



Shannon Allen

Shannon Allen, Ed.D.
Superintendent of Schools

Date



Board Exhibit Cover Sheet

Meeting Date: February 23, 2022

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

Agenda Item Title: Approve Resolution Adopting Criteria for Use in 2022 Redistricting Process

Cabinet Level Presenter(s): Dr. Shannon Allen

Additional Presenter(s):

Executive Summary: Beaumont ISD is required to redistrict its Trustee Districts based on the 2020 census data. The Order Adopting Criteria for Use in the 2021 Redistricting Process identifies the parameters in which the Board will conducting the redistricting process.

Recommendation: Approve Resolution Adopting Criteria for Use in 2022 Redistricting Process

Budget Impact* (if applicable):

Funding Source (if applicable):

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

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

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

Cabinet Level Presenter's Signature

Date

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

Date



General Counsel's Signature

Date

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
RESOLUTION ADOPTING CRITERIA
FOR USE IN 2022 REDISTRICTING PROCESS**

WHEREAS, the Beaumont Independent School District Board of Trustees has certain responsibilities for redistricting under federal and state law including but not limited to Amendments 14 and 15 to the United States Constitution, U.S.C.A.; section 2 of the Voting Rights Act, 52 U.S.C.A. §10301; and Tex. Gov't Code Ann. §§ 2058.001 and 2058.002; and

WHEREAS, a review of the 2020 census data reveals that a population imbalance exists among the District's trustee districts requiring redistricting of those districts; and

WHEREAS, it is the intent of the District to comply with the Voting Rights Act and with all other relevant law, including *Shaw v. Reno* jurisprudence; and

WHEREAS, a set of established redistricting criteria will serve as a framework to guide the District in the formulation and consideration of districting plans; and

WHEREAS, redistricting criteria will provide the District a means by which to evaluate proposed plans; and

WHEREAS, redistricting criteria will assist the District in its efforts to comply with all applicable federal and state laws;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the District, in its adoption of a redistricting plan for trustee districts, will adhere to the following criteria to the greatest extent possible when establishing new trustee district boundaries:

To the extent practicable:

1. Easily identifiable geographic boundaries should be followed.
2. Communities of interest should be maintained in a single district, and attempts should be made to avoid splitting neighborhoods.
3. Trustee districts should be composed of whole voting precincts Where this is not possible or practicable, districts should be drawn considering county election precincts. Avoid splitting census blocks unless necessary.
4. Although it is recognized that existing districts will have to be altered to reflect new population distribution in the District, any districting plan should be based on existing districts.

5. Districts must be configured so that they are relatively equal in total population according to the 2020 federal census. In no event should the total population deviation between the largest and the smallest district exceed ten percent as compared to the ideal district size.
6. The districts should be compact and composed of contiguous territory. Compactness may contain a functional, as well as a geographical, dimension.
7. Consideration may be given to the preservation of incumbent-constituency relations by recognition of the residence of incumbents and their history in representing certain areas.
8. The plan should be narrowly tailored to avoid racial gerrymandering in violation of *Shaw v. Reno*.
9. The plan should not fragment a geographically compact minority community or pack minority voters in the presence of polarized voting or otherwise discriminate against protected groups so as to create liability under the Voting Rights Act.

The Board of Trustees will review all plans considering these criteria and will evaluate how well each plan conforms to the criteria.

Any plan submitted to the Board by a citizen for its consideration should be a complete plan—*i.e.*, it should include all 5 single-member trustee districts and should redistrict the entire District. The Board of Trustees may decline to consider any plan that is not a complete plan.

All plans submitted by citizens, as well as plans submitted by staff, consultants, and members of the Board of Trustees should conform to these criteria.

This resolution shall be effective upon passage by the Board of Trustees.

BE IT SO ORDERED.

Adopted on this _____ day of _____ 2022.

BEAUMONT ISD

Robert Dunn, Sr., President

ATTEST:

Stacey Lewis, Jr., Board Secretary



Board Exhibit Cover Sheet

Meeting Date: February 23, 2022

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

Agenda Item Title: Approve Resolution Adopting Guidelines for Persons Submitting Specific Redistricting Proposals and Providing Comments

Cabinet Level Presenter(s): Dr. Shannon Allen

Additional Presenter(s):

Executive Summary: Beaumont ISD is required to redistrict its Trustee Districts based on the 2020 census data. The Resolution Adopting Guidelines for Persons Submitting Specific Redistricting Proposals and Providing Comments identifies the parameters in which the Board will consider input and proposed maps related to redrawing the lines.

Recommendation: Approve Resolution Adopting Criteria for Use in 2021 Redistricting Process

Budget Impact* (if applicable):

Funding Source (if applicable):

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

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

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

Cabinet Level Presenter's Signature

Date

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

Date

Shannon Allen

General Counsel's Signature

Date

**BEAUMONT INDEPENDENT SCHOOL DISTRICT RESOLUTION REGARDING
GUIDELINES FOR PERSONS SUBMITTING SPECIFIC REDISTRICTING
PROPOSALS AND PROVIDING COMMENTS**

WHEREAS, this Board of Trustees has certain responsibilities for redistricting the District's trustee districts under federal and state law including but not limited to Amendments 14 and 15 to the United States Constitution, U.S.C.A. and Section 2 of the Voting Rights Act, 52 U.S.C.A. §10301; and Tex. Gov't Code Ann. §§ 2058.001 and 2058.002; and

