett Jones, Science, Ozen High, August 20, 2007, Staff Reduction

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Mr. Trahan and Bishop Whitaker

NAYS: None

4. Administrative Contract Recommendations

Bishop Ollis Whitaker, seconded by Mr. Terry Williams to accept the following administrative contract recommendation:

Head Coach/Campus Coordinator – Ozen High School – Mr. Jeffrey T. Nelson

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Mr. Trahan and Bishop Whitaker

NAYS: None

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 9:00 p.m. March 19, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – November 12, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, November 12, 2009 at 7:15 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this Meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Dr. Timothy Chargois, Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

Ozen High School NJROTC presented the colors. The pledges to the United States of America flag and Texas flag were led by Serenity Bill Williams, a fourth grade student at Fehl Elementary School.

INVOCATION

The invocation was given by Emily McCurley, an eighth grade student at King Middle School.

APPROVAL OF THE MINUTES

Bishop Ollis Whitaker moved, seconded by Dr. Nantz to approve the minutes of the the regular meeting, October 15, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

REPORTS

1. Status of State Comp Ed Funds Report

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **Progress in Meeting Highly Qualified Teacher Requirements Report** – The 2006-2009 High Qualified Teacher Report by state and district was presented for high poverty schools and low poverty schools. The compliance report showed that the district has 3,658 classes taught (98.59%) and 1,484 teachers (99.03%). Across the state and district 100% of teachers are receiving high-quality professional development.

2. Hurricane Ike and Bond 2007 Update Report Hurricane Ike Update

Dr. Thomas stated that the district was still in mediation as far as funding was concern and there are still some details to clear up at both Smith and King Middle Schools.

Bond 2007 Update

Dr. Nantz reported that Building and Grounds Committee had met Monday, November 9, 2009 and received a comprehensive informational notebook for personal and public information use. The remaining Trustees were given notebooks at this Board meeting.

Dr. Thomas asked Mr. Caillouette to address the recovery plan implementation and how funding will be addressed for the rest of the program. Mr. Caillouette stated that the weather delays had challenged the project timeline for the new schools; however, crews were working around the clock to make up this lost time and materials were stocked piled at sites ready for construction. Along with the schedule remaining in good shape, Mr. Caillouette stated that the overall financial program is very healthy; and, even though there were overruns on the first three projects, there are contingencies to cover and offset those events. Mr. Caillouette reported that while the district is not ready to release contingencies, he would like to state that the bond projected budget is conservative and sound.

Mr. Tom Neild questioned the budget numbers on the original yellow colored report. Mr. Caillouette responded that he would like to sit down with him and go over the budget numbers including inflation costs.

Mr. Neild also stated that patrons were concerned that Curtis would not be built at the end of the program. Dr. Thomas responded that there was no possibility that would happen pointing out that a construction manager at risk had been assigned and the budget remains secure with funds designated for a new school at Curtis.

3. **E-Rate Funding** - Dr. Thomas referred Trustees to a report from Information Services department stating that the combined commitment of the Priority 1 and Priority 2 E-Rate commitment would provide \$688,063.54 in funding for maintenance on network equipment and internet and telecommunications.

4. **District TEA Rating** – Dr. Thomas presented to Trustees the 2009 TAKS Results and Completion Rate after Appeal including the TPM (Texas Projection Measure). The final AEIS Rating with Gold Performance showed 11 schools exemplary, 8 recognized, 8 academically acceptable and 2 not rated. Dr. Thomas pointed out that the district had also received notification that one of our elementary schools was one of nineteen schools in the state picked for a Blue Ribbon School. Official notification will be announced at a later date as to which school has received this honor.

COMMUNICATIONS

1. **Michael D. Getz**, 7950 Phelan, asked Trustees not to tear demolish the South Park building but rather renovate and provide proper maintenance. Mr. Getz presented photographs of a school in Seattle, Washington that was renovated and its historic preserved.
2. **Latonya Cheatam**, 1031 Schwerner St. (not present)
3. **Kathy Jones**, 719 Alma St., stated her main concern for the children, volunteers, and staff at South Park Middle School was the mold and mildew that are creating unsafe health issues. Ms. Jones asked Trustees to make a decision to tear down the building.
4. **Lois Turner**, 2510 Pierce St. also asked Trustees to demolish the South Park Middle School. Ms. Turner pointed out that if the district wants to be exemplary across the city then administration should consider the surroundings for these students and teachers and provide what is best for them.
5. **Tina Mitchell**, 5770 Kathy Ln., asked for some direction from the Trustees regarding the future for South Park Middle students. Ms. Mitchell stated that these students feel like they have no direction as to where they will be housed the next few years and if they will get a new school building.
6. **Carolayne Waggener**, 1068 Oregon, #B, (not present)
7. **Earnest J. Sennet**, 4557 Maddox St. (not present)
8. **Tia Talbert**, 740 Harriot St., stated she was a proud to be a former French High student; however, it was time to move on and keep your memories alive within yourself. Ms. Talbert asked trustees to focus on the investment of the children's education and provide them a new building at South Park.

SIGN-UP

1. **Elizabeth Sprott**, 2395 Cartwright Ave., stated she had a granddaughter attending South Park Middle School and the building should be torn down since the majority of patrons want a new school. Ms. Sprott stated that most of the people who are opposing the demolition do not live in Beaumont or in the South Park area.

ACTION ITEMS

APPROVAL OF EXHIBITS "A.1", "A.2", A.3", "B", "C", and "D"

Dr. William Nantz moved, seconded by Mr. Howard Trahan, to approve Exhibits "A.1", "A.2", "A.3", "B", "C", and "D".

Tax Collection Report Exhibit "A.1" – Administration recommended acceptance of the Tax Collection Report in the amount of \$647,474.02 including certification of

tax collection for the month of October 2009 tax collector monthly report of October 2009; and deposit distribution of October 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit "A.2") – Administration recommended approval of the Business Office Report, including the general fund reports, October 2009, debt service reports, October 2009; capital projects report, October 2009; internal service funds October 2009; scholarship fund report, October 2009; and investment report, October 2009.

Amendments to 2009-2010 Budget (Exhibit "A.3") – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#028
205/0 Head Start	#029
211/0 ESEA Title I Part A Improving Basic Programs	#030
211/0 ESEA Title I Part D Prevention and Intervention	#031
224/0 IDEA Part B Formula	#032
415/0 Prekindergarten Early Start Grant	#033
427/9 Statewide Tools for Teaching Excellence	#034
629/0 Unlimited Tax School Building Bond Series 2008A	#035
630/0 Unlimited Tax School Building Bond Series 2009	#036
650/0 Local Capital Projects	#037

Approved Third Party Administrator, Service Provider Agreement, Adoption Agreement and Other Documentation Regarding Administration of District 403(b) Plans (Exhibit "B") – Administration recommended approval of National Benefits Services as the Third Party Administration along with the Service Provider Agreement, Adoption Agreement and Other Documentation regarding Administration of District 403(b) Plans.

Approved Renewal of J. S. Edwards and Sherlock Insurance Agency as the District's Consultant and Risk Manager Regarding Property/Casualty/Workers Compensation Programs (Exhibit "C") – Administration recommended approval of the renewal with J. S. Edwards and Sherlock Insurance Agency in the amount of \$23,136.

Approved Jefferson County Recap for the 2009 Tax Roll (Exhibit "D") – Administration recommended approval of the 2009 tax roll by resolution to the Jefferson County Tax Office in accordance with the Texas Property Tax Code, Section 26.09.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "E", "F", "G.1", "G.2", "H.1", "H.2", and "I"

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits "E", "F", "G.1", "G.2", "H.1", "H.2" and "I".

Approved Contract with Marsh USA, Inc. as Rolling Owner Controlled Insurance Program (ROCIP) Administrator (Exhibit "E") – Administration recommended approval of contract with Marsh USA, Inc. in the projected total amount of \$1,165,000.

Approved Purchase of Bus for Southerland Head Start (Exhibit "F") – Administration recommended award to Thomas Bus Gulf Coast GP, Inc. in the amount of \$111,424.00 from BuyBoard, Contract #306-08.

Approved Bids for Term Contract for General Maintenance and Hardware Supplies for the 2009-2010 School Year (Exhibit "G.1") – Bid packets were distributed to one hundred and sixty-six (166) companies in addition to the appropriate advertisements. There were twenty-six (26) responses. Administration recommended acceptance of all the bids allowing the district to purchase from a broader base of supplies by a percentage discount off the retail price of items. (Bids are on file in the Purchasing Department.)

Approved the Bids for Body Work and Refinishing Services for the 2009-2010 School Year (Exhibit "G.2") – Bid packets were distributed to five (5) companies in addition to the appropriate advertisements. There were five (5) responses. Administration recommended acceptance of primary and secondary vendors: Beaumont Freightliners and W & B Service as primary; Houston Freightliner, Thomas Bus Gulf Coast and Smarts Truck & Trailer Equipment as secondary.

Approved Phone Plan for District Cell Phones (Exhibit "H.1") – Administration recommended approval of contract with Sprint Nextel Business Solutions at a projected monthly cost of \$6,387.74 for an annual cost of \$76,652.88.

Tabled Bid for Printing/Copying/Binding and Other Service Pricing Forms Catalog Discount for the 2009-2010 School Year (Exhibit "H.2") – Administration recommended tabling the bid due to changes in purchasing procedures and regulations.

