

Regular Meeting

Thursday, April 20, 2023 5:00 PM

Board Room of the Beaumont ISD Administration Building, 3395 Harrison Ave,
Beaumont, TX 77706-5009

I. INTRODUCTION

I.A. ROLL CALL

I.A.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:

I.A.1.a. LEGAL

I.A.1.a.1. Pending or contemplated litigation matters and status report

I.A.1.a.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

I.A.1.a.2.1. Redistricting

I.A.1.a.2.2. TEA Update

I.A.1.a.2.3. 1882 Partnership Agreement

I.A.1.b. PERSONNEL

I.A.1.b.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

I.A.1.b.1.1. Superintendent's Recommendation on Proposed Chapter 21

Contract terminations and nonrenewals

I.A.1.b.1.2. Level 3
Employee Grievance Hearing:
Pamela Green

I.A.1.b.1.3. Level 3
Employee Grievance Hearing:
Shanter Norman

I.A.1.b.1.4. Board
Operating Procedures

I.A.1.b.1.5. Superintendent's
Contract

I.A.1.c. REAL ESTATE

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

I.A.1.d. ECONOMIC DEVELOPMENT

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

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

II.A. INTRODUCTION OF REGULAR MEETING

II.A.1. United States and Texas Flags
Pledges of Allegiance

II.A.2. Recognitions

II.B. STUDENT OUTCOMES

II.B.1. Superintendent's Report

II.B.2. Cabinet Report

II.B.2.a. Board Progress
Monitoring Report -
Preparation for STAAR

II.C. PUBLIC COMMENTS

II.D. INFORMATION ITEMS

II.D.1. Update on Personnel
Activities



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Update on Personnel Activities

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

Additional Presenter(s): N/A

Executive Summary: Attached is a listing of newly hired and separated employees for March 2023

Recommendation: Informational Item Only


Budget Impact* (if applicable): N/A

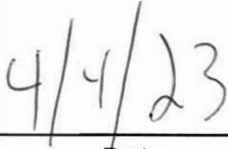
Funding Source (if applicable): N/A

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

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

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


Cabinet Level Presenter's Signature


Date

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

Date

General Counsel's Signature

Date

New Employee Assignment Report
Hiring Date Range: 03-01-2023 through 03-31-2023

Campus/Department	Assignment	Employee Name	Start Date
ELEMENTARY SCHOOLS			
Amelia Elementary School	Tutor- Learning Loss Retiree	Libby Taylor	3/20/2023
Fletcher Elementary School	Parent/School Liaison	Arturo Rodriguez	3/27/2023
Guess Elementary School	Teacher Elementary School	Pamela Martin	3/21/2023
Regina Elementary School	Counselor Elementary	Cynthia Raiford	3/20/2023

Campus/Department	Assignment	Employee Name	Start Date
HIGH SCHOOL			
Beaumont United High School	Campus Support Specialist	Britney Williams	3/6/2023
Beaumont United High School	Teacher High School	Jayda Winters	3/22/2023

Campus/Department	Assignment	Employee Name	Start Date
FOOD & NUTRITION SERVICE			
Food and Nutrition Service	Assistant Director Food Service	Katherine Baker	3/6/2023
Food and Nutrition Service	Food Service Worker- 6 Hours	Lisa Mayfield	3/27/2023
Food and Nutrition Service	Food Service Worker- 6 Hours	Karla Rangel	3/27/2023
Food and Nutrition Service	Food Service Worker- 6 Hours	Brittany Springer	3/27/2023

Campus/Department	Assignment	Employee Name	Start Date
MAINTENANCE			
Custodial Services	Custodian	Dominisha Francois	3/1/2023
Custodial Services	Custodian- 200 Days	Sean Dean	3/20/2023

Campus/Department	Assignment	Employee Name	Start Date
POLICE DEPARTMENT			
Police Department	Police Officer	Adam Good	3/7/2023

Campus/Department	Assignment	Employee Name	Start Date
SPECIAL EDUCATION			
Special Education	Assistant Speech Language Pathologist	Deja Baloney	3/6/2023

Campus/Department	Assignment	Employee Name	Start Date
TRANSPORTATION			
Bus Driver	Part Time Bus Driver Trainee	Marcus Williams	3/20/2023
Bus Driver	Transportation Bus Driver	Aisha Wilson	3/6/2023
Bus Driver	Transportation White Fleet Driver	Kendra Jenkins	3/22/2023
Transportation Bus Attendants	Transportation Bus Attendant	Peggy Conner	3/22/2023
Transportation Bus Attendants	Transportation Bus Attendant	Clifford Keyes	3/2/2023

EMPLOYEE SEPARATION REPORT

Separation Date Range: 03-01-2023 through 03-31-2023

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
ELEMENTARY SCHOOL				
Blanchette Elementary School-127	Nurse	3/10/2023	Harris Victor, Tiffany	Resign
Fletcher Elementary School-110	Special Education Aide	3/8/2023	Walker, Alexis	Resign
Lucas Pre-K-133	District Aide	3/24/2023	Martinez Zapata, Ashley	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
MIDDLE SCHOOL				
Smith Middle School-042	PLA-Behavior Specialist	3/27/2023	Bennett, Paige	Termination
Smith Middle School-042	Teacher Middle School	3/28/2023	Beechey, Nathan	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
HIGH SCHOOL				
Beaumont United High School-014	Teacher High School	3/3/2023	Singleton, Marla	Resign
Beaumont United High School-014	Teacher High School	3/10/2023	McClendon, Aaron	Resign
West Brook High School-008	Assistant Principal	3/31/2023	Wood, James	Retire
West Brook High School-008	Clerk Counselor	3/24/2023	Medina, Abriana	Resign
West Brook High School-008	Teacher High School	3/8/2023	Byrd, Raven	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
CURRICULUM & INSTRUCTION				
Curriculum and Instruction-801	Coordinator Student Wellness	3/22/2023	Smith, Anitra	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
FOOD AND NUTRITION SERVICES				
Food and Nutrition Service-833	Food Service Worker- 6 Hours	3/21/2023	Willard, Stefanie	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
MAINTENANCE				
Custodial Services-513	Custodian	3/9/2023	Powell, Wilton	Termination
Custodial Services-513	Custodian-200 Days	3/6/2023	Hockless, Diana	Resign
Custodial Services-513	Custodian- 200 Days	3/9/2023	Hernandez, Maria	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
SPECIAL EDUCATION				
Special Education-814	Specialist, Medicaid	3/8/2023	Landry, Lakeysa	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
TRANSPORTATION				
Bus Driver-531	Transportation Bus Driver	3/1/2023	Henry, Jeanette	Resign
Bus Driver-531	Transportation Bus Driver	3/7/2023	Willard, Blandon	Resign

II.D.2. Report for Tax Collections

Tax Collection Report
March 31, 2023

	Taxes Collected			
	3/31/23		3/31/22	
	M & O	I & S	M & O	I & S
Current	1,193,981.83	331,842.39	1,027,656.36	285,615.90
Delinquent	16,192.55	3,004.88	69,333.00	16,612.02
Penalties & Interest	146,783.14	38,696.17	127,913.19	32,005.68
Totals	1,356,957.52	373,543.44	1,224,902.55	334,233.60

	Current Taxes			
	Tax Levy	Collections for 03/31/2023	YTD Current Collections	Collected Percentage
	150,530,567.37	1,525,824.22	143,852,423.05	95.56%

Two Year Comparison	
Current Year as of 03/31/2023	Prior Year as of 03/31/2022
95.56%	96.20%

AGENDA:
April 20, 2023

II.D.3. Report for General Fund
Revenue and Expenditures



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Report – General Fund Summary

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation: N/A

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

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

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

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

Cheryl Hernandez

Cabinet Level Presenter's Signature

4/11/2023

Date

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

Date

General Counsel's Signature

Date

BEAUMONT INDEPENDENT SCHOOL DISTRICT
GENERAL FUND
General Fund Summary
January 31, 2023

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
REVENUES					
Property Tax Collection (including delinquencies)	111,152,658.00	1,356,958.00	110,535,756.00	-	616,902.00
Sources of Misc Income (Foreign Trade Zone, Athletics...)	13,933,437.00	571,907.00	9,541,560.00	-	4,391,877.00
State Program Revenues	39,437,743.00	1,199,083.00	20,756,775.00	-	18,680,968.00
Federal Program Revenues	7,854,174.00	99,743.00	3,502,103.00	-	4,352,071.00
Other Financing Sources	300,000.00	319.00	1,283,535.00	-	(983,535.00)
Total Revenues	172,678,012.00	3,228,010.00	145,619,729.00	-	27,058,283.00
EXPENDITURES					
11 Classroom	86,471,847.00	7,001,060.00	61,865,333.00	839,781.00	23,766,733.00
12 Library	1,376,967.00	87,731.00	820,618.00	41,461.00	514,888.00
13 Staff Development	684,983.00	14,306.00	223,652.00	40,050.00	421,280.00
21 Asst Sups, Directors, Supervisors, Curriculum Coordinators	3,538,157.00	236,550.00	2,275,653.00	55,797.00	1,206,708.00
23 Principal, Asst. Principals, Office Clerical	10,446,552.00	733,511.00	7,533,910.00	97,877.00	2,814,766.00
31 Counselors	6,293,866.00	406,237.00	4,439,308.00	19,623.00	1,834,935.00
32 Social Workers	297,374.00	10,728.00	133,384.00	-	163,990.00
33 Nurses	1,912,528.00	150,397.00	1,416,145.00	17,949.00	478,434.00
34 Transportation	6,188,865.00	405,970.00	3,608,443.00	783,365.00	1,797,057.00
36 Extracurricular	6,091,387.00	392,601.00	4,583,396.00	355,062.00	1,152,928.00
41 Administration	7,261,520.00	365,496.00	4,511,458.00	257,729.00	2,492,333.00
51 Maintenance and Utilites	35,599,475.00	1,733,434.00	22,704,370.00	4,977,554.00	7,917,551.00
52 Police and Monitoring Services	6,671,056.00	300,987.00	3,203,912.00	1,299,707.00	2,167,437.00
53 Data Processing Personnel	3,004,104.00	65,815.00	1,885,221.00	293,933.00	824,950.00
61 Parent involment Liaisons, Day Car Workers	201,990.00	8,129.00	47,243.00	417.00	154,330.00
71 Debt Service	1,114,965.00	-	1,114,964.00	-	1.00
93 Fiscal Agent - Shared Service for Deaf Program	352,950.00	-	180,737.00	-	172,214.00
95 Juvenile Justice Alternative Ed Program	161,860.00	-	161,860.00	-	-
99 Other Intergovernmental Charges	2,170,222.00	379,620.00	1,675,338.00	-	494,884.00
Total Expenditures	179,840,668.00	12,292,571.00	122,388,842.00	9,080,304.00	48,371,522.00
Net increase (decrease)	(7,162,656.00)				

II.D.4. Report for Campus Activities
Funds and Donations



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Report – Campus Activity Funds and Donations

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation: N/A

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

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

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

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

4/11/2023
Date

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

General Counsel's Signature Date

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS
MARCH 2023**

West Brook High School	\$ 57,386.00
Explanation:	Car Registrations, Chromebook Fees, AP Fees, Cell Phone Fines, Library Fines, Commissions/Vending Machines, ID Fines, Yearbook, Program Ads
Beaumont United High School	\$ 36,391.00
Explanation:	Car Registrations, AP Fees, Chromebook Fees, Cell Phone Fines, Commissions/Vending Machines, Transcript Fees, Yearbook, Textbook Fines, Donation
Smith Middle School	\$ 5,555.00
Explanation:	Commissions/Vending Machines, Cell Phone Fines, Chromebook Fees, Homecoming Dance, Basketball Concessions
King Middle School	\$ 30.00
Explanation:	Chromebook Fees
Marshall Middle School	\$ 13,153.00
Explanation:	Cell Phone Fines, Gym Suits, LED Signs, Chromebook Fees, Yearbooks, ID Fines, Donation
Odom Academy	\$ 5,073.00
Explanation:	Cell Phone Fines, Chromebook Fees, Commissions/Vending Machines, Donation
Vincent Middle School	\$ 4,768.00
Explanation:	Chromebook Fees, ID Fines, Commissions/Vending Machines, Donation
Amelia Elementary	\$ 7,036.00
Explanation:	Commissions/Vending Machines, Donation, Chromebook Fees, Fundraising Proceeds
Caldwood Elementary	\$ 7,816.00
Explanation:	Library Fines, Chromebook Fees, Donation
Curtis Elementary	\$ 6,802.00
Explanation:	Chromebook Fees, Book Fair, Donation
Fletcher Elementary	\$ 19,017.00
Explanation:	Fundraiser Proceeds, Chromebook Fees
Guess Elementary	\$ 3,973.00
Explanation:	Chromebook Fees, Commissions/Vending Machines
Regina Howell Elementary	\$ 32,782.00
Explanation:	Chromebook Fees, Fundraiser Proceeds
Homer Drive Elementary	\$ 1,841.00
Explanation:	Commissions/Vending Machines
Pietzsch Elementary	\$ 11,905.00
Explanation:	Chromebook Fees, Library Fines, Fundraiser Proceeds, Commissions/Vending Machines
Dishman Elementary	\$ 3,204.00
Explanation:	Commissions/Vending Machines, Chromebook Fees
Blanchette Elementary	\$ 8,322.00
Explanation:	Chromebook Fees, Fundraiser Proceeds
Martin Elementary	\$ 4,060.00
Explanation:	Chromebook Fees, Fundraiser Proceeds, Donation

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS, CONTINUED
MARCH 2023**

Phalen Leadership Academy (Jones-Clark ES)	\$ 1,873.00
Explanation: Fundraiser Proceeds, Donation	
Charlton-Pollard Elementary	\$ 3,591.00
Explanation: Chromebook Fees, Donation, Commission/Vending Machines	
Fehl Price Classical Academy	\$ 90.00
Explanation: Chromebook Fees	
Bingman Pre-K Center	\$ 390.00
Explanation: Donation	
Lucas Pre-K Center	\$ 5,693.00
Explanation: Chromebook Fees, Donation	
Pathways Learning Center	\$ 70.00
Explanation: Donation	
Career and Technical Center	\$ 21,487.00
Explanation: Ag Farm Fundraiser Proceeds, Practicum Catering, Practicum Fees, Commissions/Vending Machines	
Brown Center	\$ 1,080.00
Explanation: Donation	
Transportation Dept	\$ 71.00
Explanation: Commissions/Vending Machines	
Maintenance Dept	\$ 11.00
Explanation: Commissions/Vending Machines	
Administration Building	\$ 188.00
Explanation: Commissions/Vending Machines	
Admin. Annex Building	\$ -
Explanation:	
Police Dept.	\$ 116.00
Explanation: Crash Reports	
Early College H.S.	\$ 6,440.00
Explanation: Dormant Account Transfer, Commission/Vending Machines, Cell Phone Fines, Spirit Item Proceeds, Donation	
School for the Deaf (Deaf Ed.)	\$ 2,000.00
Explanation: Donation	
Fine Arts Department	\$ 1,657.00
Explanation: Donation	

