

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

Thursday, October 17, 2019

Regular Meeting

5:00 PM

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

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

5:00 PM - (CALL TO ORDER)

I. INTRODUCTION

A. ROLL CALL

1. CLOSED SESSION (CLOSED TO PUBLIC) - BOARD WILL CONVENE IN CLOSED SESSION UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.076, 551.083, 551.084 AND/OR 551.087, TO DELIBERATE ON THE FOLLOWING:

a. LEGAL

1. Pending or contemplated litigation matters and status report
2. Matters on which the school district legal counsel's duties to the school district under the Texas Disciplinary Rules of Professional Conduct or the State Bar of Texas Clearly conflicts with the Texas Open Meetings Act

b. PERSONNEL

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

c. REAL ESTATE

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

d. ECONOMIC DEVELOPMENT

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

e. STUDENTS

1. Deliberation regarding student discipline data that is personally identifiable

II. 6:30 p.m. - BOARD ROOM (REGULAR OPEN BOARD MEETING)

A. INTRODUCTION OF REGULAR MEETING

1. United States and Texas Flags Pledges of Allegiance
2. Recognitions

B. STUDENT OUTCOMES

1. Superintendent's Report

2. Cabinet Report

C. PUBLIC COMMENTS

D. INFORMATION ITEMS

1. Update on Personnel Activities
2. Report for Tax Collections
3. Report for General Fund Revenue and Expenditures
4. Report for Campus Activities Funds and Donations

E. CONSENT AGENDA

1. Minutes of _____, and _____.
2. Approve Personnel Recommendations

F. ACTION ITEMS

1. Action, if any, on items discussed in closed session.
2. Approve Budget Amendments
3. Approve Purchases of \$50K or More

III. ADJOURNMENT

IV. INTRODUCTION

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