Approved Second Year Option for Hourly Mechanic Services and Paint & Body Repair for the Transportation Department for the 2009-2010 School Year (Exhibit "I") – Administration recommended exercising the second year option of all bid from 2008-2009 approval of bids from The Bus Barn Inc., Magnolia Street Front End and Yates Auto and Truck Repair as not one company can provide all services.

Mr. Neild asked for clarification on the contract for Marsh requesting a four year agreement for a bond project that technically should be over in two years. Ms. Kingsley responded that the Board originally approved contract in February 2008 after the bond was passed in 2007; however, the amount was negotiated and there would be no issue beyond the bond project timeline.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "J.1", "J.2", "K.1", "K.3", "K.5", "L.1", "M.1" and "M.2" ("K.2", "K.4", "K.6" and "L.2" – deleted from agenda)

Dr. William Nantz moved, seconded by Mr. Tom Neild, to approve Exhibits "J.1", "J.2", "K.1", "K.3", "K.5", "L.1", "M.1", and "M.2". (Exhibits "K.2", "K.4", "K.6" and "L.2" were deleted from agenda)

Approved Contracts for Materials Testing (Exhibit "J.1") – Administration recommended approval of contract with Fugro Consultants for material testing.

Approved Contract for Architectural and Engineering Services for Renovations and Additions (Exhibit "J.2") – Administration recommended approval of contract with Smith and Company Architects, Inc. for architectural and engineering services.

Approved Proposal for Guaranteed Maximum Price for Austin Middle School Classroom Additions (Exhibit "K.1") – Administration recommended authorizing the Superintendent to execute an amendment with Fibrebond releasing them to sub-

contract for the remaining work on Austin Middle School classroom additions at a guaranteed maximum price of \$3,510,962.

Consider and if Appropriate, Take Action to Approve Architect Fees According to Final Guaranteed Maximum Price on the Contract for Austin Middle School Additions (Exhibit "K.2") – pulled from agenda

Approved Proposal for Guaranteed Maximum Price for Vincent Middle School Classroom Additions (Exhibit "K.3") - Administration recommended authorizing the Superintendent to execute an amendment with Fibrebond releasing them to sub-contract for the remaining work on Vincent Middle School classroom additions at a guaranteed maximum price of \$3,567,223

Consider and if Appropriate, Take Action to Approve Architect Fees According to Final Guaranteed Maximum Price on the Contract for Vincent Middle School Additions (Exhibit "K.4") – pulled from agenda

Approved the Proposal for Guaranteed Maximum Price for Marshall Middle School Classroom Additions (Exhibit "K.5") - Administration recommended authorizing the Superintendent to execute an amendment with Fibrebond releasing them to sub-contract for the remaining work on Marshall Middle School classroom additions at a guaranteed maximum price of \$3,007,249.

Consider and if Appropriate, Take Action to Approve Architect Fees According to Final Guaranteed Maximum Price on the Contract for Marshall Middle School Additions (Exhibit "K.6") – pulled from agenda

Approved the Proposal for Guaranteed Maximum Price for Regina Howell Elementary School (Exhibit "L") – Administration recommended authorizing the Superintendent to execute an amendment with Daniels Building and Construction to release sub-contract for remaining work on Regina Howell Elementary School guaranteed maximum price in the amount of \$18,111,847.

Consider and, if Appropriate, Take Action to Approve Architect Fees According to Final Guaranteed Maximum Price on the Contract for Regina Howell Elementary School (Exhibit "L.2") – pulled from agenda

Approved Purchase of Air Handling Unit for Vincent Middle School (Exhibit "M.1") – Administration recommended approval of quote from Heat Transfer Solutions (BuyBoard Contract #296-08) in the amount of \$89,717.

Approved Proposal for Replacing the West Side Driveway at West Brook High School (Exhibit "M.2") – Bid packets were distributed to ten (10) companies in addition to the appropriate advertisements. There were six (6) responses. Administration recommended acceptance of the bid from McInnis Construction in the amount of \$72,001.75 and the alternate of \$92,503.09.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "N", "O", "P", "Q", "R" and "S"

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibits "N", "O", "P", "Q", "R" and "S".

Approved Hiring Sixteen (16) Additional Bus Drivers and a Paraprofessional (Exhibit "N") – Administration recommended approval of hiring 16 sub pool drivers

to full time drivers and assign them to open routes along with a paraprofessional to ensure payroll information is correct and complete.

Approved Resolution of Votes Cast for Jefferson County Appraisal District Board of Directors (Exhibit "O") – Administration recommended approval of resolution identifying 1000 votes for Eugene Landry and 197 for C. L. Sherman for the period of January 1, 2010 through December 31, 2011.

Approved Proposal for Demolition of South Park Middle School (Exhibit "P") – Administration recommended Allco Guaranteed Maximum Price (GMP) for the demolition of South Park Middle School in the amount of \$135,555.

Approved District Administrators as Appraisers for the Professional Development and Appraisal System (PDAS) (Exhibit "Q") – Administration recommended approval of adding three (3) administrators to the list of appraisers: Glenetta Henley of Marshall Middle School, Gatsy Moye of South Park Middle School and Helen Sutton-Tegbe of Vincent Middle School.

Approved Modified Schedule/TAKS Testing Days Waiver, Pursuant to the TEC 26.082 (Exhibit "R") – Administration recommended approval allowing administrators to modify start time for seniors on TAKS testing days.

Approved the 2009-2010 Textbook Committee (Exhibit "S") – Administration recommended approval of the 2009-2010 Textbook Committee:

(1) Primary

Cynthia Stokes, Caldwood; Brittney Parrish, Dunbar; Audrea Downing, Ogden; Kim Adams, French; Carroll Durden, Lucas; Deborah King, Field; Debra Singleton, Curtis; Brenda White, Homer; Beth Lastovica, Price

(2) Intermediate

Sharon Carrington Pietzsch-MacArthur; Belinda Taylor, Bingman/Blanchette; Elzadia Meguess, Amelia; Belinda George, Dishman; Amy Duerter, Regina-Howell; Randee Hodgkins, Fehl; Amy Graham, Fletcher; Karen Guidry, Martin; Dimitrise Haynes, Guess

(3) Secondary

Shannon McSwain, Central; Richie Haynes, Ozen; Suzan Schroeder, West Brook; Jeremy Mays, Brown; Justin Foster, Austin; Chandra Brooks, King; Jenny Angelo, Marshall; Jennifer Oliver, Odom; Virginia Manning, Smith; Angelia Joseph, South Park; Sheila Metoyer, Vincent

(4) Administrators

Dr. Marcia Green, LA Supervisor/Sec.; Lydia Bahnsen, LA Supervisor/EL; Janie Jackson, Title Supervisor; Gary Gray, ESL Supervisor; Debra Oge, Assistant Principal at Guess; Susan Brown, Principal at Curtis; Timothy Chargois, Administration

Ms. Janice Brassard asked for details regarding the overtime report for transportation. Mr. Clifton Guillory, transportation director, responded that numerous runs had become too long for one shift and it would better serve the district and the drivers to break down the runs into two shifts with sub groups. Mr. Guillory stated that the district felt like this would be safer and allow drivers to be home with their families if needed.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Trahan and Bishop Whitaker

NAYS: Mr. Neild

APPROVAL OF EXHIBITS "U" (Exhibit "T" deleted from Agenda)

Consider and, if Appropriate, Take Action to Approve Exclusive Rights Contract at the Multi-Purpose Center Only. (Exhibit "T") – pulled from agenda

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibit "U".

Approved Second Reading of Additions, Revision or Deletions of (LOCAL) Policies as Recommended by TASB Policy Localized Policy Manual Update 86 (Exhibit "U") - Administration recommended approval of the first reading of local policies: CFD, CH, CLB, CV, DGBA, EIA, EIE, EIF, FDD, FDE, FEA, FEC and FFAD.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 8:16 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session. In open session at 9:00 p.m. action was taken on the following:

PERSONNEL

Dr. William Nantz motioned, seconded by Mr. Tom Neild to accept the following personnel recommendations:

1. Retirement

Patrice Rabalais, Ozen High, Special Education, effective November 6, 2009

2. Resignations

Tonya Avery, Special education, Pietzsch-MacArthur, effective November 1, 2009

Shelley Landry, Level 3, Caldwood Elementary, effective October 27, 2009

Natanya Nonette, Science, Central High, effective October 9, 2009

3. New Employee Contract Recommendations

Ashley Benoit, Level 1, Amelia Elementary, effective October 9, 2009 and ending June 5, 2010

Alicia D. Isaac, Kindergarten, Ogden Elementary, effective October 19, 2009 and ending June 5, 2010

Erica Luquette, Level 3, Caldwood Elementary, effective October 19, 2009 and ending June 5, 2010

Patricia Patterson, Nurse, Ozen High, effective October 22, 2009 and June 5, 2010

Ann Pitre, SCA, Pathways, effective October 12, 2009 and ending June 5, 2010

Ashley Samuel, SAC, King Middle, effective November 9, 2009 and ending June 5, 2010

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

5. Administrative Recommendations

Dr. William Nantz motioned, seconded by Mr. Tom Neild to accept the following administrative recommendations:

Special Education Counselor
Counselor/Roy Guess Elementary
Principal, Smith Middle School
Director of Business/Finance

Ms. Cynthia Barnes
Ms. Amelia Sonn-Clayton
Dr. Ted Stuberfield
Mr. Robert Zingelmann

Discussion of administrative recommendation included asking the superintendent to separate recommendation into individual positions. Dr. Thomas responded that the recommendation included all positions.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Dr. Nantz, Mr. Neild and Mr. Trahan

NAYS: Mr. Williams and Bishop Whitaker

Mr. Terry Williams questioned that some trustees changed the vote they had made at the meeting on October 15, 2009 regarding the same administrative recommendation and this was not how a Board should operate.