**CAMPUS ACTIVITY FUNDS
BUDGET CHANGE REPORT - MARCH 2023**

		<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>				
Local Revenue - Other Sources	461.00.5749.00	283,957	273,871	557,828
<u>Expenditures</u>				
	<u>School Leadership</u>			
West Brook High School	461.XX.6499.00.008.00.000	90,671	57,386	148,057
Beaumont United High School	461.XX.6499.00.014.00.000	17,871	36,391	54,262
Smith Middle School	461.XX.6499.00.042.00.000	391	5,555	5,946
King Middle School	461.XX.6499.00.043.00.000	7,034	30	7,064
Marshall Middle School	461.XX.6499.00.046.00.000	24,407	13,153	37,560
Odom Academy	461.XX.6499.00.047.00.000	24,076	5,073	29,149
Vincent Middle School	461.XX.6499.00.048.00.000	8,295	4,768	13,063
Amelia Elementary	461.XX.6499.00.101.00.000	1,581	7,036	8,617
Caldwood Elementary	461.XX.6499.00.104.00.000	2,850	7,816	10,666
Curtis Elementary	461.XX.6499.00.105.00.000	11,792	6,802	18,594
Fletcher Elementary	461.XX.6499.00.110.00.000	11,097	19,017	30,114
Guess Elementary	461.XX.6499.00.112.00.000	5,218	3,973	9,191
Regina Howell Elementary	461.XX.6499.00.118.00.000	12,743	32,782	45,525
Homer Drive Elementary	461.XX.6499.00.123.00.000	5,549	1,841	7,390
Pietzsch Elementary	461.XX.6499.00.125.00.000	4,039	11,905	15,944
Dishman Elementary	461.XX.6499.00.126.00.000	5,275	3,204	8,479
Blanchette Elementary	461.XX.6499.00.127.00.000	637	8,322	8,959
Martin Elementary	461.XX.6499.00.128.00.000	1,964	4,060	6,024
Phalen Leadership Academy (Jones-Clark)	461.XX.6499.00.129.00.000	15,872	1,873	17,745
Charlton-Pollard Elementary	461.XX.6499.00.130.00.000	5,269	3,591	8,860
Fehl Price Classical Academy	461.XX.6499.00.131.00.000	2,159	90	2,249
Bingman Pre-K Center	461.XX.6499.00.132.00.000	952	390	1,342
Lucas Pre-K Center	461.XX.6499.00.133.00.000	329	5,693	6,022
Pathways Learning Center	461.XX.6499.00.006.00.000	63	70	133
Career and Technical Center	461.XX.6499.00.009.00.000	9,546	21,487	31,033
Brown Center	461.XX.6499.00.012.00.000	1,884	1,080	2,964
Transportation Dept	461.XX.6499.00.811.00.000	104	71	175
Maintenance Dept	461.XX.6499.00.819.00.000	557	11	568
SSA Deaf Program	461.XX.6499.00.838.00.000	3,026	2,000	5,026
Administration Building	461.XX.6499.00.842.00.000	2,388	188	2,576
Admin. Annex Building	461.XX.6499.00.843.00.000	1,811	-	1,811
Police Dept.	461.XX.6499.00.850.00.000	185	116	301
Early College H.S.	461.XX.6499.00.013.00.000	4,322	6,440	10,762
Fine Arts Department	461.XX.6499.00.849.00.000	-	1,657	1,657
	Total Expenditures	<u>283,957</u>	<u>273,871</u>	<u>556,171</u>
BUDGET CHANGE				
	Total Revenues	283,957	273,871	557,828
	Total Expenditures	<u>(283,957)</u>	<u>(273,871)</u>	<u>(557,828)</u>
	Adjusted Surplus	-	-	-

**DONATION REPORT - MARCH 2023
MONETARY DONATIONS**

<u>Donor Name/Organization</u>	<u>Recipient</u>	<u>Account Number</u>	<u>Amount Given</u>
Education First FCU	Brown Center	461.00.5749.00.012.00.C47	80
The Kades Corp. McTeacher Night	Amelia Elementary School	461.00.5749.00.101.00.C47	825
The Kades Corp. McTeacher Night	Amelia Elementary School	461.00.5749.00.101.00.C47	74
Chuck's Wrecker Service	Beaumont United High School	865.00.2190.00.014.00.S69	500
Santos & Ana Alvarez	Fletcher Elementary School	461.00.5749.00.110.00.C47	60
Total Monetary Donations			1,539

**DONATION REPORT - MARCH 2023
RECORD OF DONATED ITEMS**

<u>Donor Name/Organization</u>	<u>SAF Club/Department</u>	<u>Description of Items</u>	<u>Estimated Value</u>
<i>No activity this month</i>			

II.D.5. Report for Quarterly
Investments

**QUARTERLY INVESTMENT REPORT
FOR THE QUARTER ENDED FEBRUARY 28, 2023**

Investment Program

The legal requirements and local authority for investment of District funds are detailed in Board Policy CDA (Legal) and CDA (Local) as adopted by the Board of Managers. The investments utilized by Beaumont ISD for the Quarter Ended February 28, 2023 included TexPool and Lone Star and Investment Pools.

Investment Position at February 28, 2023

<u>Investment</u>	<u>Book Value</u>	<u>Market Value</u>
Lone Star Investment Pool	\$ 157,448,167.86	\$ 157,448,167.86
TexPool	4,173,903.18	4,173,903.18
Total	<u>\$ 161,622,071.04</u>	<u>\$ 161,622,071.04</u>

Investment Activity

A summary of activity is listed below:

**Schedule of Transactions by Fund Group
Investments in Lone Star Investment Pool
Quarter Ended February 28, 2023**

<u>Investment</u>	<u>Carrying Amount 12/01/2022</u>	<u>Additions 12/01/2022- 02/28/2023</u>	<u>Deductions 12/01/2022- 02/28/2023</u>	<u>Carrying Amount 02/28/2023</u>
General Fund - Corporate Overnight Plus Fund	\$ 45,980,456.59	104,523,740.56	20,800,030.93	\$ 129,704,166.22
General Fund - Corporate Overnight Fund	2,194,457.81	24,608.98	55,865.23	2,163,201.56
General Fund - Government Overnight Fund	1,836,879.00	102,776,793.46	104,527,213.07	86,459.39
Total General Fund	<u>\$ 50,011,793.40</u>	<u>\$ 207,325,143.00</u>	<u>\$ 125,383,109.23</u>	<u>\$ 131,953,827.17</u>
Debt Service - Corporate Overnight Plus Fund	\$ 6,826,512.99	34,969,484.53	17,006,636.09	\$ 24,789,361.43
Debt Service - Corporate Overnight Fund	602,616.42	6,759.85	-	609,376.27
Debt Service - Government Overnight Fund	1,478,478.53	33,417,124.46	34,800,000.00	95,602.99
Total Debt Service Fund	<u>\$ 8,907,607.94</u>	<u>\$ 68,393,368.84</u>	<u>\$ 51,806,636.09</u>	<u>\$ 25,494,340.69</u>
Total Lone Star Investments	<u>\$ 58,919,401.34</u>	<u>\$ 275,718,511.84</u>	<u>\$ 177,189,745.32</u>	<u>\$ 157,448,167.86</u>

**Schedule of Transactions by Fund Group
Investments in TexPool
Quarter Ended February 28, 2023**

<u>Type</u>	<u>Carrying Amount 12/01/2022</u>	<u>Additions 12/01/2022- 02/28/2023</u>	<u>Deductions 12/01/2022- 02/28/2023</u>	<u>Carrying Amount 02/28/2023</u>
General Fund	\$ 3,983,331.07	\$ 41,715.72	\$ -	\$ 4,025,046.79
Debt Service Fund	147,313.68	1,542.71	-	148,856.39
Total Investments	<u>\$ 4,130,644.75</u>	<u>\$ 43,258.43</u>	<u>\$ -</u>	<u>\$ 4,173,903.18</u>


Cheryl Hernandez, CFO


Stacey Fitch, Comptroller

II.D.6. Districtwide Intruder
Detection & Audit Report Findings

II.D.7. Update of Facilities
Subcommittee

II.D.8. Board Training Credit
Announcement

II.E. CONSENT AGENDA

II.E.1. Minutes of March 8, 2023,
Regular Board Meeting

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

March 8, 2023

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

The Board Members of the Beaumont Independent School District met in regular meeting on Wednesday, March 8, 2023, in the Board Room of the Administration Building located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order at 5:07 p.m. by Robert C. Dunn, Sr., Presiding Officer.

CALL TO ORDER

President, Robert C. Dunn, Sr. established a quorum.

ROLL CALL

PRESENT: Robert C. Dunn, Sr., Trustee & President
Woodrow Reece, II, Trustee & Vice President
Stacey Lewis, Jr., Trustee & Secretary
Joe A. Evans, Jr., Trustee
Kevin W. Reece, Trustee (arrived at 5:35 p.m.)
Tillie Hickman, Trustee
Denise Wallace-Spooner, Trustee (arrived at 5:45 p.m.)
Dr. Shannon Allen, Superintendent

ABSENT: NONE.

At 5:08 p.m., the board went in to closed session.

1. CLOSED SESSION (CLOSED TO PUBLIC) - BOARD WILL CONVENE IN CLOSED SESSION UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.076, 551.083, 551.084 AND/OR 551.087, TO DELIBERATE ON THE FOLLOWING:
 - a. LEGAL
 - Pending or contemplated litigation matters and status report
 - 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

1. 1882 Partnership Agreements

b. PERSONNEL

- 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

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

1. Facility Review

d. ECONOMIC DEVELOPMENT

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

II. **6:22 P.M. - BUDGET MEETING**

Dr. Shannon Allen, Superintendent of Schools and Cheryl Hernandez, CFO, presented the following budget information to the board:

- The budget process
- Approved Board Outcome Goals
- Budget Priorities
- Revenues
- State Funding
- Enrollment v. ADA
- Why attendance matters?
- Property Value Discussion
- Historical Tax Rates
- Comparison of Proposed Levy with Last Year's Levy on Average Residence

III. **REGULAR BOARD MEETING**

A. INTRODUCTION OF REGULAR MEETING

1. Beaumont United High School NJROTC posted the colors, and the pledges of Allegiance to the US and Texas Flags was led by Diego Guerra, 5th Grade Student at Blanchette.
2. Recognitions– Jackie Simien, Director of Communications, presented the following recognitions:
 - Mayor Mouton, issued a Proclamation for the BU Timberwolves
 - ExxonMobil - 409 Energy Scholars
 - Nationwide TikTok with BISD student (Brailey Perry)
 - Communications - TSPRA Awards
 - One more, either StuCo awards or Brown student

B. STUDENT OUTCOMES

1. Superintendent's Report– Dr. Shannon Allen, Superintendent of Schools, presented the following information to the Board:
 - Vision
 - Mission
 - Core Beliefs
 - Updates on the SSLC and Teacher Advisory Council
 - Summer School 2023
 - STEM Camp
 - Performing Arts Academy
 - 3rd Annual Multi-Cultural Night
 - CCMR Fair
 - Symphony of SE Texas
 - BISD Fair Day March 29th and 30th
 - Sallie Curtis Spring Carnival
 - Cinderella Presentation
2. Cabinet Report
 - a. School Safety & Discipline Update – Randall Maxwell and Peggy Haynes, presented the following information to the Board:
 - PACS
 - Pathways Update
 - School Security Entrances

PUBLIC COMMENTS

1. **Erika Johnson**, 5495 Gail Drive. Signed up to address the board regarding the Placement of Students in STAAR classes.

2. **Thomas Fuller**, 5506 Texas Trail. Signed up to address the board regarding the Colleyville, TX 1882 Partnership Agreements.
3. **Tabitha Allen**, 990 20th Street, Texas. Signed up to address the board regarding the PTA Legislative Agenda.
4. **Catherine Allen**, 990 20th Street. Signed up to address the board regarding the Texas PTA Legislative Agenda.

C. INFORMATION ITEMS

1. Update on Personnel Activities—Derwin Samuels, Executive Director of Human Resources, presented information on the Personnel activities for the month of February 2023.
2. Report for Tax Collections—Cheryl Hernandez, Chief Financial Officer, presented information on the Tax Collections for the month of February 2023.
3. Report for General Fund Revenue and Expenditures—Cheryl Hernandez, Chief Financial Officer, presented information on the General Fund Revenue and Expenditures Report for the month of February 2023.
4. Report for Campus Activities Funds and Donations—Cheryl Hernandez, Chief Financial Officer, presented information on the Campus Activities Funds and Donations for the month of February 2023.
5. Districtwide Intruder Detection & Audit Report Findings – Chief Malbrough
6. Update from Facilities Subcommittee- Trustee Denise Wallace-Spooner

D. CONSENT AGENDA

1. Minutes of February 16, 2023, with Exhibit A.
2. Approve Hiring Chapter 21 and Director Employees
3. Approve the Disposal of Out of Adoption Instructional Materials

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve the Consent Agenda items as presented to the Board.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: Kevin Reece.

MOTION PASSED: 6-0 with 1 Abstention

E. ACTION ITEMS

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

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve the Budget Amendments as presented to the Board.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

3. Approve Purchases of \$50K or More

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve Purchases of \$50K or More.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

4. Approve Annual Investment Report

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve Annual Investment Report.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

5. Approve Amendment to the Salvation Army MOU

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve Salvation Army MOU.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

6. Approve National Incident Management System (NIMS)

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve National Incident Management System (NIMS).

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

7. Approve Addenda to Agreements Between Beaumont Independent School District and Phalen Leadership Academies regarding operation of Jones-Clark Elementary School and Smith Middle School

It was moved by Stacey Lewis, and seconded by Tillie Hickman, to approve Addenda to Agreements Between Beaumont Independent School District and Phalen Leadership Academies regarding operation of Jones-Clark Elementary School and Smith Middle School.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

8. Approve 1882 Partnership Agreements

It was moved by Stacey Lewis, and seconded by Tillie Hickman, to approve the 1882 Partnership Agreements.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

ADJOURNMENT

The meeting adjourned at 8:46 p.m.

II.E.2. Approve 2023-2024 TEKS
Certification Requirements Form



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: TEKS Certification and Allotment Survey Ratification

Cabinet Level Presenter(s): Dr. Anita Frank

Additional Presenter(s): Brandi Phillips, IMA Coordinator

Executive Summary: In accordance with Texas Education Code §31.04, school districts and open-enrollment charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the coming school year. Additionally, in accordance with Texas Administrative Code 19 TAC §66.105, school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

Recommendation: The Board of Trustees approves the TEKS Certification and Allotment Survey.

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

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

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

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

Anita Frank

Cabinet Level Presenter's Signature

4/13/23

Date

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

Date

General Counsel's Signature

Date

TEKS Certification 2023–24 Form

Background Information

QUESTION 1.0: Name of person completing this form

Brandi Phillips

QUESTION 1.1: Your email address

bbutaud@bmtisd.com

QUESTION 1.2: Select the role that best describes your position at your district or charter: [Single Select]

- Instructional Material Coordinator
- Curriculum Director
- Principal
- Administrative Assistant
- Superintendent
- Other

LEA Information

QUESTION 2.0: Region #

Region 5

QUESTION 2.1: District or Charter Name and County District Number

Beaumont Independent School District (123910)

QUESTION 2.2: Superintendent's Name

Dr. Shannon Allen

QUESTION 2.3: Superintendent's email address

spier@bmtisd.com

QUESTION 2.4: School board president's or governing body's name

Robert C. Dunn, Sr.

QUESTION 2.5: School board president's or governing body's email address

Robert.dunn@bmtisd.com

QUESTION 2.6: Date of the school board meeting at which the TEKS Certification Form was presented and approved

April 20, 2023

Reading Language Arts TEKS Certification

Scope and Sequence - All Grade Levels RLA

QUESTION 3.0: Do you manage the scope and sequence of your reading language arts content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the reading language arts content in each of the following grade bands. [Single select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
QUESTION 3.1:	Kindergarten – 2 nd Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
QUESTION 3.2:	3 rd –5 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
QUESTION 3.3:	6 th –8 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
QUESTION 3.4:	9 th - 12 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

English Reading Language Arts K-5 TEKS Coverage Certification

QUESTION 4.0: For school year 23–24 will your LEA make materials available for use that cover 100% of the **K–5 English RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

Yes

No

English Reading Language Arts K-5 Instructional Materials

QUESTION 5.0:

Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K-5 English RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K–2 English RLA full- subject publisher/ product used:

HMH Into Reading Texas Reading & Writing Workshop (Houghton Mifflin Harcourt Depository)

Grades 3–5 English RLA full- subject publisher/ product used:

HMH Into Reading Texas Reading & Writing Workshop (Houghton Mifflin Harcourt Depository)

QUESTION 5.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 English RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K–2 English RLA supplemental publisher/ product used:

Saxon Phonics
Learning Dynamics

Grades 3–5 English RLA supplemental publisher/ product used:

Edmentum "Reading Eggs"

Spanish Reading Language Arts K-5 TEKS Coverage Certification

QUESTION 6.0: For school year 23–24 will your LEA make materials available for use that cover 100% of the **K-5 Spanish RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single select]

Yes

No

Spanish Reading Language Arts K-5 Instructional Materials

QUESTION 7.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K-5 Spanish RLA** instruction to ensure coverage of 100% of the TEKS. [Single select for each grade band]

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K–2 Spanish RLA full- subject publisher/ product used:

HMH ¡Arriba la Lectura! Texas Reading & Writing Workshop (Houghton Mifflin Harcourt Depository)

Grades 3–5 Spanish RLA full- subject publisher/ product used:

HMH ¡Arriba la Lectura! Texas Reading & Writing Workshop (Houghton Mifflin Harcourt Depository)

QUESTION 7.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Spanish RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K–2 Spanish RLA supplemental publisher/ product used:

Estrellita Accelerated Beginning Spanish Reading

Grades 3–5 Spanish RLA supplemental publisher/ product used:

Edmentum "Reading Eggs"

English Reading Language Arts 6-8 TEKS Coverage Certification

QUESTION 8.0: For school year 2023–24 will your LEA make materials available for use that cover 100% of the **English 6-8 RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

Yes

No

English Reading Language Arts 6-8 Instructional Materials

QUESTION 9.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **English 6-8 RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 6-8 English RLA full- subject publisher/ product used:

StudySync (McGraw-Hill School Division)(Contract Vendor)

QUESTION 9.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **English 6-8 RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 6-8 English RLA supplemental publisher/ product used:

Read 180 (Houghton Mifflin Harcourt)

English Reading Language Arts 9-12 TEKS Coverage Certification

QUESTION 10.0 For school year 2023-24 will your LEA make materials available for use that cover 100% of the **English 9-12 RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

English Reading Language Arts 9-12 Instructional Materials

QUESTION 11.0 Share the full-**subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **English 9-12 RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 9 - 12 English RLA full- subject publisher/ product used:

*HMH Into Literature; The Language Of Composition Reading Writing Rhetoric: Literature & Composition
Reading Writing Thinking*

QUESTION 11.1 Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **English 9-12 RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 9-12 English RLA supplemental publisher/ product used:

McGraw Hill StudySync

Mathematics TEKS Certification

QUESTION 12.0: Do you manage the scope and sequence of your mathematics content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the mathematics content in each of the following grade bands. [Single Select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 12.1:	Kindergarten – 2 nd Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 12.2:	3 rd –5 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 12.3:	6 th –8 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 12.4:	9 th - 12 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Mathematics K-5 TEKS Coverage Certification

QUESTION 13.0: For school year 2023-24 will your LEA make materials available for use that cover 100% of the **K-5 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

Yes

No

Mathematics K-5 Instructional Materials

QUESTION 14.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K-5 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K-5 Mathematics full- subject publisher/ product used:

StemScopes Math

QUESTION 14.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K–5 Mathematics supplemental publisher/ product used:

N/A

Mathematics 6-8 TEKS Coverage Certification

QUESTION 15.0 For school year 2023-24 will your district make materials available for use that cover 100% of the **6-8 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials). [Single Select]

Yes

No

Mathematics 6-8 Instructional Materials

QUESTION 16.0: Share the **full-subject** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **6-8 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 6-8 Mathematics full- subject publisher/ product used:

Carnegie Learning Texas Middle School Math Series

QUESTION 16.1: Share the **supplemental** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **6-8 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 6–8 Mathematics supplemental publisher/ product used:

N/A

Mathematics 9-12 TEKS Coverage Certification

QUESTION 17.0: For School Year 2023-24 will your LEA make materials available for use that cover 100% of the **9-12 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

Yes

No

Mathematics 9-12 Instructional Materials

QUESTION 18.0: Share the **full-subject** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **9-12 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 9-12 Mathematics full- subject publisher/ product used:

Big Ideas Math Algebra 1 TX (Big Ideas Learning, LLC)

HMH Geometry Texas (Houghton Mifflin Harcourt Depository)

Big Ideas Math Algebra 2 TX (Big Ideas Learning, LLC)

Precalculus + Limits, Texas Edition (Cengage Learning Inc/Brooks/Cole (formerly Thomson Learning/Brooks-Cole)

QUESTION 18.1: Share the **supplemental** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **9-12 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 9-12 Mathematics supplemental publisher/ product used:

N/A

Social Studies TEKS Certification

QUESTION 19.0: Do you manage the scope and sequence of your social studies content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the social studies content in each of the following grade bands. [Single Select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 19.1:	Kindergarten – 2 nd Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 19.2:	3 rd –5 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 19.3:	6 th –8 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 19.4:	9 th - 12 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Social Studies K-5 TEKS Coverage Certification

QUESTION 20.0: For school year 2023-24 will your LEA make materials available that cover 100% of the Grades K–5 Social Studies TEKS? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes
 No

Social Studies K-5 Instructional Materials

QUESTION 21.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K-5 Social Studies full- subject publisher/ product used:

TX myWorld SS (SAVVAS Learning Company LLC formerly Pearson)

QUESTION 21.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K-5 Social Studies supplemental publisher/ product used:

Grades 3-5 – Studies Weekly

Social Studies 6-8 TEKS Coverage Certification

QUESTION 22.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **6-8 Social Studies TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

Social Studies 6-8 Instructional Materials

QUESTION 23.0: Select **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 6-8 Social Studies full- subject publisher/ product used:

Contemporary World Cultures (Savvas Learning Company LLC formerly Pearson K12 Learning)

TX History (Savvas Learning Company LLC formerly Pearson K12 Learning)

United States History: Colonization Through Reconstruction (Savvas Learning Company LLC formerly Pearson K12 Learning)

QUESTION 23.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 6-8 Social Studies supplemental publisher/ product used:

N/A

Social Studies 9-12 TEKS Coverage Certification

QUESTION 24.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **9-12 Social Studies TEKS**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials.)

- Yes
 No

Social Studies 9-12 Instructional Materials

QUESTION 25.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 9 - 12 Social Studies full- subject publisher/ product used:

Texas World Geography (School Education Group, a division of The McGraw-Hill Companies, Inc.)
TX World History (Savvas Learning Company LLC formerly Pearson K12 Learning)
TX US Hist: 1877-Present (Savvas Learning Company LLC formerly Pearson K12 Learning)
TX Economics (Savvas Learning Company LLC formerly Pearson K12 Learning)
TX Magruder's Am Govt (Savvas Learning Company LLC formerly Pearson K12 Learning)

QUESTION 25.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band

Grades 9 - 12 Social Studies supplemental publisher/ product used:

Lowman's

Science TEKS Certification

QUESTION 26.0: Do you manage the scope and sequence of your science content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the science content in each of the following grade bands. [Single select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 26.1:	Kindergarten – 2 nd Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 26.2:	3 rd –5 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 26.3:	6 th –8 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 26.4:	9 th – 12 th Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Science K-5 TEKS Coverage Certification

QUESTION 27.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **K–5 Science TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

Science K-5 Instructional Materials

QUESTION 28.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K-5 Social Science full- subject publisher/ product used:

STEMscopes 2.0 (Accelerate Learning Inc.)

QUESTION 28.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K-5 Science supplemental publisher/ product used:

Grades 3-5: Studies Weekly

Science 6-8 TEKS Coverage Certification

QUESTION 29.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **6-8 Science TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

Science 6-8 Instructional Materials

QUESTION 30.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 6 - 8 Science full- subject publisher/ product used:

CPO Science Texas Science (Delta Education LLC DBA CPO Science)

STEMscopes Science

Discovery Earth and space systems; McGraw Hill Astronomy

QUESTION 30.1: Share the **supplemental** publisher/product that teachers in your district or charter will regularly use (once a week or more, on average) for **6-8 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 6 - 8 Science supplemental publisher/ product used:

N/A

Science 9-12 TEKS Coverage Certification

QUESTION 31.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **9-12 Science TEKS**? (This includes teacher- or district-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes
- No

Science 9-12 Instructional Materials

QUESTION 32.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 9 – 12 Science full- subject publisher/ product used:

HMH Texas Biology
Texas Chemistry Matter & Change, McGraw
Essential Physics, Ergopedia
Foundations of Physical Science, CPO
Environmental Science, HMH

QUESTION 32.1: Share the **supplemental** publisher/product that teachers in your district or charter will regularly use (once a week or more, on average) for **9-12 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 9 - 12 Science supplemental publisher/ product used:

StemScopes Biology

Phonics Informational Questions

QUESTION 33.0 Share the full-**subject** publisher/ product that teachers in your district will use regularly (once a week or more, on average) for Grades **K-3 Phonics RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K-3 Phonics RLA full- subject publisher/ product used:

SAXON Phonics

Children's Internet Protection

The Children's Internet Protection Act

The Children's internet protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. (You may find more information on the FCC website.)

In accordance with Texas Administrative Code 19 TAC §66.105, school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

QUESTION 34.0: Does your district or charter school protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).?

Yes

No

Additional Informational Questions (Optional)*

QUESTION 35.0 Has your district or charter ever used the Texas Resource Review (TRR) to make decisions about which instructional materials to use?*

Yes

No

QUESTION 35.1 If "Yes" is selected: In which subject area(s) have you used the TRR to obtain information about the quality of products? *

- English Reading Language Arts
- Spanish Reading Language Arts
- Prekindergarten
- Math

QUESTION 36.0 How likely is it you would recommend TRR to other educators? 0 (Not at all likely) to 10 (Extremely Likely)*

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

QUESTION 37.0

Assessment Platform: Select the assessment platform (if any) your district leverages for unit/module, diagnostic, or interim, and for which type of assessments.

Product	Interim	Diagnostic	Unit/Module Formatives
Eduphoria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DMCA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Texas Formative Assessment Resource	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STAAR Interim	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="Insert here"/>			
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="Insert here"/>			
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="Insert here"/>			

Other Certified Subject Areas:

Please select each subject in the required curriculum below for which your LEA provides each student with instructional materials that cover all elements of the essential knowledge and skills:

[multiple select]

- Career & Technical Education
- Fine Arts
- Health
- Technology Applications
- English Language Proficiency Standards
- Languages other than English

District County Number (6-digit ID):

123910

District or Charter Name:

Beaumont ISD

Date of Ratification by Local School Board of Trustees or Governing Body:

April 20, 2023

Signature of the Board President and Secretary or Governing Board Officer

Board President

Date

Board Secretary

After ratification, LEAs will submit this form to the TEA through an electronic TEKS Certification 2023–24 Survey. The survey will be available on the [TEA State-Adopted Instructional Materials webpage](#) beginning on **Monday, March 20, 2023.**

II.E.3. Approve Renewal of Moving
Services



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Approve renewal of Moving Services (RFP #22.13)

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Peggy Haynes

Executive Summary: A Request for Proposal was issued for Moving Services in FY2022. The RFP was issued for one year with two one-year renewal options. This the first renewal.

Recommendation: Approve the renewal for Brush Masters and Safe Move to provide moving services.

Budget Impact* (if applicable): General Fund: \$50,000.

Funding Source (if applicable): General Fund


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

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

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



Cabinet Level Presenter's Signature



Date

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

Date

General Counsel's Signature

Date



CONTRACT RENEWAL

VENDOR: Brush Masters

CONTRACT: RFP #22.13 Moving Services

Dear Sir or Madam,

Your contract renewal has been reviewed and accepted by the Beaumont ISD Board of Trustees. The RFP specifications included an option to renew the contract. The school district has been very pleased with the services provided by your company and would like to renew your contract for an additional year from April 2023-April 2024. If you agree to provide these services please sign the form and return it to the district's purchasing office no later than April 12, 2023. If you decline to renew the contract, please check the appropriate space on the attached agreement form and return it to the district's purchasing office no later than April 12, 2023.

Sincerely,

Kristin Gentry
Director of Purchasing
Beaumont ISD

I (We) agree to renew the current contract

No, we do not wish to renew the current contract.

Brush Masters II, LTD
(Name of Company)

Michael Rumsey
Name (printed)

Michael Rumsey
Name (signature)

4/6/23
Date

Administration Building
3395 Harrison Avenue
Beaumont, TX 77706
p 409-617-5000
bmtisd.com



CONTRACT RENEWAL

VENDOR: Safe Move

CONTRACT: RFP #22.13 Moving Services

Dear Sir or Madam,

Your contract renewal has been reviewed and accepted by the Beaumont ISD Board of Trustees. The RFP specifications included an option to renew the contract. The school district has been very pleased with the services provided by your company and would like to renew your contract for an additional year from April 2023-April 2024. If you agree to provide these services please sign the form and return it to the district's purchasing office no later than April 12, 2023. If you decline to renew the contract, please check the appropriate space on the attached agreement form and return it to the district's purchasing office no later than April 12, 2023.

Sincerely,

Kristin Gentry
Director of Purchasing
Beaumont ISD

I (We) agree to renew the current contract

No, we do not wish to renew the current contract.

Safe Move SETX

(Name of Company)

Carl Lambeth Jr.

Name (printed)

Name (signature)

4-6-23

Date

II.E.4. Approve amendment to Board
Operating Procedures



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Approve amendment to Board Operating Procedures.

Cabinet Level Presenter(s): Dr. Shannon Allen

Additional Presenter(s):

Executive Summary: Proposed amendment requires a board member to have served as a trustee for a minimum of one-year prior to being eligible for election to an officer position.

Recommendation: Approve amendment to Board Operating Procedures.

Budget Impact* (if applicable): Not Applicable

Funding Source (if applicable): Not Applicable

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

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

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

Shannon Allen

Cabinet Level Presenter's Signature

4/17/23

Date

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

Date

Serra D. Fisher

General Counsel's Signature

04/13/2023

Date

Amendment to Board Operation Procedures: Add the Following Section

Board Organization: Election of Officers

Election of Board Officers is governed by Board Policies BDAA (LEGAL) and BDAA (LOCAL). Board Members will comply with the requirements of the Board's Policies, Operating Procedures, and the Texas Open Meetings Act in the selection of officers. Only board members with a minimum of one-year of service on the Board of Trustees are eligible for election to an officer position.

II.F. ACTION ITEMS

II.F.1. Action, if any, on items
discussed in closed session.

II.F.2. Approve Budget Amendments



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Approve Budget Amendments

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary:

Recommendation: Approve budget amendments GF-10 and CN-3 and accept amendments SR-30, SR-31, SR-32, SR-33, SR-34, and SR-35.

Budget Impact* (if applicable):

Funding Source (if applicable):

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

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

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

4/12/2023
Date

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

Date

General Counsel's Signature

Date

Explanations of April Budget Amendments

General Fund GF-10

- Transfer \$2,333 from instructional extra duty to school leadership fixed assets – Homer ES (123).
- Transfer \$6,079 from school leadership furniture & equipment to library materials for new shelving in the library – West Brook HS (008).
- Transfer \$1,040 from instructional extra duty to coordinator extra duty for after school tutorials – Amelia ES (101).
- Transfer \$6,000 from instructional general supplies to co-curricular student travel for end of year field trips – Fletcher ES (110).
- Transfer a total of \$7,249 from co-curricular employee & student travel to instructional & instructional leadership general supplies – Career & Technical Education (807).
- Increase insurance & bonding cost budget \$800,000 due to increase property insurance.

Child Nutrition CN-3

- Increase Child Nutrition's budget \$747,997 as a result of TDA's (Texas Department of Agriculture) annual calculation of excess fund balance required to be spent in fiscal year 2023 and add \$28,000 needed for equipment & generator repairs.

SR-30 Fund 224 IDEA B Formula

- Increasing budget for Instructional Professional Services.

SR-31 Fund 211.599 TTL 1003 School Improvement Grant

- CF Budget Increase & also Increase budget for TIP Aligned tutoring services.

SR-32 Fund 281 ESSER II

- Reallocate funds for technology expenses.

SR-33 Fund 211 Title I Restorative Practices workshop.

- Reallocate funds for Travel Accommodations for Abydos Trainers & Teachers Conference/Admin Restorative Practices Workshop.

SR-34 Fund 429.SEC

- Reallocate funds to reflect TEA approved Amendment for Police Dept Purchases.

SR-35 Fund 289 Title IV

- Reallocate budget to pay UIL FEES for student participation & also reallocating funds for Robotics student materials.