WHEREAS, it is necessary to provide for the orderly consideration and evaluation of redistricting plans which may come before the Board; and

WHEREAS, these guidelines relate to persons who have specific redistricting plans they wish the Board to consider; and

WHEREAS, the Board also welcomes any comments relevant to the redistricting process;

NOW, THEREFORE, BE IT RESOLVED that, in order to make sure that any comments regarding the redistricting process and any redistricting plan that might be submitted are of maximum assistance to the Board in its decision-making process, the Board hereby sets the following guidelines to be followed by each person submitting a comment or a redistricting plan for consideration:

1. Proposed plans must be submitted in writing and be legible. If a plan is submitted orally, there is significant opportunity for misunderstanding, and it is possible that errors may be made in analyzing it. The Board wants to be sure that all proposals are fully and accurately considered.
2. Any plan must show the total population and voting age population for African-Americans, Hispanics, Asians, and Anglo/Other for each proposed trustee district based on the 2020 Census Data. If a plan is submitted without a population breakdown, the Board may not have sufficient information to give it full consideration.
3. Plans should redistrict the entire District. The Board will be considering the effect of any plan on the entire District. Any plan is subject to the Voting Rights Act, which protects various racial and language minorities. Thus, as a matter of federal law, the Board will be required to consider the effect of any proposal on multiple racial and ethnic groups. If a plan does not redistrict the entire District, it may be impossible for the Board to assess its impact on one or more protected minority groups.
4. Plans should conform to the redistricting criteria the Board will be using in drawing the trustee districts.
5. Comments must be submitted in writing and be legible, even if the person also makes the comments orally at a public hearing.

6. Persons providing comments and those submitting proposed plans must identify themselves by full name and home address and provide a phone number and, if available, an email address. The Board may wish to follow up on such comments or obtain additional information about submitted plans.
7. All comments and proposed plans must be submitted to the Board of Trustees by the close of the public hearing.

This resolution shall be effective upon passage by the Board of Trustees.

BE IT SO ORDERED.

Adopted on this 17th day of February 2022.

BEAUMONT ISD

Robert Dunn, Sr., President

ATTEST:

Stacey Lewis, Jr., Board Secretary



Board Exhibit Cover Sheet

Meeting Date: February 23, 2022

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

Agenda Item Title: Approve Purchases over \$50,000.00

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Peggy Haynes

Executive Summary: The attached list reflects the purchase over \$50,000.00.

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

Budget Impact* (if applicable): General Fund: - \$61,463.58

Funding Source (if applicable): General Fund

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

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

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



Cabinet Level Presenter's Signature



Date

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

Date

General Counsel's Signature

Date



GENERAL FUND

Vendor	Department	Description/Justification of Purchase	Contract #	Cost
Preferred Facilities	Maintenance	BISD Memorial Stadium: concrete slab, brick wall, bronze plaques, and flag poles.	BuyBoard #581-19	\$61,463.58
TOTAL				\$61,463.58

QUOTES TABULATION FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

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

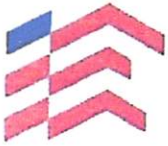
Quote Tabulation Summary			
All awards should be made based on "Best Value" to the District. Please write a short summary below of why the vendor was chosen or denied.			
Vendor Name:	Preferred Facilities	Quote Total:	\$61,463.58
Summary:			
system.			
Vendor Name:	SETEX	Quote Total:	Lost JOC award during bid process.
Summary:			
Vendor Name:	G&G Construction	Quote Total:	Declined to Bid
Summary:			

Vendor Selected: Preferred Facilities
 Selection Justification Premier was the only JOC vendor to bid the job.

Name of Person Completing this Form: Peggy Haynes

Signature: 

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



PREFERRED FACILITIES GROUP - USA

Mailing Address:
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Beaumont, TX 77720-0658

11/9/21

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(409) 842-2274
pfg@pfg-usa.com
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Allen DeVault
BISD
3395 Harrison
Beaumont, Texas 77706

Job Order Contracting

Project: "BISD Memorial Stadium Monument"

Co-Op Purchasing Agreements

Subject: "Proposal"

Indefinite Delivery, Indefinite Quantity - IDIQ

Dear

We are pleased to submit our rough order magnitude proposal utilizing our 581-19 Buy Board Texas Contract based on local CCI and coefficient of .89.

Multiple Award Construction Contracts - MACC

Proposal Recap:

Task Order Contracts
TOC

- Saw cut concrete, excavate, and pour concrete with drilled bell piers.
- CMU reinforced block back up walls with king sized face brick.
- 3- Cast bronze plaques.
- 3 -20' aluminum flag poles.
- Removal of all debris.

Construction Management – Agent or At-Risk

Proposal Cost	\$	59,964.47
Bond (if applicable)	\$	1,499.11
Total Price	\$	61,463.58

Design Build

Government

Exclusions:

Commercial

Unforeseen items beyond specified scope listed above, overtime, and liquidated damages.

Education

We estimate approximately **fifteen (15)** working days to complete upon material delivery.

Industrial

This pricing is based on recommended work hours of Monday thru Friday 7:00 am to 5:00 pm. Once accepted this proposal turns into a lump sum contract. Please contact us at 409-842-8293 at your convenience to discuss this estimate.

Infrastructure

Respectfully submitted,
Preferred Facilities Group - USA

Communications

Corporate/Retail

Michael Waidley
Division Manager

Assembly

cc: PFG/file
21-0186