Ms. Brassard responded that she would hold the superintendent accountable at his evaluation.

ADJOURNMENT

President Reece asked newly appointed administrators to remain after the meeting in order that Trustees could greet them.

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 9:08 p.m. November 12, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – October 15, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, October 15, 2009 at 7:18 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Dr. Timothy Chargois, Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

West Brook High School NJROTC presented the colors. The pledges to the United States of America flag and Texas flag were led by Jordayn Scott, a first grade student at Homer Drive Elementary School.

INVOCATION

The invocation was given by Randall White, a senior at West Brook School for the 2009-2010 school year.

APPROVAL OF THE MINUTES

Bishop Ollis Whitaker moved, seconded by Dr. Nantz to approve the minutes of the public hearing, September 17, 2009 and the regular meeting, September 17, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report**
2. **Minutes of the District Educational Improvement Committee (DEIC) Meetings held November 3, 2008 and September 8, 2009**

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **Recognition of Student Perfect Attendance 2008-2009 School Year** – Trustees recognized a total of thirty-one (31) students and parents for perfect attendance: four students for 5 years, sixteen students for 6 years, six students for 9 years, one student for 10 years and one student for 13 years.
2. **Recognition of A & M Teacher of the Year Awards** – Six district teachers were recognized for their Beaumont A & M Club Outstanding Classroom Teacher Awards. The awards went to Mr. Mark Steward of Central Medical Magnet High School, Ms. Julie Ann Corona of Ozen High School, Ms. Hannah L. Gigliotta of West Brook High School, Ms. Marilyn Lavern Jenkins Foster of Odom Academy, Ms. Tangie Denise Nelson of French Elementary School and Ms. Sheryl Linn George of Taylor Career Center.
3. **Presentation of the Certificate of Achievement for Excellence in Financial Reporting** – Trustees recognized the finance department, Jane Kingsley as Chief Financial Officer; for being awarded the Government Finance Officers Association Certificate of Excellence in Financial Reporting for the 13th year. This was the first year for Mr. Devin McCraney, comptroller, to receive this award for his Comprehensive Annual Financial Report (CAFR). Ms. Kingsley introduced the finance staff responsible for the report: Devin McCraney, comptroller; Belinda Klock, budget specialist; Sharika Allison, staff accountant and Naomi Lawrence-Lee, purchasing agent.
4. **Bond 2007 Update/Hurricane Ike Recovery Update** – Dr. Nantz, building and grounds committee chairman, presented a brief report of the building and grounds committee meeting held October 12, 2009. Dr. Nantz asked, if possible, could administration be prepared to bring bid recommendations at the board meeting in November to demolish South Park Middle School.

Dr. Thomas reported that the project at Amelia was moving in the right direction and Parsons has initiated a recovery plan along with construction contractors to make up for time lost during the design phase of this first new school project.

Mr. Neild questioned the expenses incurred at the temporary school sites and the funding for those expenses

Dr. Thomas responded that administration expected to incur additional cost when the projects were moved-up; however, it is the hope to beat inflation further along in the bond program as well as being able to get those students in new schools earlier.

Mr. Reece asked the superintendent to address the rumors in the city regarding the schedule of the construction projects. Dr. Thomas responded that there had been several rumors regarding the construction at the multi-event site; however,

the stadium was part of the bond and should be no surprise to the community. It is widely known, Dr. Thomas stated, that some voters did not want to build a stadium; however, our focus here at Beaumont ISD continues to be academics. Also, Dr. Thomas pointed out the delay in the building of the schools could not be compared to the construction at the multi-event property. Preparation work for construction at the campus properties includes relocating students and demolition work, and, the design phase had taken longer than projected. These phases are not a factor at a new property site. Dr. Thomas reassured Trustees that Amelia was projected to be completed in July of 2010 and the other two sites shortly thereafter in the fall.

There were no new updates on the Hurricane Ike recovery damages.

5. **Report on Education Summit 2009**– Dr. Thomas stated the Summit held October 10, 2009 would probably be the highlight of the 2009-2010 school year for Beaumont ISD. Records reflect there were over 7,000 attendees, workshops were filled to capacity, and the job fair was very successful.

DISCUSSION

Dr. Thomas asked Trustees to consider additional staff in the transportation, maintenance and police departments due to the amount of overtime that is currently being reported. Dr. Nantz asked for data to compare overtime costs to full time employee with benefits cost. Dr. Thomas stated that the district would not eliminate all overtime; however, there is a need to look at the different departments, their responsibilities and recommend an efficient, economical staffing plan.

COMMUNICATIONS

1. **Linda Gilmore, 4695 Beale**, questioned the hiring procedures for the ACE program as well as a request to meet with administration to discuss what had happened to her. Ms. Gilmore asked Trustees to look at what was taking place around them and examine what they are doing so Beaumont ISD.
2. **Eddie L. Nelson, Jr., 1502 Pipkin St.** (not present)
3. **Petula Whitfield, 1745 Linns Way**, asked the Board to build a new school at South Park. Ms. Whitfield stated that hundreds of parents and neighbors in the South Park area want a new school and the “Greenies” can cherish their memories in their heart like others do throughout the city.
4. **David R. Pete, 4390 Corley Av.**, president of the South Park PTA, asked the Board to continue to fight to demolish South Park Middle School before additional monies are spent on the project. Mr. Pete stated the media is biased and does not report all of the facts.
5. **Rev. Louis Vaughn, 9615 Mapes**, asked Trustees to consider the South Park Middle School students’ safety and health issues since they are housed so closely to the inhabitable building. Rev. Vaughn stated the disturbed asbestos and presence of termites and rodents are a present danger for the students and demolition of the site should start immediately.
6. **Clarence Brown, 520 E. Elgie**, also spoke to Trustees about South Park Middle School and comments he had observed while in the courtroom. Mr. Brown asked that the “Greenies” respect that many people all over Beaumont have had their alma mater torn down, but still have the memories to cherish in their hearts. Mr. Brown congratulated the Board for building a greater school district for the students of Beaumont.

SIGN-UP

1. **Tia Talbert, 740 Harriot St.**, asked Trustees to continue fighting for a new school building at South Park and thanked the Board for their perseverance.

ACTION ITEMS

APPROVAL OF EXHIBITS “A.1”, “A.2”, A.3”, “B”, “C”, and “D”

Dr. William Nantz moved, seconded by Bishop Ollis E. Whitaker, to approve Exhibits “A.1”, “A.2”, “A.3”, “B”, “C”, and “D”.

Tax Collection Report Exhibit “A.1” – Administration recommended acceptance of the Tax Collection Report in the amount of \$223,385.01 including certification of tax collection for the month of September 2009 tax collector monthly report of September 2009; and deposit distribution of September 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit “A.2”) – Administration recommended approval of the Business Office Report, including the general fund reports, September 2009, debt service reports, September 2009; capital projects report, September 2009; internal service funds September 2009; scholarship fund report, September 2009; and investment report, September 2009.

Amendments to 2009-2010 Budget (Exhibit “A.3”) – Administration recommended approval of amendments to the following budgets:

199/9 General Fund	#014
211/0 ESEA Title I Improving Basic Program	#015
280/0 Homeless Education Grant	#016
285/0 Title I Improving Basic Program ARRA/Stimulus	#017
286/9 Carol White – Physical Education Program	#018
392/0 Non-Educational Community-Based Support Srvcs.	#019
394/0 Life Skills for Student Parents – Rider 53	#020
427/0 Read to Succeed Program	#021
488/0 TEEMS Project	#022
492/0 Insure-A-Kid – Local Funds	#023
628/0 Unlimited Tax School Building Bond Series 2008	#024
629/0 Unlimited Tax School Building Bond Series 2008A	#025
650/0 Local Capital Projects	#026

Approved the Waiver of Penalty and Interest of Certain Delinquent Tax Accounts (Exhibit “B”) – Administration recommended approval of waiver from Tax Assessor-Collector, Miriam K. Johnson, in the total amount of \$87.69 for one (1) account.

Approved Actuarial Study to Establish Reserve Requirements for Workers Compensation Self Insurance Fund (Exhibit “C”) – Administration recommended approval of actuarial calculation prepared by Milliman USA, Consultants as of August 31, 2009 and projected liability to August 31, 2010 with a Retained Earnings of approximately \$1.6 million in the Workers Compensation Fund.

Approved Schedule of Events for Qualified School Construction Bonds (Exhibit “D”) – Administration recommended approval of the Schedule of Events for \$14.4 million in Qualified School Construction Bonds (QSCBs) as prepared by the district’s financial advisor, RBC Capital Markets Corporation.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “E”, “F”, “G.1”, “G.2”, “H”, “I.1”, “I.2”, “J.1” and “J.2”

Dr. William Nantz moved, seconded by Bishop Whitaker, to approve Exhibits “E”, “F”, “G.1”, “G.2”, “H”, “I.1”, “I.2”, “J.1” and “J.2”.