2022-2023 BUDGET AMENDMENT NUMBER GF-10

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
199.11.6117.04.123.30.000	2,333	(2,333)	-
199.23.6395.04.123.30.000	811	2,333	3,144
199.23.6639.01.008.99.000	33,337	(6,079)	27,258
199.12.6329.40.008.99.000	7,070	6,079	13,149
199.11.6117.04.101.30.301	5,201	(1,040)	4,161
199.21.61XX.04.101.30.301	520	1,040	1,560
199.11.6399.04.110.30.000	41,223	(6,000)	35,223
199.36.6412.04.110.30.000	-	6,000	6,000
199.36.6412.52.807.22.000	18,500	(4,000)	14,500
199.36.6411.52.807.22.000	5,499	(3,249)	2,250
199.11.6399.52.807.22.000	61,229	5,000	66,229
199.21.6399.52.807.22.000	6,067	2,249	8,316
199.51.6429.81.999.99.000	5,075,000	800,000	5,875,000
 Total Expenditures		<u>800,000</u>	
 Net Change in the General Fund Budget		<u>800,000</u>	

2022-2023 BUDGET CHANGE

Total Revenues/Other Sources	172,678,012		172,678,012
Total Expenditures	<u>179,840,668</u>	<u>800,000</u>	<u>180,640,668</u>
 2022-2023 Adjusted	(7,162,656)	(800,000)	(7,962,656)

2022-2023 BUDGET AMENDMENT NUMBER CN-3

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
Child Nutrition			
<u>Expenditures</u>			
240.35.6XXX.00.833.99.000	9,262,061	747,997	10,010,058
240.51.6249.00.833.99.000	120,000	28,000	-
Total Expenditures		<u>775,997</u>	
Net Change in Food & Nutrition Grants		<u>775,997</u>	
2022-2023 BUDGET CHANGE			
Total Revenues/Other Sources	12,302,124	-	12,302,124
Total Expenditures	<u>14,326,693</u>	<u>775,997</u>	<u>15,102,690</u>
2022-2023 Adjusted	(2,024,569)	(775,997)	(2,800,566)

2022-2023 BUDGET AMENDMENT NUMBER SR-30

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
Instruction			
<u>224.11.6219.00.814.23.000</u>	1,134,459	84,000	1,218,459
	-	-	
Instructional Leadership			
224.21.6219.00.814.23.000	20,000	(10,000)	
Guidance & Counseling			
224.31.6219.00.814.23.000	35,000	(35,000)	
224.31.6339.00.814.23.000	20,000	(30,000)	
224.31.6395.00.814.23.000	10,000	(9,000)	
Total Expenditures		<u>-</u>	
Net (Increase) IDEA B FORMULA		<u><u>-</u></u>	
<hr/> <hr/>			
2022-2023 BUDGET CHANGE			
Total Revenues/Other Sources	3,587,127	-	3,587,127
Total Expenditures	<u>3,587,127</u>	<u>-</u>	<u>3,587,127</u>
2022-2023 Adjusted	-	-	-

2022-2023 BUDGET AMENDMENT NUMBER SR-31

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
CF 211.00.5929.00.000.00.599	172,000	14,285	186,285
Instructional Leadership			
<u>211.21.6299.00.014.30.599</u>	10,000	(10,000)	-
Instruction			
<u>211.11.6299.00.014.30.599</u>	10,000	10,000	20,000
211.11.6118.00.014.30.599	-	12,611	12,611
211.11.6141.00.014.30.599	56	183	239
211.11.6143.00.014.30.599	56	185	241
211.11.6146.00.014.30.599	275	1,306	1,581
Total Expenditures		<u>28,570</u>	28,570
Net (Increase) Title I 1003 School Improvement		<u><u>-</u></u>	
<hr/> <hr/>			
2022-2023 BUDGET CHANGE			
Total Revenues/Other Sources	172,000	14,285	186,285
Total Expenditures	<u>172,000</u>	<u>14,285</u>	<u>186,285</u>
2022-2023 Adjusted	-	-	-

2022-2023 BUDGET AMENDMENT NUMBER SR-32

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
Instruction			
281.11.6299.00.859.24.000	1,086,000	(580,000)	506,000
281.53.6399.00.859.24.000	84,000	260,000	344,000
281.53.6395.00.859.24.000	-	320,000	320,000
 Total Expenditures		<u>-</u>	
 Net (Increase) CRRSA ESSER II		<u><u>-</u></u>	
<hr/> <hr/>			
2022-2023 BUDGET CHANGE			
Total Revenues/Other Sources	25,428,686	-	25,428,686
Total Expenditures	<u>25,428,686</u>	<u>-</u>	<u>25,428,686</u>
 2022-2023 Adjusted	-	-	-

2022-2023 BUDGET AMENDMENT NUMBER SR-33

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Instruction</u>			
211.11.6399.00.830.32.350	39,750	(2,250)	37,500
<u>Curriculum Development & Instruction</u>			
211.13.6411.00.105.30.000		(1,000)	
<u>Instructional Leadership</u>			
211.21.6411.00.830.32.350	-	2,250	2,250
<u>School Leadership</u>			
211.23.6411.00.105.30.000		1,000	
Total Expenditures		<u>-</u>	
Net (Increase) Title I		<u><u>-</u></u>	
<hr/>			
2022-2023 BUDGET CHANGE			
Total Revenues/Other Sources	8,440,785	-	8,440,785
Total Expenditures	<u>8,440,785</u>	<u>-</u>	<u>8,440,785</u>
2022-2023 Adjusted	-	-	-

2022-2023 BUDGET AMENDMENT NUMBER SR-34

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
Instruction			
429.53.6399.00.818.99.SEC	50,610	(50,610)	-
429.53.6639.00.818.99.SEC	16,380	(16,380)	-
429.53.6649.00.818.99.SEC	84,941	(17,951)	66,990
Instructional Leadership			
429.52.6395.00.850.99.SEC	-	84,941	84,941
Total Expenditures		<u>-</u>	
Net (Increase) School Safety and Security		<u><u>-</u></u>	
<hr/> <hr/>			
2022-2023 BUDGET CHANGE			
Total Revenues/Other Sources	218,863	-	218,863
Total Expenditures	<u>218,863</u>	<u>-</u>	<u>218,863</u>
2022-2023 Adjusted	-	-	-

2022-2023 BUDGET AMENDMENT NUMBER SR-35

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Instruction</u>			
289.11.6412.00.856.24.000	3,600	(6,000)	(2,400)
289.11.6399.00.856.11.000	51,552	63,000	114,552
<u>Guidance & Counseling</u>			
289.31.6119.00.134.28.000	63,346	(63,000)	346
<u>Cocurricular/Extracurricular Acti</u>			
289.36.6412.00.856.24.000	8,000	6,000	14,000
Total Expenditures		<u>-</u>	
Net (Increase) ESEA TITLE IV		<u><u>-</u></u>	
<hr/> <hr/>			
2022-2023 BUDGET CHANGE			
Total Revenues/Other Sources	563,424	-	563,424
Total Expenditures	<u>563,424</u>	<u>-</u>	<u>563,424</u>
2022-2023 Adjusted	-	-	-

II.F.3. Approve Purchases of \$50,000



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

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

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Jenny Angelo, Peggy Haynes

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

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

Budget Impact* (if applicable): General Fund: \$211,572.
Federal Fund: \$279,691.

Funding Source (if applicable): General Fund and Federal Fund

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

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

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

4/17/2023
Date

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

Date

General Counsel's Signature

Date



General Funds

DeJean Construction	Maintenance	Refurbish the girls and boys locker rooms at 3 middle schools.	REGION V 20230202	\$211,572.00
TOTAL				\$211,572.00

Federal Funds

Carnegie Learning	Curriculum	Math print and digital textbooks for middle school students.	TIPS 220105	\$180,445.20
CDW	Curriculum	Panels for the instructional classroom.	TIPS 200105	\$99,245.80
TOTAL				\$279,691.00

QUOTE ANALYSIS FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

- 1) Vendor quotes must be in writing (i.e. Vendor Quotation form; Vendor email; Internet Quote, etc.).
- 2) All awards should be made to the vendor whose proposal offers the "best value" to Beaumont ISD.
- 3) 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.
- 4) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Quote Analysis Summary

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

Vendor Name:	Preferred Facilities Group	Quote Total:	\$212,987.76
Summary:	denied-price		
Vendor Name:	DeJean	Quote Total:	\$211,572.00
Summary:	chosen-price and previous work with the district		
Vendor Name:	Jamail and Smith	Quote Total:	\$215,793.87
Summary:	denied-price		

Vendor Selected: DeJean

Selection Justification: Based on price and previous work with the district, I recommend DeJean.

Name of Person Completing this Form: Allen DeVault

Signature: 

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

4-13-23

Beaumont I.S.D.
1650 Caldwell
Beaumont Tx 77703

Attention: Donald Chenault
Maintenance and Operations
Reference: Locker Rooms Improvement

Good morning, Mr. Chenault, **(Please note the new company name)**

On behalf of **DeJean Construction, Inc.**, we thank you for allowing us the opportunity to present our Separated Lump Sum Price Proposal for your referenced project. Enclosed with this letter is DeJean's Proposal # E-23-068 REV 2

Work Schedule: Our cost is predicated on working straight time 10 hours per day for up to 40 hours per work week. We estimate a total work schedule, for this project of 12 weeks.

I If an expedited schedule is preferred, we can work additional hours per week (and attract the best manpower available) Friday through Sunday for the additional cost of the premium portion of overtime. Please see our Manhour Billing Rates in the attached Exhibit B".

We believe a key measure to success for both parties is through building relationships and partnering together. We are looking forward to the potential opportunity this project brings to demonstrate DeJean's capabilities through our core competencies of a proven EHS Program, Quality and On Time Performance.

You may not know DeJean is a Full-Service General Contractor offering all phases of Construction Services including but not limited to Civil | Structural | Mechanical | I&E | Architectural Design Build and EPC for New Construction | Maintenance | Turnarounds and Shutdowns as your One Stop Shop.

We are an authorized ASME "R" Stamp provider for Repairs or Modifications to pressure vessels.

If we can be of any assistance, please do not hesitate to contact us. My personal contact information is below.

Kindest Regards,

Sergio Benavides

Civil | Structural | Architectural

Project Manager

832.324.4810 (d) | 281-245-4375 (m)

[Sergio@Dejeanco.com/](mailto:Sergio@Dejeanco.com)

WWW.DeJeanco.com

SEPARATED LUMP SUM PRICE PROPOSAL

DeJean's Proposal #: E-23-068 REV 2

Project: Locker Rooms Improvements

Scope & Sequence of Work:

Provide Labor, Materials (not furnished by others), Equipment and Supervision to purchase and install the subject project scope per plans, specifications, email directives, sketches and RFIs as listed below:

List scope documents: Scope of work provided by Client.

Sequence of Work:

Marshall Middle School

(Boys Locker Room) Remove the locker and dispose of them.

(Boys Locker Room) Apply approximately (1,395 sq ft.) of epoxy coating throughout the locker room, storage, hallway, and coaches' office /Exclude Shower and Bathroom Area

(Boys Locker Room) Cut two existing pipe penetration, which was left over from old benches that are coming out of the concrete, flush with the slab, and fill the pipe with cement.

(Boys Locker Room) Fill the old drain with cement.

(Girls Locker Room) Apply approximately (827sqft.) of epoxy coating throughout the locker room, storage, hallway, and coaches' office /Exclude Shower and Bathroom Area

Work Procedures:

1. Mobilize Equipment and Material.
2. Deliver open-top 40 yd dumpsters onsite.
4. Remove Lockers and dispose of lockers.
8. Cut two existing pipe penetration and fill the openings with cement (Boys' Locker Room).
9. Fill the old drain with cement (Boys' Locker Room).
10. Install 4mil poly sheeting (Slash guard) on the walls and doors to prevent coating overspray during application.
11. Prep concrete floor for epoxy coating using a diamond grinder and associated tools.
12. Apply epoxy coating in the areas referenced in the scope of work.
13. HEPA vacuum and clean work area.
14. Completion inspection with Client.
15. Demobilize equipment.

Odom Middle School

(Boys Locker Room) Remove lockers and disposal.

(Boys Locker Room) Demo approximately (320 Square feet) two brick walls and the curb separating the showers area from the dressing area.

(Boys Locker Room) Demo all shower posts and plumbing from the shower area.

(Boys Locker Room) Apply approximately (1,582Squarefeet) epoxy floor coating throughout the locker room, back storage room, shower area, and coaches' office.

(Girls Locker Room) Demo all shower posts and plumbing in the shower area.

(Girls Locker Room) Demo the concrete curb surrounding the shower area.

(Girls Locker Room) Remove lockers.

(Girls Locker Room) Apply approximately(2,160Squarefeet)epoxy floor coating throughout the locker room, storage, shower area, and coaches' office.

Work Procedures:

- 1.Mobilize Equipment and Material.**
- 2.Deliver an open-top 40 yd dumpster onsite.**
- 3.Remove Lockers and dispose of lockers.**
- 4.Set up (2-3) negative air machines to minimize dust during demolition.**
- 5.Demo all items mentioned in the scope of work.**
- 6.After demolition, prepare the concrete floor for epoxy coating using a diamond grinder and associated tools.**
- 7.Install 4mil poly sheeting (Splash Guard) on walls and doors to prevent coating overspray during application.**
- 8.Apply Epoxy coating on the floors per the manufacturer's specification in the areas referenced in the scope of work.**
- 9.HEPA vacuum and clean work areas.**
- 10.Completion inspection with Client.**
- 11.Demobilize equipment from the jobsite.**

Vincent Middle School

(Boys Locker Room) Demo and Dispose of all green cages.

(Boys Locker Room) Demo all lockers in the boy's locker room.

(Boys Locker Room) Demo all shower posts and plumbing.

(Boys Locker Room) Demo approximately (406 sq ft.) ceramic tile floor in the shower area

(Boys Locker Room) Saw cut the concrete curb to allow transition from the shower area to the dressing area.

(Boys locker Room) Frame the existing opening for the new door into the shower area.

(Boys Locker Room) Provide new hollow core metal door and frame (Exclude Hardware for Handle)

(Boys Locker Room) Demo floor tile in coaches' office.

(Boys locker Room) Apply approximately (1,757 sq ft) of epoxy flooring coating throughout the dressing, storage, shower, and coaches' areas.

(Girls Locker Room) Demo all existing shower posts and dispose of them.

(Girls Locker Room) Demo approximately (532 sq ft) existing ceramic tile in the shower area

(Girls Locker Room) Demo existing chain-link fence cage

(Girls Locker Room) Demo green cage separating the storage area from the dressing area.

(Girls Locker Room) Demo wooden shelving in the storage area

(Girls Locker Room) Demo VCT tile in the coach's office

(Girls Locker Room) Demo four sets of lockers (Salvage the long set of lockers along the wall)

(Girls Locker Room) Build two walls out of gypsum and plywood between the shower and dressing areas.

(Girls Locker Room) Frame opening for the new door into the shower area.

(Girls Locker Room) Provide new hollow core metal door and frame (Exclude Hardware for Handle)

(Girl's locker Room) Apply approximately (1,652 sq ft.) epoxy floor coating throughout the shower area, dressing area and storage, and coaches' office.

Work Procedures:

- 1.Mobilize Equipment and Material.**
- 2.Deliver two open-top 40 yd dumpsters onsite.**

3. Remove Lockers and dispose of lockers.
4. Set up (2-3) negative air machines to minimize dust during demolition.
5. Demo all items mentioned in the scope of work.
6. After demolition, clean the work area.
7. Install metal framing on the door entrance to the shower area as indicated in the scope of work.
8. Install two metal doors (not including doorknobs) on the shower entrances.
9. Build two walls using gypsum and plywood between the shower and dressing areas, as mentioned in the scope of work.
10. Prep concrete floor for epoxy coating using a diamond grinder and associated tools. Install 4mil poly sheeting (Splash Guard) on walls and doors to prevent coating overspray during application.
11. Apply Epoxy coating on the floors in the areas referenced in the scope of work. Relocate gray lockers, two sets, along the new wall.
12. HEPA vacuum and clean work area.
13. Completion inspection with Client.
14. Demobilize equipment.

Our proposal price is predicated on the information noted above and the entirety of this proposal and attachments.

Base Cost \$211,572.00 Two Hundred Eleven Thousand, Five Hundred, Seventy-Two Dollars

COST BREAKDOWN

Labor	\$ 45,128
Permanent Materials	\$ -
Subcontractors	\$158,995
<u>Const Equipment and Consumables</u>	<u>\$ 7,449</u>
Total	\$211,572

MATERIAL PRICING: Currently material pricing is extremely volatile (increases daily in some cases) and some vendors are qualifying pricing is only good for one day. Should DeJean be selected, and an award date established, we reserve the right to review our material pricing and therefore will reprice all materials at that time prior to issuance of the purchase order for adjustments if necessary.

The following are quantified and specific Alternates which are not included in our base cost:

Alternate 1: Cost to install suspended ceiling system inside storage room (room size 22'x 22')

\$11,301.00 Eleven Thousand Three Hundred, One Dollars

ATTACHMENTS

EXHIBIT A: EXECUTION PLAN - See Sequence of Work above.

EXHIBIT B: T&M LABOR, EQUIPMENT & MARKUP RATES: On file.

EXHIBIT D: BID SCOPE DOCUMENTS

COST BREAKDOWN PER SCHOOL

Marshall Middle School: \$41,397.00 Forty-One Thousand, Three Hundred, Ninety-Seven Dollars

Odom Middle School: \$56,801.00 Fifty-Six Thousand, Eight Hundred, One Dollars

Vincent Middle School: \$113,374.00 One Hundred Thirteen Thousand, Three Hundred, Seventy-Four Dollars

GENERAL CONSTRUCTION QUALIFICATIONS AND CLARIFICATIONS:

- 1) Proposed epoxy coating for flooring is Armorseal 1000 HS Part A Series (B67-2000), Part B Hardener (B67V2002). Two gray colors options: Haze Gray and Deck Gray.
- 2) Our proposal includes one mobilization and one de-mobilization with the project work performed continuously without interruptions by customer activities or other contractors throughout the project duration.
- 3) Asbestos abatement to be done by others.