Approved Payments for TEAMS Software Packages for the 2009-2010 School Year (Exhibit “E”) – Administration recommended approval of payment in the amount of \$212,352.00 to Prologic Technology Systems for the annual maintenance and support of the various software packages.

Approved Bid for Medicaid Billing Services Exhibit “F” – Bid packets were distributed to five (5) companies in addition to the appropriate advertisements. There were four (4) responses. Administration recommended acceptance of Lone Star Educational Billing Services at a reimbursement rate of 5 ¾%.
(Bids are on file in the Purchasing Department.)

Approved Bid for Motor Fuels for the 2009-2010 School Year (Exhibit “G.1”) – Bid packets were distributed to twenty-nine (29) companies in addition to the appropriate advertisements. There were four (4) responses. Administration recommended acceptance of the bid from Tri Con charged to the Maintenance and Transportation Departments 2009-2010 appropriated funds.
(Bids are on file in the Purchasing Department.)

Approved the Purchase of Janitorial Equipment (Exhibit “G.2”) – Administration recommended approval of the purchase of twenty (20) vacuums, four (4) each of floor polishers, scrubbers, burnishers and wet vacs from Buy Board contract #291-08 for a total of \$44,014.00 charged to the Maintenance Department 2009-2010 appropriated funds.

Approved Purchase of Beaumont ISD Police Department Vehicles (Exhibit “H”) – Administration recommended approval of proposal from Philpott Motors, Inc. for two (2) police vehicles from HGAC (Houston Galveston Area Council Co-op) Contract No VE03-06.

Approved the Caldwood Elementary School Geotechnical Proposal (Exhibit “I.1”) – Administration recommended authorizing the Superintendent to execute a Service Authorization with Fugro Consultants, Inc. to provide geotechnical services for Caldwood Elementary in the amount of \$28,847 paid from bond appropriated funds.

Approved the Sallie Curtis Elementary School Geotechnical Proposal (Exhibit “I.2”) – Administration recommended authorizing the Superintendent to execute a Service Authorization with Fugro Consultants, Inc. to provide geotechnical services for Sallie Curtis Elementary in the amount of \$28,847 paid from bond appropriated funds.

Approved the ExxonMobil Reimbursement for the Bayou Willow Parkway Crossing at the Multi-Purpose Center (Exhibit “J.1”) – Administration recommended approval of proposal of Exxon Mobil Oil Corporation (EMOC), \$185,665.02; Mobil Vanderbilt-Beaumont Pipeline Co. (MVCPCo), \$50,581.33; and Mobil Pipe Line Company (MPLCo), \$102,117.19 for five (5) ExxonMobil pipelines requiring reconditioning to withstand construction and operation of a road crossing over them.

Approved the BNSF Agreement for the Bayou Willow Parkway Crossing at the Multi-Purpose Facility (Exhibit “J.2”) – Administration recommended approval of proposal with BNSF Railway for costs associated with the BNSF Railway Grade Crossing Construction and Maintenance Agreement. Proposal includes “not to exceed” costs of \$316,755.

Mr. Neild and Dr. Nantz questioned administration about the number of police vehicles, adequate budget for the purchase of two cars, the number of police officers, overtime of officers and the need for an emergency vehicle even for traffic assigned officers. Dr. Thomas responded to questions about the district police department and added that when these two vehicles are purchased, the fleet should meet the needs of the department.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Trahan and Bishop Whitaker

NAYS: Mr. Neild

APPROVAL OF EXHIBITS “K.1” (deleted), “K.2”, “L”, “M”, “N.1”, “N.2”, “N.3”, “N.4”, “N.5”, “N.6”, “N.7” and “N.8”

Dr. William Nantz moved, seconded by Mr. Howard Trahan, to approve Exhibits “K.1” deleted, “K.2”, “L”, “M”, “N.1”, “N.2”, “N.3”, “N.4”, “N.5”, “N.6”, “N.7” and “N.8”.

Consider and, if Appropriate, Take Action to Approve Multi-Purpose facility materials Testing Proposal (Exhibit “K.1”) - Deleted from agenda.

Approved Contracts for Materials Testing (Exhibit “K.2”) Administration recommended approval of contracts for materials testing with Tolunay Wong Engineers, Inc.; Terracon; T & N Laboratories and Engineering; Science Engineering, LTS; and Southwestern Laboratories.

Approved the Proposal for Guaranteed Maximum Price for Bingman/Blanchette Elementary School (Exhibit “L”) – Administration recommended authorizing the Superintendent to execute an amendment with Allco and W. B. Construction and Sons, CMAR, to release sub-contract for remaining work on Bingman/Blanchette Elementary School GMP in the amount of \$13,995,372.

Approved the Proposal for Bulk Purchasing for Bond Projects (Exhibit “L.2”) – Administration recommended approval of the following vendors for bulk purchase items: Heat Transfer Solution, Inc. for HVAC - \$6,249,600; Coburn Supply Company for plumbing fixtures - \$969,849.68; Petterman, Scharch & Associates for interior lighting - \$776,737.10; and United Environmental Services for building management - \$2,650,800.

Approved Contracts for Architectural and Engineering Services for (Exhibit “M”) – Administration recommended approval of contracts with the following firms for architectural and engineering design for miscellaneous renovations bond projects: The LaBiche Architectural Group, Inc.; Auto Arch Architects LLC; Harrison Kornberg Architects; RDC Architects; and Pfluger Architects.

Approved Southerland Head Start Interagency Agreement for the 2009-2010 School Year (Exhibit “N.1”) – Administration recommended approval of agreement including benefits and expectations provided to the program by Beaumont ISD as the Grantee Agency.

Approved Southerland Head Start Internal Dispute/Impasse Policy for the 2009-2010 School Year (Exhibit “N.2”) – Administration recommended approval of procedures for resolving internal disputes, including impasse procedures between governing boards and policy groups.

Approved Southerland Head Start Selection Process for the 2009-2010 School Year (Exhibit “N.3”) – Administration recommended approval of process to assist staff with revising, updating, reviewing and approval during the selection process.

Approved Southerland Head Start Program Goals for the 2009-2010 School Year (Exhibit "N.4") – Administration recommended approval of short term, long term and ongoing program goals.

Approved Southerland Head Start Policy Council Officers for the 2009-2010 School Year (Exhibit "N.5") – Administration recommended approval of policy council officers: president, Mr. David Moore; vice president, Ms. Angel Jones; secretary, Mrs. Alisia Carreon; and assistant secretary, Mrs. Sha-Cole Weinberg.

Approved Southerland Head Start Self-Assessment for the 2009-2010 (Exhibit "N.6") – Administration recommended approval of May 2009 self-assessment highlighting the program's strengths, weaknesses, and corrective action strategies.

Approved Southerland Head Start Training and Technical Assistance Plan for the 2009-2010 School Year (Exhibit "N.7") – Administration recommended approval of plan developed using the P3 process by Booz, Allen, Hamilton in collaboration with the Region 6 office to meet the unique needs of grantees with a focus on developing a high-quality T/TA Plan, including parameters that establish accountability and measurability.

Approved Southerland Head Start 2009-2010 Corrective Action Plan – Monitoring Visit/April 2009 (Exhibit "N.8") – Administration recommended approval of the Overview of Findings in the Corrective Action Plan for the on-site monitoring review conducted April 19-24, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "O.1", "O.2", "O.3", "P.1", "P.2", "P.3", "Q", "R.1", and "R.2".

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker, to approve Exhibits "O.1", "O.2", "O.3", "P.1", "P.2", "P.3", "Q", "R.1", and "R.2".

Approved the Purchase of Science and Math Materials from Peoples Education, Inc. (Exhibit "O.1") – Administration recommended approval of the purchase at a cost of \$100,000 from Peoples Education, Inc. funded by campus budgets.

Approved the Renewal of Accelerated and STAR Software Programs and Hosted Service from Renaissance Learning, Inc. (Exhibit "O.2") – Administration recommended approval to renew campus subscriptions from Renaissance Learning, Inc. at a cost of \$75,000 funded by participating campuses' budgets.

Approved the Purchase of Waterford Network Version Hardware, Software Materials, and Training from Pearson Digital Learning for PreKindergarten, Kindergarten, First, and Second Grades (Exhibit "O.3") – Administration recommended approval of purchase from Pearson Digital Learning at a cost of \$250,000 funded by Title I Stimulus funds.

Approved Purchase of The Writing Academy Curriculum for Kindergarten through Fifth Grades for a Three-Year Period (Exhibit "P.1") – Administration recommended approval of the purchase from The Writing Academy at a cost of \$30,000 for a three-year period funded by Title I Stimulus funds.

Approved the Purchase of Reasoning Mind Student Subscriptions, Teacher Professional Development, and Support Services for the 2009-2010 School Year (Exhibit "P.2") – Administration recommended approval of purchase from Reasoning Mind at a cost of \$226,136 funded by Title I Stimulus funds.

Approved the Purchase of Apperson Print Management Company Products for BISD Campuses (Exhibit "P.3") – Administration recommended approval of purchase from Apperson Print Management Company at a cost of \$40,000 funded by Title I Stimulus funds.

Approved Revision of the BISD College Tuition Reimbursement Plan for Non-Degreed Personnel (Exhibit "Q") – Administration recommended approval of revision of reimbursement plan to apply to Texas state-supported universities only with a grandfather clause for individuals currently enrollment in the program.

Approved the Purchase of My Access! Writing Program from Vantage Technologies Systems Integration, LLC for the Middle Schools District Wide (Exhibit "R.1") – Administration recommended approval of purchase from Vantage Technologies Systems Integration, LLC at a cost of \$65,100.00 funded by ESEA Title I Stimulus funds.

Approved Payment to the Princeton Review Company for College Edge/PSAT and SAT Courses at the Three High Schools: West Brook, Central Medical Magnet and Ozen Magnet (Exhibit "R.2") – Administration recommended approval of purchase from Princeton Review at a cost of \$262,500.00 funded by general funds.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Tom Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "S.1", "S.2", "T", "U", "V", "W", and "X"

Dr. William Nantz moved, seconded by Mr. Howard Trahan, to approve Exhibits "S.1", "S.2", "T", "U", "V", "W", and "X".

Approved the Purchase of Football Scoreboard, Natatorium Scoreboard, and Entry Marquee (Exhibit "S.1") – Administration recommended approval of purchase from Nevco, Inc. at a cost of \$994,625.00 funded initially by bond funds which will be reimbursed as funds are collected from advertisements on the scoreboards and marquee.

Approved the Advertising Agreement Contract Between Potential Advertisers and the Beaumont Independent School District (Exhibit "S.2")- Administration recommended approval of the advertising agreement contract outlining the length of contractual agreements and specific cost for each available location on the football scoreboard, natatorium scoreboard, and entry marquee.

Approved the Purchase of COGAT Testing Material for Elementary Campuses from Riverside Publishing (Exhibit "T") – Administration recommended approval of purchase from Riverside Publishing at a cost of \$20,000 charged to the general testing account.

Approved the District Wide Student Performance Improvement Plan and Campus Improvement Plans for 2009-2012 (Exhibit "U") - Administration

recommended approval of district and campus improvement plans for the 2009-2012.

Approved Moving Forward with the Transportation Annex Project Employees (Exhibit "V") – Administration recommended authorizing the superintendent to move forward with the transportation annex project at the Woodrow Street property

Approved Proposal for Replacing the West Side Driveway at West Brook High School (Exhibit "W") – Administration recommended authorizing the superintendent to move forward with replacing the west side driveway at West Brook High School.

Approved First Reading of Additions, Revisions or Deletions of (LOCAL) Policies as Recommended by TASB Policy Localized Policy Manual Update 86 (Exhibit "X") - Administration recommended approval of the first reading of local policies: CFD, CH, CLB, CV, DGBA, EIA, EIE, EIF, FDD, FDE, FEA, FEC and FFAD.

Mr. Neild asked if the intent of the advertising agreements and contracts was to pay for scoreboards. Dr. Thomas responded that scoreboard advertising pledges were coming in and administration thought those ads would 'more than pay' for the scoreboards.

Mr. Trahan asked about the rights to concessions at the new stadium. Dr. Thomas responded that the booster clubs presently working the high schools games would continue to have the rights to the concessions. Also, if a very significant pledge is received from Coca Cola Company then only Coke products would be sold.

Mr. Neild also asked what type of funding would be used to support the transportation annex project and the driveway project at West Brook High School. Dr. Thomas responded the driveway and annex expenses would be charged to the general fund; however, if there are monies left at the end of the bond, then administration can switch over those costs.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 9:07 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session. In open session at 9:38 p.m. action was taken on the following:

PERSONNEL

Bishop Ollis E. Whitaker motioned, seconded by Ms. Janice Brassard to accept the following personnel recommendations:

1. Retirement

Carol Batiste, Smith Middle, Principal, effective September 30, 2009

2. Resignations

Rochelle Batiste, English, Central High, effective October 6, 2009

James Brent Slaughter, Police Officer, Administration Annex, effective October 1, 2009

3. New Employee Contract Recommendations

Jauana Arellano, Title I Pre-kindergarten, Ogden Elementary, effective September 21, 2009 and ending June 5, 2010

Sonia Burns, Reading Interventionist, Guess Elementary, effective October 1, 2009 and ending June 5, 2010

Mary Byars, Kindergarten, Amelia Elementary, effective October 2, 2009 and ending June 5, 2010

Marida M. Chaisson, Pre-kindergarten, Martin Elementary, effective September 21, 2009 and ending June 5, 2010

Teresa Danna, Pre-kindergarten, Pietzsch/MacArthur Elementary, effective September 28, 2009 and ending June 5, 2010

Derek Dillon, Mathematics, Austin Middle, effective October 6, 2009 and ending June 5, 2010

Sebrina Dollar, Level 2, Martin Elementary, effective September 21, 2009 and ending June 5, 2010

Amanda Ehrensberger, Level 3, Homer Drive Elementary, effective September 21, 2009 and ending June 5, 2010

LaCosta Daniella Guidry, Level 3, Fletcher Elementary, effective September 23, 2009 and ending June 5, 2010

Malia Gutierrez, Kindergarten, Homer Drive Elementary, effective September 21, 2009 and ending June 5, 2010

Mark Hardin, Special Education, Central High, effective October 5, 2009 and ending June 5, 2010

Lititia Harrington, Reading Interventionist, Curtis Elementary, effective October 2, 2009 and ending June 5, 2010

Marley Harris, Pre-kindergarten, Homer Drive Elementary, effective September 21, 2009 and ending June 5, 2010

Amber Hyman, Kindergarten, French Elementary, effective September 29, 2009 and ending June 5, 2010

Erin Leigh Ilari, Pre-kindergarten, Pietzsch/MacArthur Elementary, effective September 28, 2009 and ending June 5, 2010

Latecia Johnson, Pre-kindergarten, Bingman/Blanchette Elementary, effective September 21, 2009 and ending June 5, 2010

Carrie Katseres, Title II Level 1, Bingman/Blanchette Elementary, effective September 14, 2009 and ending June 5, 2010

Donna Kathleen Kohihofer, Reading Interventionist, Regina Elementary, effective October 1, 2009 and ending June 5, 2010

Bendy Lee, Special Education Autism Specialist/Parent Coordinator, Administration Building, effective October 12, 2009 and ending June 25, 2010

Megan Myers, Level 4, Fletcher Elementary, effective September 23, 2009 and ending June 5, 2010

Brittany Robinson, Title I Pre-kindergarten, Martin Elementary, effective September 28, 2009 and ending June 5, 2010

Errin Trent, Kindergarten, Pietzsch/MacArthur Elementary, effective September 21, 2009 and ending June 5, 2010

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

3. Administrative Recommendations

Dr. William Nantz motioned, seconded by Mr. Tom Neild to accept the following administrative recommendations:

Principal, Smith Middle School
Director of Business/Finance

Dr. Ted Stuberfield
Mr. Robert Zingelmann

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, and Dr. Nantz

NAYS: Ms. Brassard, Mr. Williams, Mr. Neild, Mr. Trahan and Bishop Whitaker

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 9:40 p.m. October 15, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting – September 17, 2009

The Board of Education of the Beaumont Independent School District met in special public (open) session on Thursday, September 17, 2009 at 7:08 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker, Member

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris, Dr. Timothy Chargois; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Special Assistant to the Superintendent, Jessie Haynes; and Melody Chappell, Attorney

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

DISCUSSION

School FIRST (Financial Integrity Rating System of Texas) Report – Dr. Thomas announced that the district is required by law to present this report to the public. He asked Ms. Jane Kingsley, chief financial officer, to present the report.

Ms. Kingsley proudly announced that the district had received a superior rating on the report for 2007-2008. Ms. Kingsley explained that the School FIRST report is a financial accountability similar to the academic performance rating system (AEIS). The report has a maximum eighty-five (85) points that can be earned, of which Beaumont ISD earned eighty-one (81). Ms. Kingsley reviewed each one of the twenty-four (24) indicators within the areas of: critical indicators, fiscal responsibility, budgeting, personnel and cash management. There were two (2) new indicators added to the report; one in critical indicators regarding unrestricted net assets and the other one is fiscal responsibility regarding the district's rating of academically

acceptable or higher. The areas where the district lost points were in budgeting regarding instructional expenditures for specific functions (indicator 13) audited at more than 65% of the budget and instructional expenditures for specific functions (indicator 14) audited at more than 65% of the budget; in personnel regarding the student to teacher ration within the range for a district our size (indicator 19) and the student to total staff ratio within the range for a district our size (indicator 20).

Dr. Thomas concluded by stating that the district was financially strong.

PUBLIC COMMENTS/COMMUNICATIONS

There were no requests from the public to speak regarding the budget and proposed tax rate.

ANNOUNCEMENTS

Dr. Thomas asked the Board to join him in thanking Ms. Kingsley for her leadership in the business office and announced that this would be her last School FIRST report to present to the Board. Ms. Kingsley is retiring January 1, 2010

ADJOURNMENT

President Reece adjourned the special meeting at 7:29 p.m. September 17, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting – September 17, 2009

The Board of Education of the Beaumont Independent School District met in regular public (open) session on Thursday, September 17, 2009 at 7:18 p.m. in the Board Room of the Administration Building of the District located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order by President Woodrow Reece.

It was found and determined that in accordance with the policies and orders of the Board, the Notice of this meeting was posted in the Administration Building of the District in accordance with the terms and provisions of Section 551.041 and Section 551.043, V.T.C.S., and that all of the terms and provisions of those sections have been fully complied with and that the 72 hour notice required by said sections has been properly and correctly given.