PROPOSAL EXCLUSIONS UNLESS OTHER WISE NOTED IN PROJECT OR BID DOCUMENTS: (These items are excluded but can be added upon request)

- 1) Builders or All Risk Insurance, payment, or performance bonds, or SWPP (Storm Water Pollution Plan).
- 2) PERMITS:
 - a) Unreasonable delays (**more than 30 minutes**) by the client or otherwise out of DeJean's control to obtain Work Permits (Work Area Access) issued by client.
 - i) If the client feels more time should be allowed, we can adjust our proposal accordingly.
 - ii) Change orders will be issued as downtime beyond DeJean's control occurs when the allowance is exceeded for all manpower (manhours) affected.
 - b) State, Local, Environmental or Federal permits.
- 3) Testing, handling, or disposing of contaminated or hazardous materials.
- 4) Special PPE not previously identified in the bid documents. (i.e. Breathing Air, Acid or Ty-vek Suits, Air Quality Monitors, or other specialty safety gear etc.).
- 5) Design or Engineering. (Unless this is an EPC or Design Build Proposal. (See specifics above if applicable)
- 6) Dewatering except for rainwater entering our excavation from the immediate construction area surface.
 - a) We have not included management of high-water table or an entire area that drains to our work area unless identified before the date of this proposal.
- 7) Unforeseen conditions or obstruction that are Not Visible during site examination visit or identified by the client rep in writing prior to this proposal.
- 8) Site Security – We have not provided cost for site security and the client will be responsible for theft or damage to material and equipment provided by the client during times DeJean is not on site.
- 9) Full time "dedicated" EHS representative.
 - a) Our site supervisor will function as DeJean's EHS representative on this project. A full-time safety representative can be added if required. If a project scope grows to require a manpower count of 15 or more, we require a full-time EHS representative, and the contract pricing will be adjusted accordingly.

COMMERCIAL TERMS: OUR PROPOSAL IS BASED ON THE FOLLOWING COMMERCIAL TERMS AND QUALIFICATIONS:

1) **CONTRACT TERMS:**

- a) Contract based on currently existing MSA, or Terms & Conditions mutually negotiated prior to award.

2) **INVOICING:**

- a) **Separated Lump Sum Price or Lump Sum Change Orders:** These projects or changes will be invoiced monthly based on a mutually agreed upon per cent (%) complete and demonstrated on an approved Schedule of Values (SOV).
- b) **Time and Material Changes:** Labor and material cost will be invoiced weekly for T&M Changes based on daily timesheets, material or rental receipts with PO Request signed by the authorized client representative on a daily basis.
- i) Subcontractors, Equipment or Third-party PO Request for purchases or rentals are to be signed by the authorized client representative and will be invoiced monthly based on invoiced amount.
- ii) The T&M Billing Rates attached to this proposal may be different than those previously submitted. We continually change our rates based on the complexity of a project, availability of manpower, and quality and production of manpower.
- iii) With mutual agreement, it may be necessary to pay per diem to attract and maintain qualified manpower as the work force has declined over the last several years which is not included in our proposal and would be billed accordingly.
- c) Each Change in Scope (T&M or Lump Sum) will be identified in the form or a Change Order document and signed by the client's authorized representative prior to performing the work.
- i) The client will issue an updated Purchase document prior to DeJean's performance of the work.

3) **SALES TAX:**

- a) This proposal is predicated on the client providing a **Sales Tax Exemption Certificate** for permanently installed material and/or equipment; therefore, we have not included Sales or Remodel Tax for these items.
- b) If requested DeJean will add the cost and issue a revised proposal or change order per your decision and request.
- c) Sales tax for small tools, construction & safety consumables, and 3rd party rentals are mandated by State Sale Tax Law, to be paid directly by contractor, are included.
- d) Remodel or Repair projects are subject to Sales Tax on the entire invoice amount. The status of Sales Tax for these projects will be determined by the client prior to the proposal.

4) **PAYMENT TERMS:**

- a) Payment terms are 30 days Net, unless we have mutually agreed, in writing, to different terms.

5) **PROPOSAL ACCEPTANCE:**

- a) This proposal, in its entirety, or a negotiated version is accepted as part of the contract agreement and referenced therein with the exception of items that may conflict with commercial terms already negotiated in an agreement or identified herein.
- b) **If our proposal is excluded from reference in the Purchase Order or Project Agreement certain Construction Qualifications and Clarifications, as mutually agreed upon, must be included, and referenced in the Purchase Order or Project Agreement.**
- c) The breakdown on the pricing page is for client accounting purposes only.
- i) The separated pricing in this proposal are not stand alone cost and not intended to accommodate individual award of portions of the proposal or calculating cost reductions or additions unless specified and agreed upon prior to our proposal.
- (1) Cost for the complete project including overhead, equipment, tools, and consumables are spread within the breakdown and cannot be separated using this proposal information.
- ii) Estimated Breakdown of cost to separate areas or line items, identified by the client, does not restrict contractor access to all funds from one area or line item to another. The overall cost of the project may require use of funds from any of these separate cost items and charged to another line item of cost which may cause one line item to be exceeded and another to be less than estimated.
- d) In case of conflicts between DeJean's proposal wording and DeJean's attachments, our proposal will take precedent, or we will clarify the discrepancy if discovered prior to award.

6) **PROPOSAL EXPIRATION:**

- a) Labor cost of this proposal is valid for 30 calendar days from the date of this document; however, due to market volatility and potential cost increases, we reserve the right to review material prices, equipment pricing and availability at time of award and adjust costs as required for immediate purchase commitments.
- 7) **AUTHORIZED CONTACTS:**
- a) The DeJean Site Manager/Supervisor or Project Manager will be the only authorized point of contact for on-site directives.
- i) Scope Modifications: All changes in scope directives and documents must be transmitted to DeJean's Corporate Construction Office. (Email notification is acceptable)
- 8) **TRASH | DEMOLITIONS SPOILS | EXCAVATED SOIL | DEBRIS DISPOSAL:**
- a) Unless instructed prior to this proposal, placement of construction trash, demolition spoils, excavation spoils, and debris will be in owner provided dumpsters or onsite location.
- i) Dumping offsite would require notification prior to this proposal and include owner furnished documentation (manifest) identifying the material is contaminant free.
- ii) If dumping offsite is determined after award we can accomplish this on a reimbursable basis.
- b) Disposal of soil, spoils or trash onsite does not include manipulating including grading or organizing unless notification was provided prior to this proposal.
- i) If determined, it is required after award, the work can be accomplished on a cost reimbursable basis.
- c) If notification of offsite disposal was not provided prior to this proposal, hauling cost and dump fees will be invoiced to the client for reimbursement.
- 9) **REIMBURSABLE COST:**
- a) Cost for changes in scope, construction interference delays, permit delays or downtime beyond DeJean's control can be reimbursable as T&M (Exhibit B: T&M Rates attached) or a Negotiated Separated Lump Sum Price basis predicated on a joint review of individual issue analysis.
- 10) **EH&S | SITE ACCESS | HR | COVID-19:**
- a) Our pricing and schedule are predicated on DeJean's standard site access provisions are as follows:
- i) BACKGROUND CHECKS - Standard requirements for background checks, including and limited to, DISA, Public Data and TWIC Cards.
- ii) EHS TRAINING - DeJean Corporate and Site training requirements including Basic Plus and Site Specific.
- b) UNSPECIFIED, UNIDENTIFIED OR CHANGED REQUIREMENTS; Unless stated in the client bid documents, requirements beyond our standard provisions (stated above) may impact manpower availability, schedule adjustment, and constitute cost reimbursement from the client.
- c) DeJean's COVID-19 policies will meet or exceed the client's known requirement at the time of this proposal.
- i) If these requirements are modified after this quote or the project begins, DeJean will evaluate the cost and schedule impacts as necessary and notify the client of cost or schedule impacts.
- (1) Additional cost of schedule extension will be mutually agreed upon between the client and DeJean.
- 11) **WEATHER DELAYS:**
- a) **CIVIL | STRUCTURAL | UNDERGROUND MECHANICAL:**
- i) In some circumstances we may require more than one day schedule extension for each rain-out day when excavations require pumping or forms rebuilt or repaired, pipe reset etc...to capture the lost time created by the weather event.
- (1) DeJean pays 2 hours show up time for employees who show up on days employees are not notified the day before or early enough to keep them from going to the jobsite.
- (a) This is to DeJean's account for Lump Sum proposals and will be invoiced separately for T&M projects.
- ii) If acceleration of the schedule is required due to lost time related to weather or other delays beyond DeJean's control, the cost of acceleration (overtime or additional manhours) will be reimbursable by the client.

- iii) Our schedule includes the allowance for one rainout make up day per week. If the project is delayed by weather for one day, we intend to work an 8-hour day on Friday, Saturday, or Sunday (depending on the work schedule) to make up the schedule impact. If the rain delays are more than our allowance on a weekly basis, a schedule extension may be required.
- iv) If the client wants to expedite the schedule due to accumulative rain days that would push the schedule beyond the original end date, a change order for the premium portion for applicable overtime will be required.

EXHIBIT A – EXECUTION PLAN.

Safety:

Project will be constructed following all of client's and DeJean's safety policies.

DeJean's subcontractors:

All subcontractors will be required to adhere to the same safety requirements.

Coordination with other contractors:

DeJean will coordinate their work with other contractors as required.

Planned Construction Sequence:

Upon award, if applicable, a project kick-off meeting will be scheduled. DeJean's attendees will be determined at that time.

Please find "Sequence of Work" noted above.

II.F.4. Consider Approving
Resolution regarding Vouchers,
Education Savings Accounts,
Taxpayer Savings Grants, and Other
Mechanisms that Reduce Education
Funding



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Consider Approving Resolution regarding Vouchers, Education Savings Accounts, Taxpayer Savings Grants, and Other Mechanisms that Reduce Public Education Funding

Cabinet Level Presenter(s): Dr. Shannon Allen

Additional Presenter(s):

Executive Summary:

Recommendation:

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

Shannon Allen
Cabinet Level Presenter's Signature

April 6, 2023
Date

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

Date

General Counsel's Signature

Date

**BOARD OF TRUSTEES
BEAUMONT INDEPENDENT SCHOOL DISTRICT**

**RESOLUTION
VOUCHERS, EDUCATION SAVINGS ACCOUNTS, TAXPAYER SAVINGS GRANTS,
AND OTHER MECHANISMS THAT REDUCE PUBLIC EDUCATION FUNDING**

STATE OF TEXAS §
 §
COUNTY OF JEFFERSON §

WHEREAS, Article 7, Section 1 of the Texas Constitution requires that the Texas Legislature “establish and make suitable provision for the support and maintenance of an efficient system of public free schools;”

WHEREAS, Texas public school districts accept every student;

WHEREAS, education savings accounts and other voucher schemes give private schools, not parents, the right to choose;

WHEREAS, Texas public schools adhere to state-mandated academic and financial accountability standards;

WHEREAS, private schools are not required to meet the same academic standards as public schools, and they do not report test results, graduation rates, and other performance measures to the public;

WHEREAS, school choice already exists in the Texas via public school districts, charter schools, inter- and intra-district transfers, home schools, virtual schools, and private schools;

WHEREAS, education savings accounts and similar voucher schemes eliminate public accountability of schools and tax dollars;

WHEREAS, using tax dollars to pay for tuition at private and religious schools would grow into a costly entitlement program;

WHEREAS, a taxpayer-funded voucher program would reduce the amount of state funds available for all schools, harming many rural Texas communities where families have few, if any, private school options; and

WHEREAS, Texas parents who accept a voucher would lose out on a long list of important parental rights outlined in Texas state education code and in federal law, especially protections for students receiving special education services;

NOW, THEREFORE, BE IT RESOLVED that the _____ ISD Board of Trustees calls on the Texas Legislature to reject any diversion of public dollars to private entities in the form of education savings accounts and similar voucher schemes.

PASSED AND APPROVED on this _____ day of _____, 2023.

Robert C. Dunn, Sr.
Woodrow Reece, II
Stacey Lewis, Jr.
Joe A. Evans, Jr.
Matilda "Tillie" Hickman
Kevin W. Reece
Denise Wallace-Spooner

Advocacy Resolution

Please note:

- TASB member boards may propose a new resolution or amend a resolution adopted by the previous Delegate Assembly. **Resolutions must be submitted on this form.** Attachments will not be considered, and each resolution must have its own member rationale supporting its adoption.
- Express each proposal as a **short, simple sentence** stating the position your board wishes TASB to take regarding a matter of interest to your school board.
- Use copies of this form if submitting more than one resolution.
- Express in **paragraph form** your board’s rationale for the proposed resolution in the “statement of reasons” section below.
- The language of the proposal and rationale will be edited for length, style, and clarity. Substantive changes in the language of the proposed resolution or amendment shall be referred to the board for approval by a board representative.
- Similar submissions will be combined. Each board will then appear as a cosponsor of the combined proposal.

Proposed resolution: TASB advocates for _____

Statement of reason: _____

I hereby certify that the above proposed resolution was approved by our board on _____.
(Date of meeting)

Board president’s signature: _____

Name of school district: _____

Contact name and number within the district for TASB staff working on this resolution:

Please e-mail your board’s proposed resolution(s) by June 15, 2023, to Athena Frangeskou with TASB Governmental Relations at athena.frangeskou@tasb.org.



Texas Association of School Boards

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222
12007 Research Blvd. • Austin, Texas 78759-2439 • tasb.org

Serving Texas Schools Since 1949

March 2023

Dear School Leader:

Your school board is invited to submit resolutions to add to or amend TASB's 2022–24 Advocacy Agenda. Resolutions guide the Association's response to issues during the legislative session. Submitting resolutions important to your board helps TASB reflect your stances in our advocacy efforts. Proposed resolutions are reviewed by the TASB Resolutions Committee and TASB Board. The 2023 Delegate Assembly will adopt approved resolutions for the Advocacy Agenda.

How to Submit a Resolution

The submission period began March 1, 2023, and closes June 15, 2023, at 11:59 p.m. Your board must approve any proposed resolution, so put an item on your board's agenda before the submission deadline. **Submit your resolutions using the enclosed form, which is also available at gr.tasb.org.**

Note: Current resolutions will remain in effect unless amended or removed by the 2023 Delegate Assembly. There is no need to submit unamended resolutions that are already included in the 2022–24 Advocacy Agenda.

Delegate Assembly in September

We strongly encourage you to select a trustee to represent your board at the Delegate Assembly, September 30, 2023, in Dallas. The Delegate Assembly will debate and vote on the Advocacy Agenda. Delegates advocate for their boards' interests and advocacy positions. Registration opens May 1. Learn more at delegate.tasb.org.

Late Resolutions

Proposals submitted after June 15 will only be considered on an emergency basis. Emergencies are defined not by the seriousness of the subject, but by whether or not the issue was triggered by an event that occurred after the deadline or that prevented the board from submitting in a timely manner. Late resolutions must be accompanied by a statement describing the nature of the emergency.

More information about the Advocacy Agenda is posted at gr.tasb.org. Please contact me if you have any questions. Thank you for contributing to your Association's Advocacy Agenda!

Sincerely,

Dax González
TASB Governmental Relations
800.580.4885

II.F.5. Approve Auditors for 2022-
2023 fiscal year



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Approve auditors for 2022-2023 fiscal year.

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Stacey Fitch

Executive Summary: Whitley Penn was awarded the contract for audit services in April 2021. The RFP (#21.07) was issued for one year with five one-year renewal options. This is the 3rd year renewal with a proposed fee of \$73,900.

Recommendation: Approve Whitley Penn renewal for audit services.

Budget Impact* (if applicable): \$73,900.

Funding Source (if applicable): General Fund

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

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

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

4/11/2023
Date

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

Date

General Counsel's Signature

Date

II.F.6. Approve Vendor for Property
& Casualty Insurance (RFP 23.16)



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Approve Vendor for Property and Casualty Insurance (RFP 23.16)

Cabinet Level Presenter(s): Cheryl Hernandez, Peggy Haynes

Additional Presenter(s):

Executive Summary: A Request for Proposal was issued for Property and Casualty Insurance. One vendor responded to the RFP. A summary of the coverage is attached with a comparison of the district's current coverage. The cost has increased 38.42% over the last year. At the time of board agenda, Frost Insurance was still negotiating coverage for BISD. One layer has not been locked in. We are asking the board to approve a "not to exceed" so that Frost may continue to negotiate on behalf of BISD.

Recommendation: Approve Frost Insurance to provide property insurance for one year beginning May 1, 2023 at a cost not to exceed \$7,800,000.

Budget Impact* (if applicable):

Funding Source (if applicable): General Fund

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

4/12/2023
Date

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

Date

General Counsel's Signature

Date

2023 Estimated Premium Schematic			
LOSS LIMIT LAYER	Estimated Pure Premium	Estimated Tax/Fees	Total Estimated Annual Property Premium
\$25M PRIMARY LAYER Including Named Storm, All Other Wind & Hail, All Other Perils	\$4,929,049	\$248,527	\$5,177,576
\$25M Excess of \$25M Primary (\$50M Total Loss Limit)	\$6,400,000	\$320,000	\$6,720,000
\$25M Excess of \$50M (\$75M Total Loss Limit)	\$6,900,000	\$345,000	\$7,245,000
\$25M Excess of \$75M (\$100M Total Loss Limit)	\$7,200,000	\$360,000	\$7,560,000
\$100M Excess Excluding Named Wind Storm in Excess of \$100M Including Named Storm, All Other Wind & Hail and All Other Perils (\$200M Total Loss Limit Same as Expiring)	\$7,391,250	\$408,750	\$7,800,000

The following page shows what has been completed so far with the property placement layers to reach the same Loss Limits as expiring. This page is the estimate of final premium as we continue building out the layers with carrier participation.