ROLL CALL

Present: Woodrow Reece, President
Janice Brassard, Vice President
Terry Williams, Secretary
Dr. William Nantz, Member
Tom B. Neild, Member
Howard J. Trahan, Jr., Member
Bishop Ollis E. Whitaker

Absent: None

School Officials

Present: Superintendent, Dr. Carrol A. Thomas; Assistant Superintendents, Mr. Terry Ingram, Dr. Shirley Bonton, Dr. David Harris; Executive Director of Special Education, Dr. Susan Alfred; Executive Director of Personnel, Ms. Sybil Comeaux; Chief Financial Officer, Ms. Jane Kingsley; Executive Director of Communications, Special Assistant to the Superintendent, Jessie Haynes and Attorney, Melody Chappell

Absent: None

ESTABLISHMENT OF A QUORUM

President Woodrow Reece declared a quorum.

PLEDGE OF ALLEGIANCE

The pledges to the United States of America flag and Texas flag were led by Owen Cansler, a kindergarten student at Regina Howell.

INVOCATION

The invocation was given by Brittany Doucette, a senior at Ozen High School for the 2009-2010 school year.

APPROVAL OF THE MINUTES

Bishop Ollis Whitaker moved, seconded by Dr. Nantz to approve the minutes of the special meeting, August 20, 2009 and the regular meeting, August 20, 2009.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

REPORTS

1. **Status of State Comp Ed Funds Report** – submitted electronically

REPORT OF THE SUPERINTENDENT OF SCHOOLS

1. **Recognition of Principals for the 2009-2010 School Year** –The principals for the 2009-2010 school year were recognized:

Ms. Patricia Lambert, Central High School, Recognized
Mr. James Broussard, Ozen High School, Academically Acceptable
Mr. Bill Daniels, West Brook High School, Academically Acceptable
Dr. Aaron Covington, Austin Middle School, Not Rated
Mr. Michael Shelton, King Middle School, Not Rated
Ms. Shannon Pier, Marshall Middle School, Recognized
Ms. Tillie Hickman, Odom Academy, Recognized
Ms Carol Batiste, Smith Middle School, Academically Acceptable
Mr. Odis Norris, South Park Middle School, Not Rated
Mr. Randall Maxwell, Vincent Middle School, Academically Acceptable
Mr. Thom Amons, Taylor Career Center
Ms. Suzanne Glenn, Paul Brown Center, Academically Acceptable
Mr. Michael Ryals, Pathways Learning Center, Not Rated
Ms. Holley Hancock, Amelia Elementary, Exemplary
Ms. Barbara Hardeman, Blanchette/Bingman Elementary, Exemplary, Recognized
Mr. Jim Melanson, Caldwood Elementary, Academically Acceptable
Ms. Susan Thrash-Brown, Curtis Elementary, Exemplary
Ms. Belinda George on behalf of Mr. Paul Shipman (death in family) for Dishman Elementary, Recognized
Ms. Iris Williams, Dunbar Elementary, Exemplary
Ms. Cynthia Washington, Fehl Elementary, Academically Acceptable
Mr. Philip Brooks, Field Elementary, Exemplary
Ms. Anita Frank on behalf of Mr. Michael Gonzales for Fletcher Elementary School, Exemplary
Ms Jackie Lavergne, French Elementary, Exemplary
Mr. Hoyt Simmons, Guess Elementary, Recognized
Ms. Ava Colbert, Homer Drive Elementary, Exemplary
Ms. Martha Fowler, Lucas Elementary, Recognized
Dr. Ted Stuberfield, Martin Elementary, Exemplary
Mr. Wayne Wells, Ogden Elementary, Exemplary
Ms. Linda Thomas, Pietzsch-MacArthur Elementary, Not Rated
Ms. Rachel Jones, Price Elementary, Exemplary
Ms. Rose Hardy, Regina Howell Elementary, Recognized
Ms. Lisa Bolton, Southerland PreK, Not Rated

2. **Recognition of Fletcher Elementary School as a Blue Ribbon School** – Ms. Anita Frank, on behalf of Principal Mike Gonzales, was recognized for being one of the 314 schools nation wide receiving the National Blue Ribbon Award for Academic Superiority. The recognition by the U. S. Secretary of Education will be in Washington D. C. November 3, 2009.

Price Elementary School was recognized as a Reading 1st State-Wide Demonstration Site. Ms. Rachel Jones, principal, represented Price Elementary School.

- 3. Hurricane Ike Recovery Update** – Dr. Nantz gave a report from the building and grounds committee and announced the committee's unanimous recommendation to build a 1000 seat auditorium at Ozen High School and a 1200 seat auditorium at West Brook High School.

Ms. Brassard asked about the smaller projects of the bond and when construction might begin on those. Dr. Thomas responded that administration was looking into several parking lot/driveway problems across the district and, based on funding, would hope to address those soon.

Mr. Pat Calhoun, Director of Career Technology, presented drawings from Architectural Alliance of renovations planned for the agriculture farm.

Dr. Thomas stated that administration continued to work with FEMA and the insurance carrier to recover funds for the cost of damages by Hurricane Ike. Also, Dr. Thomas reported on the visit by Governor Rick Perry and the presentation to the district of the \$23,500,000 recovery check. Reports were given on the newly renovated Smith Middle School.

- 4. Bond 2007 Update** – Dr. Thomas asked Mr. Ed Caillouette of Parsons to present an update of bond projects. Mr. Caillouette presented a detailed report of each project. Questions by Trustees included timeline for Amelia, staging completion for student/staff move-in transition, bid dates, inflation, and accelerated project schedule of the whole bond program. Dr. Thomas concluded that Parsons was overcoming stumbling blocks and with the decisions made tonight they should start seeing a lot of activity throughout the district.
- 5. Flu Vaccine Program** – Dr. Thomas stated administration was trying to be proactive in warning parents about the importance of keeping healthy and also of taking vaccines available. Dr. Thomas warned that the district would not take action regarding the H1N1 unless given direction to do so by the state.

COMMUNICATIONS

- 1. Carla Bassett 3355 Coolidge**, spoke on behalf of the AVID program thanking the Board for funding the program and approving the incentive program for employees. Ms. Bassett asked if the AVID program could be considered at the middle school level.
- 2. Jeff Moore, 195 W. Circuit**, represented the YMCA as CEO proposing a plan to house the Curtis students at the YMCA properties during the construction of the new school. Mr. Moore asked Trustees to consider the advantages of the plan.
- 3. Jennifer Walsh, 825 Lockwood**, asked the Board to approve the offer by the YMCA to house the Curtis students temporarily during the construction phase of the new Curtis Elementary. Ms. Walsh stated that a poll taken indicated the majority of the parents felt like the offer by the YMCA should be explored.
- 4. Andre J. Cokinos, 5880 Wynden Way**, stated his concern that the construction would be delayed even further if students were housed at the Regina Howell temporary complex and Trustees should consider the delay in the timeline and the construction for the Curtis project.
- 5. Linda Gilmore, 4695 Beale**, stated that there was no activity at two of the schools where students had been moved to portables and students were prematurely taken from their home campus. One of Ms. Gilmore's concerns was the TAKS tutorials not starting until October 13 and why had the leadership changed in that area.

6. **David R. Pete, 4390 Corley Av.**, president of the South Park PTA, asked the Board to make a decision and move forward on the plans for South Park. Mr. Pete asked that the building be torn down and construction begin on a new school as quickly as possible.
7. **Earl Walker, 9330 Riggs**, also asked Trustees to demolish the existing structure at South Park and build a new building on the property. Mr. Walker stated parents with small children depend on the middle school age siblings to walk their younger brothers and sisters to and from school at Pietzsch-MacArthur. Mr. Walker asked that the South Park School be built at the same site.

SIGN-UP

1. **Linda Gilmore Pete, 1350 Long**, asked Trustees to consider payment for mid-day runs and a higher raise than the \$.25 given for the year 2009-2010 for bus drivers.
2. **Delores Preston, 4390 Corley Av.**, spoke as a Charlton Pollard alumnus and asked that the Board fight the injunction and demolish the South Park School as planned.
3. **Monica Ryals Jones, 1876 Terrell**, stated there were still problems with the transportation payroll and she had worked two months before her time was ever submitted to the payroll department and personnel responsible for coding were making errors.
4. **Mechelle L. Lewis, 1725 Corley #5**, spoke to Trustees regarding the number of employees having to use one swipe machine and drivers who continue to have problems with their time being properly reported.
5. **Amy Anderson, 9655 Meadowbrook Dr.** asked Trustees to push up the timeframe for the agriculture farm renovations that many students were working towards a college scholarship and were handicapped somewhat with the conditions of the farm.
6. **Michelle McClelland, 1530 Infinity**, stated she supported the goals of the district and a new building was long overdue for Curtis and the timeline should be expedited rather than extended.
7. **Brian McClelland, 1530 Infinity Ln.**, stated that parents are suspicious that Curtis might not get their new building if the project is delayed.
8. **Paula Gresham, 950 Brandywine**, asked Trustees to consider proposal and not make a decision until options are researched and stick to the original construction schedule.
9. **Leah Scott LeBlanc, 6937B Calder Av. – did not speak**

ACTION ITEMS

APPROVAL OF EXHIBITS “A.1”, “A.2”, “A.3”, “B”, “C”, “D”, “E.1” and “E.2”

Dr. William Nantz moved, seconded by Bishop Ollis E. Whitaker, to approve Exhibits “A.1”, “A.2”, “A.3”, “B”, “C”, “D”, “E.1”, and “E.2”.