II.F.7. Approve Excess Workers'
Compensation Insurance Award



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

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

Agenda Item Title: Approve Excess Workers Compensation Insurance Award

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Peggy Haynes

Executive Summary: A Request for Proposal was issued under RFP 23.17 for Excess Workers Compensation Insurance. One proposal was received by McGriff Insurance Services.

Recommendation: Approve McGriff Insurance Services to provide Excess Workers Compensation Insurance beginning May 1, 2023 at a cost of \$139,719. for one year ending April 30, 2024. Additional term periods considered for two successive one (1) year periods.

Budget Impact* (if applicable): \$139,719.

Funding Source (if applicable): Workers Compensation Fund

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

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

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

4/17/2023
Date

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

Date

General Counsel's Signature

Date

Excess Workers' Compensation Quote



Excess Workers Compensation

Policy Effective Date: 05/01/2023

Insurer: Midwest Employers Casualty

Company Insured: Beaumont ISD

POLICY TERMS	QUOTE OPTIONS				
Named States	0244953				
SPECIFIC:	TX				
Specific Limit	STATUTORY				
Specific Retention	\$400,000				
<u>EMPLOYERS LIABILITY:</u>					
Employers Liability Limit	\$1,000,000				
Employers Liability Retention	See Specific				
<u>AGGREGATE:</u>					
Aggregate Limit	\$2,000,000				
Estimated Aggregate Retention	\$1,459,324				
Minimum Aggregate Retention	\$1,430,138				
Aggregate Loss Limitation	\$400,000				
<u>RATING BASE:</u>					
Est. Annual Payroll	\$110,603,477				
Length of Policy (Years)	1.000000				
<u>PREMIUM:</u>					
Total Est Policy Premium	\$139,719				
(including Flat Charges)					
Policy Minimum Premium	\$125,747				
Deposit Premium	\$139,719				
<u>Total Deposit Due</u>	\$139,719				
Terrorism Risk Ins Act of 2002	\$4,192				
<u>(incl in Total Deposit Due above)</u>					
CONDITIONS / COMMENTS:					
* MECC must be notified of any aircraft changes occurring during the policy period.					

II.F.8. Approve Map Plan D Updated
with Amended Boundary Line for
District 4



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

Agenda Item/Exhibit Number: **II.F.8.**

Agenda Item Title: Approve Map Plan D Updated with Amended Boundary Line for District 4

Cabinet Level Presenter(s): Dr. Shannon Allen

Additional Presenter(s): Sierra D. Fisher

Executive Summary: During the redistricting process, Precinct 102 was excluded as prison population. Updated county data demonstrates two voters reside in Precinct 102; therefore, the amended map adjusts the boundary line for District 4 to incorporate census block GeoID: 482450113043021 which includes the only two registered, eligible voters in Precinct 102.

Recommendation: Approve Map Plan D Updated with Amended Boundary Line for District 4.

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): Gunnar Seaquist, Bickerstaff

Shannon Allen
Cabinet Level Presenter's Signature

4/6/23
Date

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

Sierra D. Fisher
General Counsel's Signature

Date

Date

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE BEAUMONT INDEPENDENT SCHOOL DISTRICT UPDATING THE DISTRICT'S FIVE (5) SINGLE-MEMBER TRUSTEE DISTRICTS AND REVISING THE TRUSTEE DISTRICT BOUNDARY LINES FROM THE DISTRICT'S 2022 REDISTRICTING; AND (2) PROVIDING FOR AN EFFECTIVE DATE AND COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT.

WHEREAS, the Beaumont Independent School District ("District") is a duly organized and operating independent school district pursuant to the constitution and laws of Texas, and further, the members of the Board of Trustees ("Board") of the District serve as the governing body of the District; and

WHEREAS, the Board has certain responsibilities for redistricting under federal and state law, including but not limited to Amendments 14 and 15 of the United States Constitution, section 2 of the United States Voting Rights Act, 52 U.S.C.A. § 10301, sections 11.052 and 11.053 of the Texas Education Code, and other authority; and

WHEREAS, the District redistricted in 2022 to bring the single member trustee districts into population balance to comply with the "one person – one vote" principle established by the United States Constitution and other authority; and

WHEREAS, minor revisions to the District's current single member trustee districts, as adopted May 19, 2022, are required to ensure the inclusion of all voters within the District; and

WHEREAS, section 11.053 of the Texas Education Code provides that a board of trustees of an independent school district that adopts a redistricting plan under section 11.052 of the Texas Education Code may provide for the Trustees in office when the plan is adopted, or the school district is redistricted, to serve for the remainder of their terms in accordance with the aforesaid authority, and further, it is found and declared that a benefit exists to the operations of the District if the current Trustees of the District continue in office until their respective terms of office shall expire; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Trustees of the Beaumont Independent School District, for and on behalf of the District and in the public interest, as follows:

- (1) All statements made in the caption and preliminary recitals of this resolution and all attached documents are incorporated by reference.
- (2) Regarding the redistricting of the five (5) single member Trustee districts of the Beaumont Independent School District, it is ordered that: (a) the existing individual Trustee district boundary lines, as adopted on May 19,

2022 are hereby amended and revised, and the new redistricting plan described as **Plan D Updated** is hereby approved and adopted, as described by the maps attached as **Exhibit A** and the population/demographic data tables attached as **Exhibit B**; (b) the revised individual Trustee district boundaries as described in **Exhibits A and B** are hereby approved, adopted, and designated to define the District's five (5) single member Trustee districts from and after the Effective Date of this resolution; and; (c) this resolution with its **Exhibits A and B** shall be filed and maintained in the business office of the District and official minutes of the Board of Trustees.

- (3) Pursuant to sections 11.052 and 11.053 of the Texas Education Code and other authority, it is further ordered that: (a) the five (5) single member district Trustees of the Beaumont Independent School District currently in office shall serve for the remainder of their terms; and (b) the Trustee district positions, as provided by the redistricting plan herein approved, shall be filled in the order that the terms of the Trustees then in office expire and thereafter in staggered term order pursuant to the redistricting plan herein approved, until such time as a subsequent and lawfully-enacted redistricting plan shall be approved and adopted by the Board.
- (4) **Effective Date:** This resolution shall take and be given effect on the date appearing below, and hereafter, all District Trustee elections shall be held pursuant to and in accordance with the new redistricting plan herein approved, until such time as a subsequent and lawfully-enacted redistricting plan shall be approved and adopted by the Board.
- (5) This resolution was approved and adopted at a public meeting held in compliance with Chapter 551 of the Texas Government Code, the Texas Open Meetings Act and other authority.

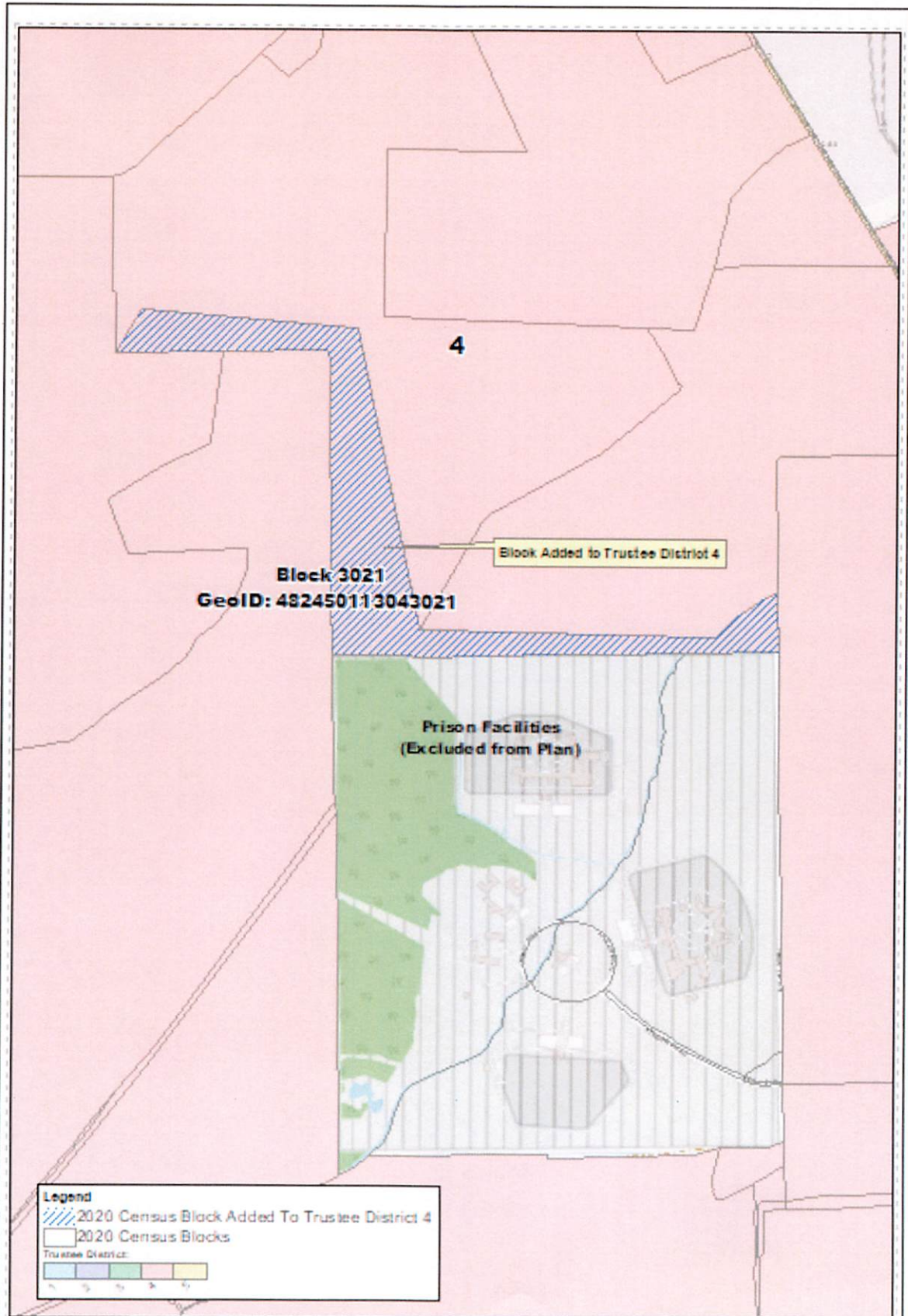
ORDERED, APPROVED, AND ADOPTED on the 20th day of April, 2023.

**BOARD OF TRUSTEES
BEAUMONT
INDEPENDENT SCHOOL DISTRICT**

President of the Board of Trustees

ATTEST:

Secretary of the Board of Trustees



Block 3021
Geoid: 482450113043021

Block Added to Trustee District 4

Prison Facilities
 (Excluded from Plan)

Legend

- 2020 Census Block Added To Trustee District 4
- 2020 Census Blocks
- Trustee District:

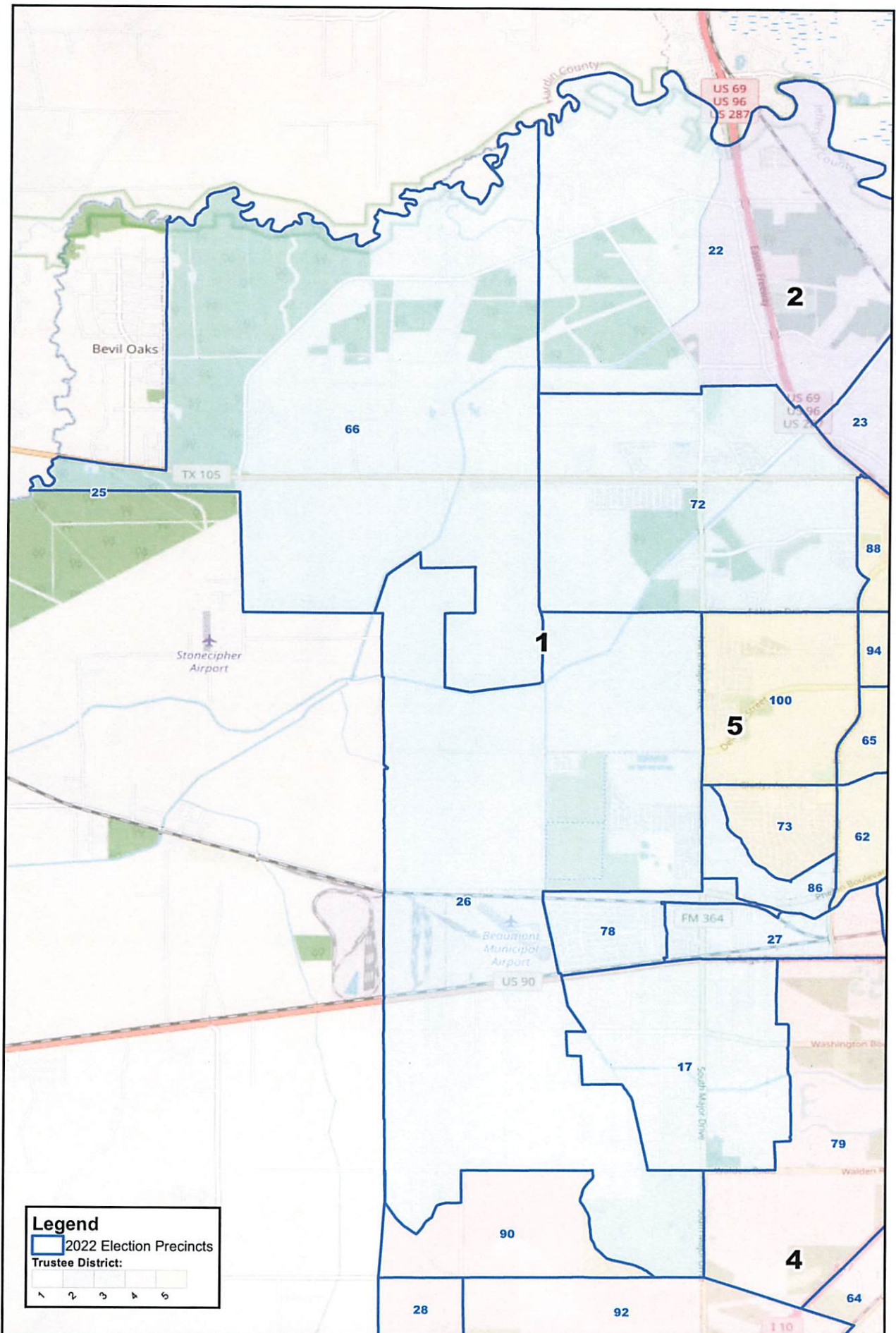
--	--	--	--

0 100 200 300 400
 Feet
 Created: 4/15/2023
 Background Image: ESRI Open Street Map

Beaumont ISD Trustee Districts
Plan D Updated (Adopted April 20, 2023)
Close Up: Area of Change in Trustee District 4

© 2023 Dickenson Health & Design, Acosta LLP
 Data Source: Roads, Water and other features obtained from the 2020 TIGER/Line files, U.S. Census Bureau.