Tax Collection Report Exhibit “A.1” – Administration recommended acceptance of the Tax Collection Report in the amount of \$330,562.86 including certification of tax collection for the month of August 2009 tax collector monthly report of August 2009; and deposit distribution of August 2009.

(Copy of Certification of Tax Collection Report attached and made a part of these minutes.)

Business Office Report (Exhibit “A.2”) – Administration recommended approval of the Business Office Report, including the general fund reports, August 2009, debt service reports, August 2009; capital projects report, August 2009; internal service funds August 2009; scholarship fund report, August 2009; and investment report, August 2009.

Amendments to 2009-2010 Budget (Exhibit “A.3”) – Administration recommended approval of amendments to the following budgets:

199/9	General Fund	#001
211/0	ESEA Title I Part A Improving Basic Programs	#002
224/0	IDEA Part B Formula	#003
261/9	Title I Part B Reading First Capacity Building Sites	#004
261/9	Title I Part B Reading First Demonstration Sites	#005
266/0	State Fiscal Stabilization Fund	#006
287/0	COPS Hiring Recovery Program	#007
312/0	Federal TANF for Adult Education	#008
3970	AP/IB Campus Award Program	#009
429/9	District Awards Teacher Excellence	#010
423/0	State TANF for Adult Education	#011
491/0	Entergy Grants – Ogden ES	#012
650/0	Local Capital Projects	#013

Approved the Waiver of Penalty and Interest of Certain Delinquent Tax Accounts (Exhibit “B”) – Administration recommended approval of waiver from Tax Assessor-Collector, Miriam K. Johnson, in the total amount of \$618.10 for three (3) accounts.

Approved Second Year Option for Painting Services for the 2009-2010 School Year (Exhibit “C”) – Bid packets were distributed to twenty-eight (28) companies in addition to the appropriate advertisements. There were two (2) responses. Administration recommended acceptance of the bid from Anthony’s Make Ready charged to maintenance Department appropriated funds.
(Bids are on file in the Purchasing Department.)

Approved Second Year Bid for Fan Coils for HVAC Department for the 2009-2010 School Year (Exhibit “D”) – Bid packets were distributed to five (5) companies in addition to the appropriate advertisements. There was one (1) response. Administration recommended acceptance of the bid from Johnson Controls charged to Maintenance Department funds.
(Bids are on file in the Purchasing Department.)

Rescinded Portion of Award of School Bus Repair and Parts and Corrected Award of Bid on August 20, 2009 (Exhibit “E.1”) – Administration recommended rescinding the award for Group V and Group VII from Smart’s Truck and Trailer and awarding Group V and Group VII to Chalk’s Truck Parts.
(Bids are on file in the Purchasing Department.)

Amended Award for Instructional Teaching Aid Supplies and Equipment Catalog Discount (Exhibit “E.2”) – Administration recommended amending award to include Dyna Study which was omitted from the August 20, 2009 vendor listing. All vendors were approved at the August 20, 2009 meeting due to the volume of work required for this contract.
(Bids are on file in the Purchasing Department.)

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “F”, “G”, “H”, “I”, “J”, “K.1”, “K.2”, and “K.3”

Dr. William Nantz moved, seconded by Mr. Howard Trahan, to approve Exhibits “F”, “G”, “H”, “I”, “J”, “K.1”, “K.2” and “K.3”.

Approved Purchase of Library Books for the Paul Brown Center Exhibit “F” – Administration recommended approval of the purchase of books and materials not to exceed \$50,000 made from previously bid state contracts budgeted in General Fund accounts.
(Bids are on file in the Purchasing Department.)

Ratified Purchase of Cabling for the Reasoning Mind Labs (Exhibit “G”) – Administration recommended ratifying the purchase and installation of cabling from Calence, LLC in the amount of \$68,596 charged to Local Capital Projects budgeted funds from the Texas Department of Information Resources (DIR) contract.

Considered and Denied a Price Increase Request for Aluminum Walkway Covers for the 2009-2010 School Year (Exhibit “H”) – Administration recommended that the request be denied since specifications in the bid stated that a price re-determination may only be considered by the Board at a twelve month and twenty-four month anniversary for the contract which went into effect September 1, 2009 and was approved June 18m, 2009.

Approved Purchase of Pre-K Supplies and Materials for New Units (Exhibit “I”) – Administration recommended approving the purchase of supplies for an estimated twelve (12) new units at a projected cost of \$192,000 at Fehl, Bingman/Blanchette, Homer and additional units at six (6) other locations with Pre-K programs last year.

Approved Renewal Support Fee for ALERTNOW (Exhibit “J”) – Administration recommended approval of AlertNow purchased from Saf-T-Net in August 2007 for the 2009-2010 school year in the amount of \$42,400.00.

Approved Recommendation for Materials Testing Pool RFQ No. 09-006B (Exhibit “K.1”) – Administration recommended authorizing the Superintendent to begin contract negotiations with the pool of firms in the following order: Terracon Consultants, Inc.; Fugro Consultants, Inc.; Tolunay Wong Engineers, Inc.; Southwestern Laboratories; Science Engineers, LTD; and Lind and Associates, Inc. DBA T & N Laboratories and Engineering.

Approved Geotechnical Services for Regina Howell Elementary (Exhibit “K.2”) Administration recommended approval of the proposal from Fugro Consultants, Inc. in the amount of \$31,624.99 for geotechnical services at the Regina Howell Elementary site.

Approved Lease of Portable Buildings at Dunbar and French Elementary Schools (Exhibit “K.3”) – Administration recommended approval of lease of the portable buildings from Williams Scotsman, Inc. at a total cost of \$733,157.16 for 12 classrooms, plus restrooms at Dunbar Elementary and 10 classrooms, plus restrooms at French Elementary.

Mr. Neild asked what type of program was Reasoning Minds. Dr. Thomas stated it was an innovated way to teach math and the district was partnering with ExxonMobil for the enrichment program. Dr. Thomas cited eight campuses at the elementary level that would need the cabling for the computers.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS “L.1”, “L.2”, “M.1”, “M.2”, “M.3”, “N”, and “O”

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker, to approve Exhibits “L.1”, “L.2”, “M.1”, “M.2”, “M.3”, “N”, and “O”.

Approved Proposal for Furniture, Furnishings and Equipment Design Service (Exhibit “L.1”) – Administration recommended approval of the proposal from Architectural Alliance with compensation 5% of contract purchase amount plus compensation for reimbursable expenses from bond appropriated funds.

Approved the Proposal for Bulk Purchasing for Bond Projects (Exhibit “L.2”) – Administration recommended approval of the following vendors for bulk purchase items: Heat Transfer Solution, Inc. for HVAC - \$6,249,600; Coburn Supply Company for plumbing fixtures - \$969,849.68; Patterman, Scharch & Associates for interior lighting - \$776,737.10; and United Environmental Services for building management - \$2,650,800.

Approved the Proposal for Guaranteed Maximum Price for the Multi-Purpose Center (Exhibit “M.1”) – Administration recommended authorizing the Superintendent to execute an amendment in the amount of \$24,365.055 with Turner/Hallmark JV1, CMAR releasing them to sub-contract remaining work on the Multi-Purpose Center guaranteed maximum price of \$38,500,000.

Approved the Proposal for the Guaranteed Maximum Price for Demolition at Fehl Elementary (Exhibit “M.2”) – Administration recommended approval of proposal that Envirotech/Parkmay (CMAR) be authorized to sub-contract with AAR Incorporated for demolition at Fehl Elementary in the total amount of \$57,500.

Approved the Proposal for Guaranteed Maximum Price for Martin Elementary School (Exhibit “M.3”) – Administration recommended authorizing the Superintendent to execute an amendment with Allco and Hallmark (CMAR) releasing them to sub-contract the remaining work on Martin/Lucas Elementary School guaranteed maximum price of \$18,152,185.

Approved Proposal for Installation of Network Cabling for South Park (Exhibit “N”) – Administration recommended approval of proposal from Micro Integration in the amount of \$30,921.30 for installation of network cabling for portables buildings at South Park.

Adopted Resolution to Submit Our Nomination for Jefferson County Appraisal District Board of Directors (Exhibit “O”) – Board nominated Mr. Eugene Landry, currently serving as member of the JCAD Board of Directors, by resolution.

Mr. Neild asked if the Guaranteed Maximum Price (GMP) for the Multi-Purpose Center recommendation in the exhibit was for the \$24 million or the \$38.5 million. Dr. Thomas stated that it was the \$38.5 million construction cost including the natatorium.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Trahan and Bishop Whitaker

NAYS: Mr. Tom Neild

APPROVAL OF EXHIBITS “P”, “Q.1”, “Q.2”, “Q.3”, “Q.4”, “R” and “S”

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker, to approve Exhibits “P”, “Q.1”, “Q.2”, “Q.3”, “Q.4”, “R” and “S”.

Approved the Addition of M. L. King Middle School and French Elementary School to the Contract with Communities in Schools, Southeast Texas, Inc. (Exhibit “P”) – Administration recommended approval of request to add M. L. King Middle School and French Elementary School in the amount of \$45,000 bringing the total contract amount to \$141,000.

Approved Purchase of Waterford Software, Materials, and Training from Pearson Digital Learning for Pre-Kindergarten Classrooms that are Part of the Pre-Kindergarten Early Start Grant at the Following Campuses: Dunbar, Fletcher, French, Martin, Ogden, Pietzsch-MacArthur Elementary Schools, Southerland Head Start School and Lamar Child Development Center (Exhibit “Q.1”) – Administration recommended approval of purchase at a cost of \$400,00 funded by the Pre-Kindergarten Early Start Grant from Pearson Digital Learning.