Photos are excluded

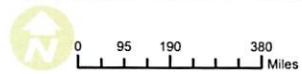


Legend

2022 Election Precincts

Trustee District:

1 2 3 4 5

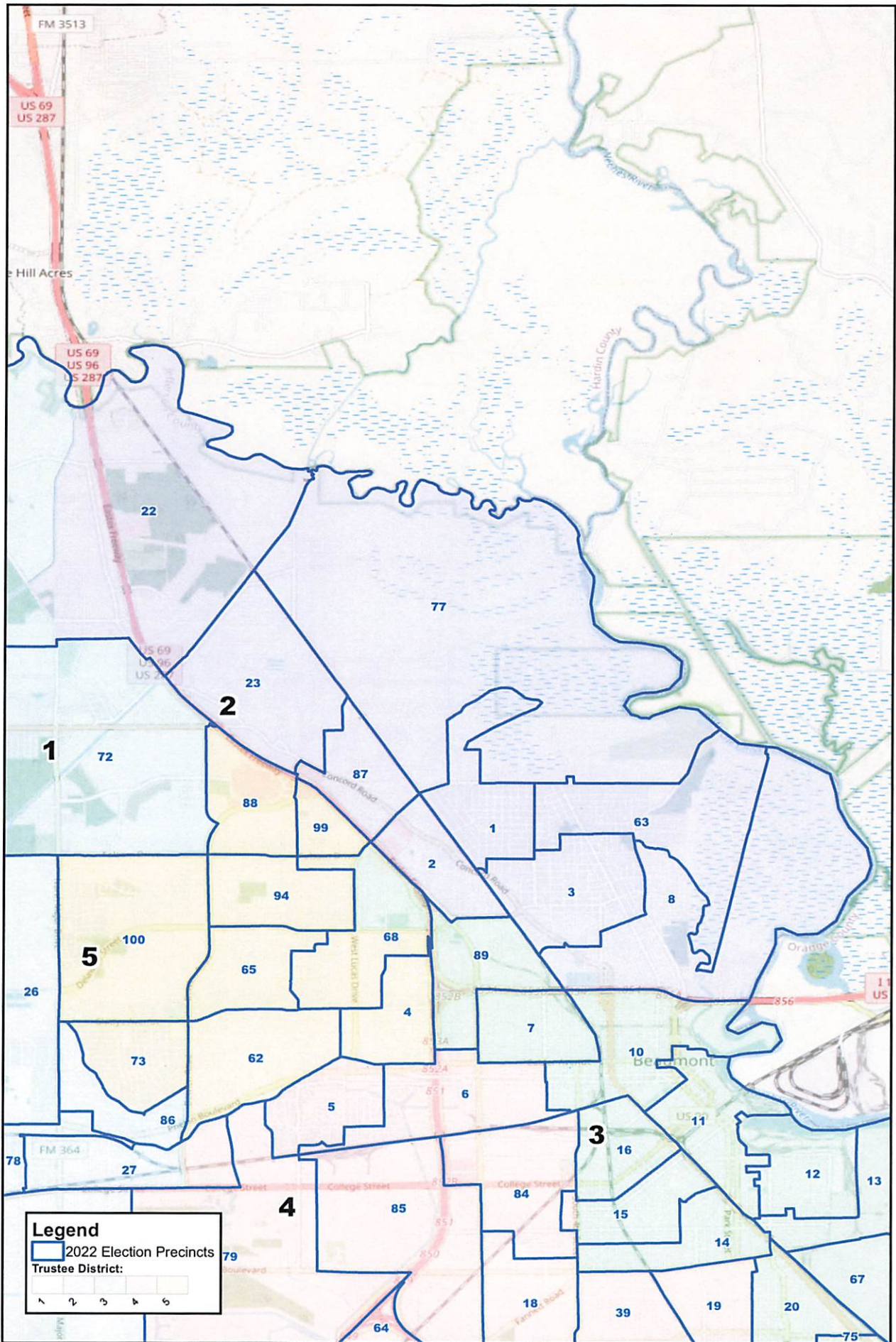


Created: 4/5/2023
 Election Precinct 102 is now split in Trustee District 4

Beaumont ISD Trustee Districts
Plan D Updated (Adopted April 20, 2023)
District 1

Background Image: ESRI Open Street Map
 © 2023 Bickerstaff Heath Delgado Acosta LLP
 Data Source: Roads, Water and other features obtained from the 2020 Tiger/line files, U.S. Census Bureau
 Prisons Excluded



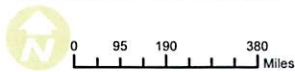


Legend

2022 Election Precincts

Trustee District:

1 2 3 4 5

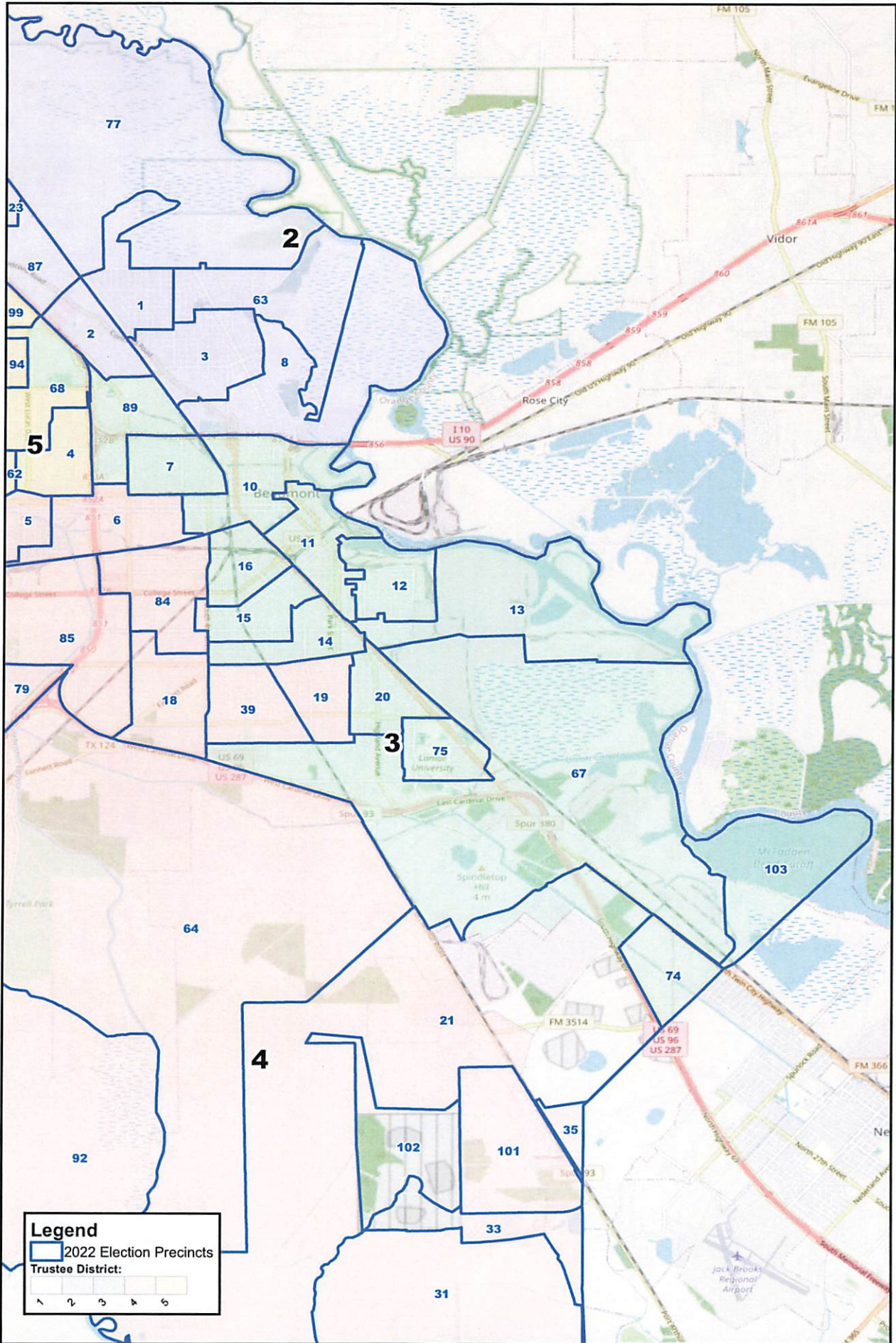



Created: 4/5/2023
 Election Precinct 102 is now split in Trustee District 4

Beaumont ISD Trustee Districts
Plan D Updated (Adopted April 20, 2023)
District 2

Background Image: ESRI Open Street Map
 © 2023 Bickerstaff Heath Delgado Acosta LLP
 Data Source: Roads, Water and other features obtained from the 2020 Tigerline files, U.S. Census Bureau
 Prisons Excluded






 0 95 190 380 Miles

Created: 4/5/2023
 Election Precinct 102 is now split in Trustee District 4

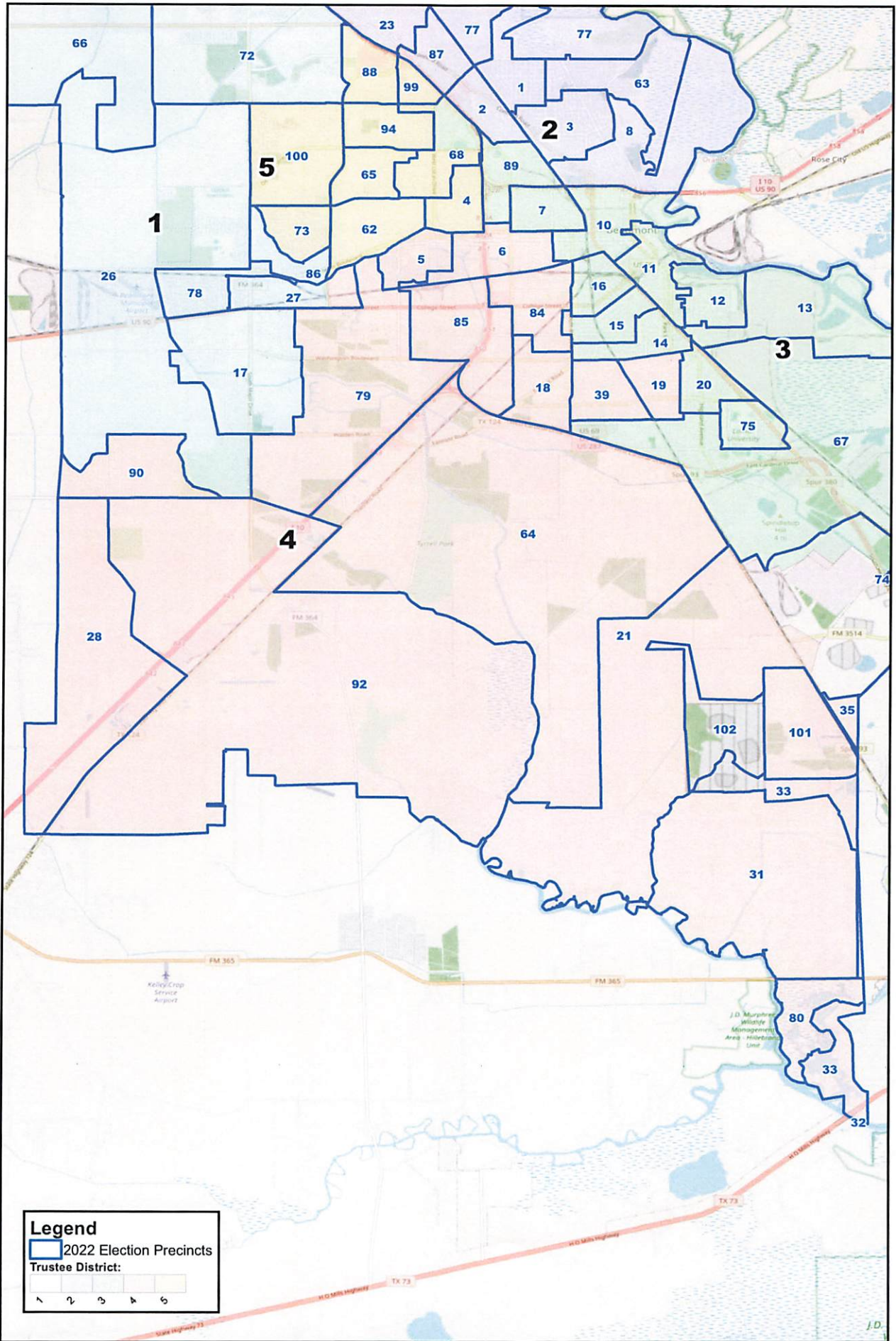
Beaumont ISD Trustee Districts

Plan D Updated (Adopted April 20, 2023)

District 3

Background Image: ESRI Open Street Map
 © 2023 Bickerstaff Heath Delgado Acosta LLP
 Data Source: Roads, Water and other features obtained from the 2020 Tiger/line files, U.S. Census Bureau
 Prisons Excluded



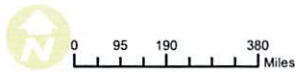


Legend

2022 Election Precincts

Trustee District:

1 2 3 4 5

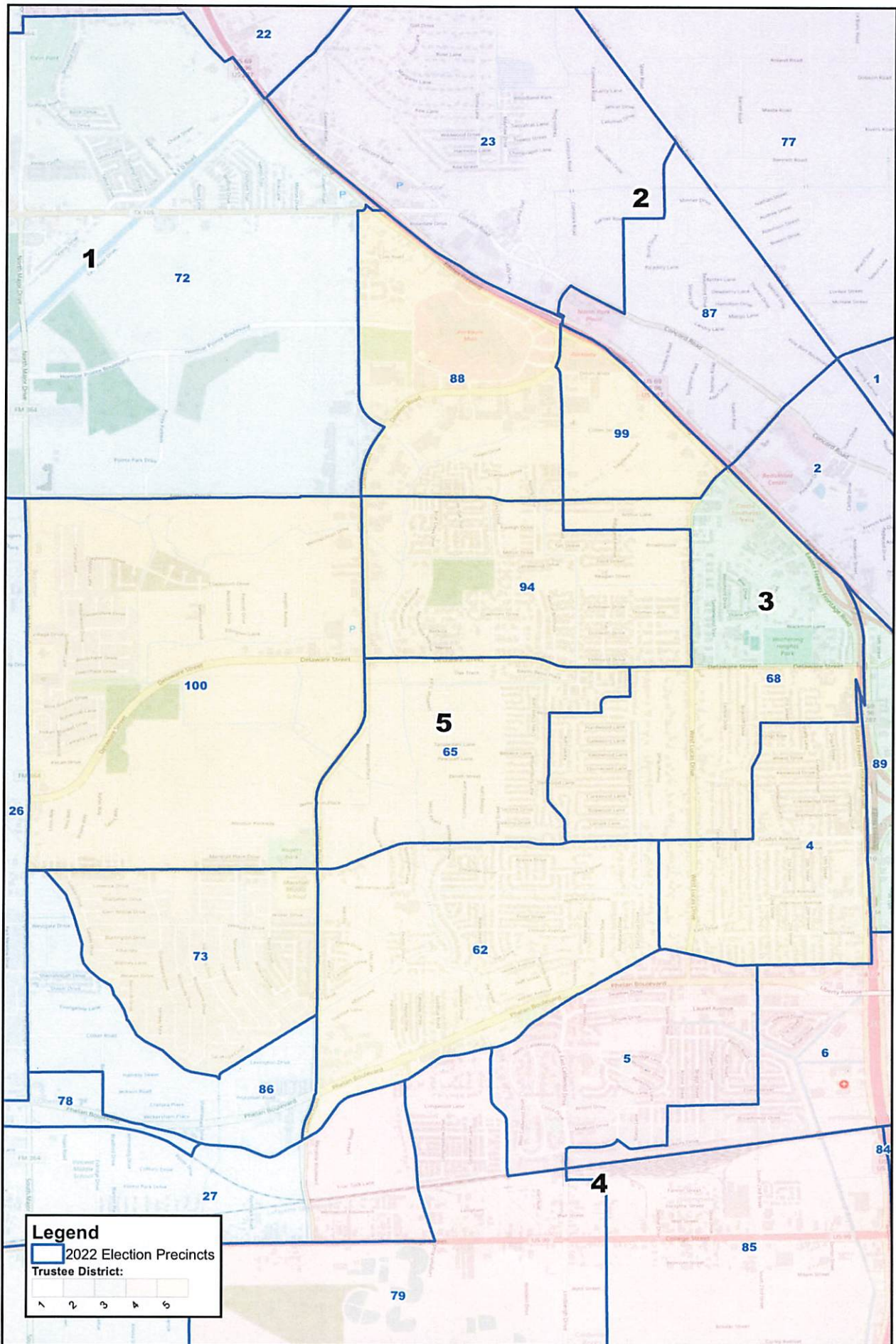



Created: 4/5/2023
 Election Precinct 102 is now split in Trustee District 4

Beaumont ISD Trustee Districts
Plan D Updated (Adopted April 20, 2023)
District 4

Background Image: ESRI Open Street Map
 © 2023 Bickerstaff Heath Delgado Acosta LLP
 Data Source: Roads, Water and other features obtained from the 2020 Tigerline files, U.S. Census Bureau
 Prisons Excluded






 0 95 190 380 Miles
 Created: 4/5/2023
 Election Precinct 102 is now split in Trustee District 4

Beaumont ISD Trustee Districts
Plan D Updated (Adopted April 20, 2023)
District 5

Background Image: ESRI Open Street Map
 © 2023 Bickerstaff Heath Delgado Acosta LLP
 Data Source: Roads, Water and other features obtained from the 2020 Tiger/line files, U.S. Census Bureau
 Prisons Excluded



Exhibit B

Plan Name: Beaumont ISD Trustee Districts Plan D **UPDATED*** Adopted April 20, 2023

Demographics Report - Summary 2020 Census Total Population



District	Persons	Ideal Size	Deviation	Hispanic % of Total Population	Non-Hispanic White % of Total Population	Non-Hispanic Black % of Total Population	Non-Hispanic Asian % of Total Population	Non-Hispanic Other % of Total Population
1	24,399	23,592	3.42%	12.94%	38.19%	39.60%	5.60%	3.66%
2	23,215	23,592	-1.60%	19.00%	12.43%	64.88%	0.75%	2.94%
3	23,564	23,592	-0.12%	28.34%	13.96%	51.97%	2.80%	2.93%
4	22,867	23,592	-3.07%	18.91%	20.56%	55.84%	1.80%	2.89%
5	23,917	23,592	1.38%	10.46%	58.00%	20.21%	7.31%	4.02%
TOTAL:	117,962			17.86%	28.88%	46.26%	3.70%	3.30%

Ideal Size: $117,692 / 5 = 23,592$

Total Population: 117,962

Overall Deviation: 6.49%

**Plan UPDATED by moving one block with 12 persons into Trustee District 4 located within Election Precinct 102. This block was unallocated in the previously adopted plan (prison location area) but was found to have eligible voters. This block was added back into the Beaumont ISD's total population and assigned to Trustee District 4.*

*Prison Population removed from Plan;
Some percentages may be subject to rounding errors.*

Plan Name: Beaumont ISD Trustee Districts Plan D **UPDATED*** Adopted April 20, 2023

Demographics Report - Summary 2020 Census Voting Age Population



District	Total VAP*		Hispanic % of Total VAP	Non-Hispanic Anglo % of Total VAP	Non-Hispanic Black % of Total VAP	Non-Hispanic Asian % of Total VAP	Non-Hispanic Other % of Total VAP
1	18,988		11.72%	42.56%	36.85%	5.69%	3.18%
2	16,757		16.46%	15.38%	64.62%	0.72%	2.81%
3	17,617		25.23%	16.75%	52.15%	3.15%	2.72%
4	17,117		16.48%	24.39%	54.66%	2.03%	2.44%
5	18,788		8.96%	61.41%	19.16%	7.14%	3.34%
	89,267		15.61%	32.85%	44.77%	3.86%	2.91%

* VAP - Voting Age Population

**Plan UPDATED by moving one block with 12 persons into Trustee District 4 located within Election Precinct 102. This block was unallocated in the previously adopted plan (prison location area) but was found to have eligible voters. This block was added back into the Beaumont ISD's total population and assigned to Trustee District 4.*

*Prison Population removed from Plan;
Some percentages may be subject to rounding errors.*

Demographics Report - Detailed 2020 Census Total Population

Plan Last Edited on: 4/4/2023 3:15:08 PM

District	Persons	Ideal Size	Deviation	Hispanic	Hispanic % of Total Population	ANGLO	Non-Hispanic Anglo % of Total Population	Black	Black % of Total Population	Asian	Asian % of Total Population	AM Indian Native	IND / NAT % TOT Pop.	Haw Pac. Isl.	HAW/ PAC % of Tota Pop.	Other	Other % of Total Pop.	Two or More Races	Two or More Races % Tot Pop
1	24,399	23,592	3.42%	3,157	12.94%	9,319	38.19%	9,663	39.60%	1,366	5.60%	70	0.29%	3	0.01%	121	0.50%	700	2.87%
2	23,215	23,592	-1.60%	4,410	19.00%	2,886	12.43%	15,061	64.88%	175	0.75%	41	0.18%	5	0.02%	84	0.36%	553	2.38%
3	23,564	23,592	-0.12%	6,678	28.34%	3,290	13.96%	12,247	51.97%	659	2.80%	47	0.20%	7	0.03%	109	0.46%	527	2.24%
4	22,867	23,592	-3.07%	4,324	18.91%	4,701	20.56%	12,769	55.84%	412	1.80%	18	0.08%	8	0.03%	69	0.30%	566	2.48%
5	23,917	23,592	1.38%	2,502	10.46%	13,872	58.00%	4,834	20.21%	1,748	7.31%	45	0.19%	6	0.03%	114	0.48%	796	3.33%
TOTAL:	117,962			21,071	17.86%	34,068	28.88%	54,574	46.26%	4,360	3.70%	221	0.19%	29	0.02%	497	0.42%	3,142	2.66%

Ideal Size: 117,962 / 5 = 23,592

Total Population: 117,962

Overall Deviation: 6.49%

**Plan UPDATED by moving one block with 12 persons into Trustee District 4 located within Election Precinct 102. This block was unallocated in the previously adopted plan (prison location area) but was found to have eligible voters. This block was added back into the Beaumont ISD's total population and assigned to Trustee District 4.*

*Prison Population removed from Plan;
Some percentages may be subject to rounding errors.*

Demographics Report - Detailed 2020 Census Voting Age Population

Plan Last Edited on: 4/4/2023 3:15:43 PM

District	Total VAP	Hispanic VAP	% Hispanic VAP	Anglo VAP	% Anglo VAP	Black VAP	% Black VAP	Asian VAP	% Asian VAP	AM IND NATIVE VAP	% AM IND NATIVE VAP	HAW/PAC VAP	% HAW/PAC VAP	Other VAP	% Other VAP	Two or More Races VAP	% Two or more VAP
1	18,988	2,226	11.72%	8,082	42.56%	6,997	36.85%	1,080	5.69%	60	0.32%	1	0.01%	82	0.43%	460	2.42%
2	16,757	2,758	16.46%	2,578	15.38%	10,829	64.62%	121	0.72%	29	0.17%	4	0.02%	66	0.39%	372	2.22%
3	17,617	4,444	25.23%	2,951	16.75%	9,187	52.15%	555	3.15%	40	0.23%	7	0.04%	84	0.48%	349	1.98%
4	17,117	2,821	16.48%	4,174	24.39%	9,356	54.66%	348	2.03%	17	0.10%	8	0.05%	48	0.28%	345	2.02%
5	18,788	1,683	8.96%	11,537	61.41%	3,599	19.16%	1,342	7.14%	39	0.21%	4	0.02%	74	0.39%	510	2.71%
TOTALS:	89,267	13,932	15.61%	29,322	32.85%	39,968	44.77%	3,446	3.86%	185	0.21%	24	0.03%	354	0.40%	2,036	2.28%

* VAP - Voting Age Population

**Plan UPDATED by moving one block with 12 persons into Trustee District 4 located within Election Precinct 102. This block was unallocated in the previously adopted plan (prison location area) but was found to have eligible voters. This block was added back into the Beaumont ISD's total population and assigned to Trustee District 4.*

*Prison Population removed from Plan;
Some percentages may be subject to rounding errors.*

II.F.9. Approve the reassignment of students at Lucas Pre-K to designated elementary campuses based on facility capacity



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

Agenda Item/Exhibit Number: **II.F.9.**

Agenda Item Title: Approve the reassignment of students at Lucas Pre-K to designated elementary campuses based on facility capacity

Cabinet Level Presenter(s): Dr. Shannon Allen

Additional Presenter(s):

Executive Summary: The district is investing in upgrading all campuses with safety enhancements such as ballistic film to slow down any potential threats. When estimating costs for this enhancement at Lucas Pre-K, it was discovered that because of the age of the facility, all the windows would need to be replaced at a significant expense to install the film. Besides the cost of installing new windows, the campus needs additional upgrades at a significant cost. Considering the age and condition of the facility, the cost to add the same safety standards that are currently applied to other campuses, and the number of students served at the campus, it is not cost effective to make the upgrades and therefore leaves students in a facility that is below the safety standards of all other campuses.

Recommendation: Approve the reassignment of future students at Lucas Pre-K to designated elementary campuses based on facility capacity.

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

Shannon Allen

Cabinet Level Presenter's Signature

April 6, 2023

Date

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

Date

General Counsel's Signature

Date

Lucas Pre-K Facility Update April 20, 2023

Background

Currently, 269 students are enrolled at the Lucas Pre-K Learning Center. Students enrolled at Lucas are zoned to elementary campuses across the district. Lucas Pre-K is one of the older facilities within the district. The district is investing in upgrading all campuses with safety enhancements such as ballistic film to slow down any potential threats. When estimating costs for this enhancement at Lucas Pre-K, it was discovered that because of the age of the facility, all the windows would need to be replaced at a significant expense to install the film.

It is critical that all campuses are upgraded with consistent safety enhancements to maximize student protection in the event of an emergency. The Lucas facility needs several upgrades that are not cost effective considering the age of the campus and the number of students it currently serves. The list below outlines the costs associated with upgrading the facility with the same safety and air quality standards applied to other district campuses:

- | | |
|---------------------------------|--------|
| • Mechanical upgrades | \$4m |
| • Boiler upgrades | \$200K |
| • Plumbing upgrades | \$1.2m |
| • Window replacements | \$1.2m |
| • Door replacement & vestibules | \$325K |
| • Utilities | \$70K |
| • Fencing | \$60K |
| • PA System & Fire Alarm System | \$400K |
| • Roof | \$685K |

Estimated Total Cost for Building Repairs \$8.140m



Recommendation

Considering the age and condition of the facility, the cost to add the same safety standards that are currently applied to other campuses, and the number of students served at the campus, it is not cost effective to make the upgrades and therefore leaves students in a facility that is below the safety standards of all other campuses. It is in the best interest of students to reassign any future pre-k students to their zoned elementary.

The decision to reassign students from Lucas Pre-K does not have an impact on students or parents. Staff members currently assigned to the campus would be reassigned to the new pre-K classrooms that would open at Martin, Jones-Clark, Homer and Caldwood.

Benefits

The potential benefits of closing the campus to new pre-k students include:

- Increase transportation efficiency by reducing routes because Lucas Pre-K students live across the city.
- Minimizes transitions for students.
- Keep families of Pre-K students on one campus thus potentially increasing enrollment.
- Potential cost savings could go toward increased employee compensation.

Estimated Potential Cost Savings:

Function	
Campus Administration	\$165,162
Counseling	\$87,686
Health Services	\$62,485
Library Services	\$26,282
Maintenance and Operation	\$119,017
Transportation Fuel and Maintenance	\$94,000
Insurance	\$175,000
Total Potential Savings	\$729,632



Pre-K Campus Breakdown

Current Pre-K Campuses	Current Campuses Without Pre-K	Pre-K Campuses Added for 23-24
Amelia	Blanchette	Caldwood
Bingman	Caldwood	Homer
Charlton Pollard	Curtis	Jones-Clark
Dishman	Fehl-Price	Martin
Fletcher	Homer	
Guess	Jones-Clark	
Lucas	Martin	
Pietzsch		
Regina		

Only Blanchette, Curtis and Fehl-Price would not have Pre-K for the 23-24 school year.

Timeline

The principal, leadership team and entire staff have been made aware of the potential of the building being closed and its impact on the students and staff. All staff will be reassigned next year. See the timeline below of events that have occurred and will occur.

- | | |
|---|--|
| • Monday, March 27th | Meeting with Principal |
| • Wednesday, April 5th | Meeting with Staff |
| • Monday, April 3rd - 6th | Touch Point with Principals receiving PK |
| • Thursday, April 6th | Registration Committee Meeting |
| • Saturday, May 6th | District Registration Event |
| • Wednesday, May 10th | Campus Registration Begins |
| • May 22 nd - June 2 nd | Packing and Relocation of Staff |

The property will continue to be maintained by the district with lawn service and utilities. While there is no plan to invest district resources into the facility, the short-term plan is to explore temporarily relocating another department to the location to maintain the building. TEA guidelines only require certain safety standards for buildings where students are housed.



II.F.10. Approve Bid Package 1 -
Memorial Stadium Renaming Rights
(RFP 23.15)



Board Exhibit Cover Sheet

Meeting Date: April 20, 2023

Agenda Item/Exhibit Number: **II.F.10.**

Agenda Item Title: Approve Bid Package 1– Memorial Stadium Renaming Rights (RFP 23.15)

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: RFP 23.15 was issued for different packages on Memorial Stadium Renaming Rights. One response was received from Doggett Equipment Services Group for Bid Package 1 for \$110,000 annual payments over 10 years for a total amount of \$1,100,000.

Recommendation: Approve Bid Package 1– Memorial Stadium Renaming Rights (RFP 23.15) to Doggett Equipment Services Group

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

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

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

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







Cheryl Hernandez
Cabinet Level Presenter's Signature

4/12/2023
Date

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

General Counsel's Signature Date

DOGGETT EQUIPMENT SERVICES GROUP

- TOYOTA MATERIAL HANDLING 
- JOHN DEERE FORESTRY EQUIPMENT 
- JOHN DEERE CONSTRUCTION EQUIPMENT 
- FREIGHTLINER TRUCKS & TRAILERS 
- LINK-BELT CRANE EQUIPMENT 
- FORD AUTO & TRUCKS 

CORPORATE OFFICE
9111 NORTH FREEWAY
HOUSTON, TEXAS 77037
(281) 249-4600 MAIN
Ldoggett@doggett.com
www.doggett.com

Leslie Doggett
CEO

March 27, 2023

Purchasing Department
Beaumont Independent School District
3395 Harrison Avenue
Beaumont, Texas 77706

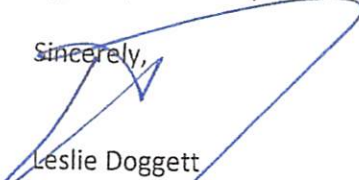
RE: Beaumont ISD Memorial Stadium Naming Rights (RFP 23.15)

Dear Beaumont ISD Board of Trustees,

Doggett Equipment Services Group ("Doggett") is pleased to submit a bid proposal for the Beaumont ISD Memorial Stadium Naming Rights (RFP 23.15). Doggett is submitting a proposal specifically for Bid Package 1, which includes the Stadium Press Box (two sides) and the Illuminated Marquis Sign. Please find enclosed the application and requested information. The terms of the bid are as follows:

- **Amount:** \$1,100,000
- **Term:** 10 annual payments of \$110,000

Doggett is one of North America's largest heavy equipment distributors, with annual sales in excess of \$2 billion and a workforce of more than 2,100 full-time employees. In 2020, Doggett was ranked by the Houston Business Journal as the largest family-owned business in the Greater Houston area without outside investment. In 2023, Doggett purchased Kinsel Motors in Beaumont, Texas. We are excited to expand our footprint in the Beaumont community and to participate as a sponsor to Beaumont ISD.

Sincerely,

Leslie Doggett



DOGGETT EQUIPMENT SERVICES GROUP
TOYOTA MATERIAL HANDLING DEALERSHIPS
Toyota Lift of Houston • Toyota Lift of South Texas • Toyota Lift of El Paso • Servicios De Montacargas De Mexico C.V.
TEXAS
Houston • San Antonio • Austin • Pharr • Laredo • Corpus Christi • El Paso • Juarez

JOHN DEERE CONSTRUCTION & FORESTRY EQUIPMENT DEALERSHIPS
Doggett Heavy Machinery Services • Doggett Machinery Services
LOUISIANA
New Orleans (Covington & Kenner) • Baton Rouge • Lafayette • Monroe • Alexandria • Shreveport
EAST TEXAS
Houston • Beaumont • Longview • Lufkin • Tyler • College Station (Bryan)
SOUTH TEXAS
Pharr (San Juan) • Corpus Christi • Victoria

FREIGHTLINER HWY & HEAVY DUTY TRUCK DEALERSHIPS AND GREAT DANE TRAILERS
Doggett Freightliner of South Texas • Doggett Freightliner of Arkansas
SOUTH TEXAS
Pharr • San Antonio • Laredo • El Paso • Austin • Buda • Brownsville • Round Rock • New Braunfels
ARKANSAS
Little Rock • Springdale (Fayetteville) • Van Buren • Searcy

LINK-BELT CRANE EQUIPMENT DEALERSHIPS
Doggett Crane Services
LOUISIANA
New Orleans (Covington & Kenner) • Baton Rouge • Lafayette • Monroe • Alexandria • Shreveport

FORD AUTOMOTIVE & MEDIUM DUTY TRUCK DEALERSHIP
Doggett Ford
TEXAS
Houston



II.F.11. Consider and Approve the
Reallocation of Capital Projects
Funds and Approve Budget Amendment
CP-2

2022-2023 BUDGET AMENDMENT NUMBER CP-2

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
Capital Projects			
<u>Expenditures</u>			
650.81.6629.00.008.99.000	2,684,000	(2,684,000)	-
650.51.6299.00.805.91.000	-	2,684,000	2,684,000
Total Expenditures		<u>-</u>	
Net Change in Capital Projects		<u>-</u>	
<hr/> <hr/>			
2022-2023 BUDGET CHANGE			
Total Revenues/Other Sources	550,000	-	550,000
Total Expenditures	<u>13,721,494</u>	<u>-</u>	<u>13,721,494</u>
2022-2023 Adjusted	(13,171,494)	-	(13,171,494)

II.F.12. Delegate authority to
Superintendent to negotiate
amendment to 1882 Partnership
Agreement with Responsive
Education

II.F.13. Approve 1882 Partnership
Agreement

III. ADJOURNMENT