Approved the Purchase of Math Bags from Childcraft Education Corp, for Pre-Kindergarten Classrooms that are Part of the Pre-Kindergarten Early Start Grant at the Following Campuses: Dunbar, Fletcher, French, Martin, Ogden, Pietzsch-MacArthur Elementary Schools, Southerland Head Start School and Lamar Child Development Center (Exhibit “Q.2”) – Administration recommended approval of purchase at a cost of \$50,000 funded by Pre-Kindergarten Early Start Grant from Childcraft Education Corp.

Approved the Purchase of Lakeshore Reading Readiness Kits from Lakeshore Learning Store for Pre-Kindergarten Classrooms that are Part of the Pre-Kindergarten Early Start Grant at the Following Campuses: Dunbar, Fletcher, French, Martin, Ogden, Pietzsch-MacArthur Elementary Schools, Southerland Head Start School and Lamar Child Development Center (Exhibit “Q.3”) – Administration recommended approval of purchase at a cost of \$60,000 funded by Pre-Kindergarten Early Start Grant from Lakeshore Readiness Kits.

Approved the Purchase of Interactive Big Books and Materials from Abrams Learning Trends for Pre-Kindergarten Classrooms that are Part of the Pre-Kindergarten Early Start Grant at the Following Campuses: Dunbar, Fletcher, French, Martin, Ogden, Pietzsch-MacArthur Elementary Schools, Southerland Head Start School and Lamar Child Development Center (Exhibit “Q.4”) – Administration recommended approval of purchase at a cost of \$140,000 funded by Pre-Kindergarten Early Start Grant from Abrams Learning Trends.

Approved Payment to Emergent Industrial Solutions, LP for the Removal of Hazardous Chemicals from the Beaumont ISD Secondary Schools (Exhibit “R”) – In compliance with the Safety Hazcom Act mandated by the state, hazardous chemicals were removed from the district’s secondary school June 23, 2009 and July 17, 2009 at a cost of \$28,824.56.

Approved Renewal of Football Stadium Concession Contracts for the 2009-2010 School Year (Exhibit “S”) – Administration recommended approval of contract for Alex Durley Memorial Stadium and Beaumont-Forest Park Lions Club, West Brook Football Booster Club; Babe Zaharias Memorial Stadium with Central High School Booster Club; South Park Greenie Stadium with Operation Restore Hope; and Alex Durley Stadium & Babe Zaharias Stadium with Ozen High School Booster Club.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Tom Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBITS "T", "U", and "V"

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker, to approve Exhibits "T", "U", and "V".

Authorized District to Proceed with Bidding for the Rebuilding of the District Agricultural Facility (Exhibit "T") – Administration recommended authorizing Superintendent to proceed with bid from Architectural Alliance, Inc. to design the rebuilding and update of the Beaumont ISD agricultural facility to accommodate the program.

Approved Scoreboards for Stadium and Natatorium and Marquee at Multi-Purpose Complex (Exhibit "U") - Administration recommended approval to move forward with purchasing a scoreboard from a previously bid state contract.

Approved Flu Vaccine Program for District Employees (Exhibit "V") – Administration recommended approval of district coverage of a portion of the cost of the seasonal flu vaccine up to one-half of the negotiated charge per employee given at district approved locations.

Dr. Thomas explained the recommendations to assist employees with flu vaccine costs.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Tom Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBIT "W"

Dr. William Nantz moved, seconded by Bishop Ollis Whitaker, to approve Exhibit "W".

Approved the Transition Site for Sallie Curtis Elementary Project (Exhibit "W") – Administration recommended assigning students to the temporary Regina-Howell complex located off Major Drive during the construction phase of the new Curtis School.

Ms. Brassard stated that when she was at the town hall meeting at Curtis she asked parents to contact her regarding their concerns and only two parents had actually spoken with her regarding where the students should be housed during the construction phase of the Curtis project. Ms. Brassard also asked legal counsel about the ramifications of investing public funds into private property. Attorney Melody Chappell responded that she would have to look into the proposal and that leasing a property is legal; however, physical improvements would have to be researched as to whether they might be recouped.

President Reece asked Dr. Thomas to respond. Dr. Thomas reviewed the options for transition of the Curtis students. Dr. Thomas stated that the preparation of the portables at the Regina Howell temporary site caused workers to be on duty premium hours in order for them to be ready in time for the school year; and, at best, a new site would gain 4 to 5 months which would be right in the middle of the spring testing dates. Dr. Thomas said that administration would recommend that the best possible solution would be to move students to the temporary Regina Howell site in January of 2011 as proposed.

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Trahan and Bishop Whitaker

NAYS: Mr. Tom Neild

APPROVAL OF EXHIBIT "X"

Dr. William Nantz moved, seconded by Ms. Janice Brassard, to approve Exhibit "X".

Approved Request for Maximum Class Size Waiver (Exhibit "X") – Administration recommended approval request to TEA due to unanticipated growth at the campus, Fletcher Elementary in compliance with the State Waiver Unit due October 1, 2009

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

PERSONNEL

President Reece announced in the public (open) meeting at 9:38 p.m. that the Board would go into executive (closed) session to discuss matters of the sort described in Section 551.071 (1)(2), and Section 551.074 (a) (1) of Texas Government Code, therefore, and action taken by the Board would be in public (open) session. In open session at 9:32 p.m. action was taken on the following:

APPROVAL OF EXHIBIT "Z"

Dr. William Nantz moved, seconded by Mr. Terry Williams, to approve Exhibit "Z".

Approved Institution of Condemnation Proceedings as presented (Exhibit "Z")

1711 Irving, T43 ½ & T128 (Cua)

1713 Irving, T43 & T43A (Williams)

1715 Irving, T40 (Grant)

1735 Irving, T39 (O'Cozier)

705 Jackson, T30 (Evans)

30' wide underground drainage easement adjacent to Jefferson County Drainage District No. 6, Ditch No.108 with a 10' wide temporary work easement and outfall easement. (Broussard)

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

APPROVAL OF EXHIBIT "Y"

Dr. William Nantz motioned, seconded by Mr. Terry Williams to accept the following personnel recommendations:

1. Resignations

Tavanaka Broussard, Level 2, Martin Elementary effective September 1, 2009

Randolph C. Pemberton, Science, Central High, effective June 6, 2009

Sandra G. Castille, Counselor, Fehl Elementary, effective August 28, 2009

2. New Employee Contract Recommendations

Rochelle Batiste, English, Central High, effective August 17, 2009 and ending June 5, 2010

Ashley Benjamin, Mathematics, West Brook High, effective August 17, 2009 and ending June 5, 2010

Willow Bernard, Title I Pre-Kindergarten, Pietzsch-Macarthur Elementary, effective August 21, 2009 and ending June 5, 2010

Don Caggins, Jr., Choir, Austin Middle, effective August 17, 2009 and ending June 6, 2010

Crystal Campbell, Special Education, Central High, effective August 19, 2009 and ending June 5, 2010

Heather Conner, Pre-Kindergarten, Southerland, effective September 8, 2009 and ending June 5, 2010

Holly Dainwood, Level 5, Fletcher Elementary, effective September 14, 2009 and ending June 5, 2010

Derrick DuBois, Theatre Arts, Austin Middle, effective August 17, 2009 and ending June 5, 2010

Shelia Goolsbye, Manicurist, Taylor Career Center, effective August 17, 2009 and ending June 5, 2010

James Hale, Special Education, Smith Middle, effective August 19, 2009 and ending June 5, 2010

Sharon Hart, ESL, Pietzsch-MacArthur Elementary, effective August 17, 2009 and ending June 5, 2010

Donya Hughes, Science, Ozen High, effective August 17, 2009 and ending June 5, 2010

Rakesha Jones, Health/Science, Central High, effective August 27, 2009 and ending June 5, 2010

Karen Robins, Bilingual Level 1, Fletcher Elementary, effective August 17, 2009 and ending June 5, 2010

Mary Sappington, Speech Therapist, Dishman Elementary, effective August 27, 2009 and ending June 5, 2010

Kathryn J. Smoak, Mathematics, Austin Middle, effective August 17, 2009 and ending June 5, 2010

Rhonda Sparks, SAC, Vincent Middle, effective September 14, 2009 and ending June 5, 2010

Yvette Villalobos, Title I Pre-Kindergarten, Pietzsch-MacArthur Elementary, effective August 17, 2009 and ending June 5, 2010

Jesse Watson, Title I Mathematics, Odom Academy, effective August 17, 2009 and ending June 5, 2010

Natasha Wilcox, Science, Central High, effective August 17, 2009 and ending June 5, 2010

President Reece called for additions or corrections to the motion, there being none, he called for a vote.

YEAS: Mr. Reece, Ms. Brassard, Mr. Williams, Dr. Nantz, Mr. Neild, Mr. Trahan and Bishop Whitaker

NAYS: None

3. Administrative Recommendations

None

ADJOURNMENT

President Reece asked if there was any other business to come before the board; there being none, the meeting was adjourned at 9:35 p.m. September 17, 2009.

Woodrow Reece, President
Beaumont ISD Board of Trustees

Terry D. Williams, Secretary
Beaumont ISD Board of Trustees