

Regular Meeting

Thursday, March 21, 2024 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. 1882
Partnership Agreement:
Green Dot Public Schools

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.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. **PUBLIC HEARING**

II.A. TAPR (Texas Academic Performance
Report)

II.B. Public Comments

III. INTRODUCTION OF REGULAR MEETING

III.A. United States and Texas Flags
Pledges of Allegiance

III.B. Recognitions

III.C. STUDENT OUTCOMES

III.C.1. Superintendent's Report

III.D. PUBLIC COMMENTS

III.E. INFORMATION ITEMS

III.E.1. Update on Personnel
Activities

III.E.2. Report for Tax Collections



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

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

Agenda Item Title: Report – Tax Collections

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation: N/A

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

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

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

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

Cheryl Hernandez

3/7/2024

Cabinet Level Presenter's Signature

Date

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

Date

General Counsel's Signature

Date

Tax Collection Report
February 28, 2024

	Taxes Collected			
	2/28/24		2/28/23	
	M & O	I & S	M & O	I & S
Current	15,145,506.59	5,330,253.45	11,818,104.50	3,502,827.61
Delinquent	(249,088.34)	(69,393.18)	16,539.71	3,814.94
Penalties & Interest	196,324.66	65,860.12	170,053.31	46,372.47
Totals	15,092,742.91	5,326,720.39	12,004,697.52	3,553,015.02

	Current Taxes			
	Tax Levy	Collections for 02/28/2024	YTD Current Collections	Collected Percentage
	129,702,632.88	20,475,760.04	116,145,311.01	89.55%

Two Year Comparison	
Current Year as of 02/28/2024	Prior Year as of 02/28/2023
89.55%	94.42%

AGENDA:
March 21, 2024

III.E.3. Report for General Fund
Revenue and Expenditures



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

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

Agenda Item Title: Report – General Fund Summary

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation:

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

3/7/2024

Cabinet Level Presenter's Signature

Date

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

Date

General Counsel's Signature

Date

BEAUMONT INDEPENDENT SCHOOL DISTRICT
GENERAL FUND
 General Fund Summary
 February 29, 2024

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
REVENUES					
Property Tax Collection (including delinquencies)	94,812,571	15,092,743	87,417,872	-	7,394,699
Sources of Misc Income (Foreign Trade Zone, Athletics...)	12,068,653	172,717	13,015,182	-	(946,529)
State Program Revenues	57,301,924	-	27,515,726	-	29,786,198
Federal Program Revenues	7,897,910	66,802	2,161,045	-	5,736,865
Other Financing Sources	100,000	-	2,235	-	97,765
Total Revenues	172,181,058	15,332,261	130,112,060	-	42,068,998
EXPENDITURES					
11 Classroom	91,015,804	1,824,377	52,187,282	407,240	38,421,282
12 Library	1,251,310	17,376	669,712	33,609	547,989
13 Staff Development	544,577	58,572	219,990	27,169	297,418
21 Asst Sups, Directors, Supervisors, Curriculum Coordinators	3,756,852	45,211	1,989,918	35,531	1,731,404
23 Principal, Asst. Principals, Office Clerical	9,667,446	130,861	5,506,042	116,914	4,044,490
31 Counselors	6,125,786	102,258	3,409,722	56,660	2,659,404
32 Social Workers	323,833	1,035	87,515	-	236,318
33 Nurses	2,061,268	27,570	1,093,992	24,515	942,761
34 Transportation	6,807,820	294,716	4,047,723	464,443	2,295,654
36 Extracurricular	5,825,242	198,145	3,749,084	301,736	1,774,422
41 Administration	7,208,681	247,902	3,941,579	245,111	3,021,990
51 Maintenance and Utilites	31,752,896	978,672	21,885,885	2,985,915	6,881,095
52 Police and Monitoring Services	5,953,394	130,057	2,610,046	1,971,230	1,372,118
53 Data Processing Personnel	4,743,880	34,239	2,761,023	344,835	1,638,022
61 Parent involmnt Liaisons, Day Car Workers	258,910	8,256	72,089	4,874	181,947
71 Debt Service	1,114,965	-	1,114,964	-	1
93 Fiscal Agent - Shared Service for Deaf Program	352,950	-	259,095	-	93,855
95 Juvenile Justice Alternative Ed Program	161,860	-	161,860	-	-
99 Other Intergovernmental Charges	1,575,000	-	666,864	-	908,136
Total Expenditures	180,502,474	4,099,247	106,434,385	7,019,782	67,048,306
Net increase (decrease)	(8,321,416)				

III.E.4. Report for Campus Activities
Funds and Donations



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

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

Agenda Item Title: Report – Campus Activity Funds and Donations

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation: N/A

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

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

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

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



Cabinet Level Presenter's Signature

3/6/2024

Date

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

General Counsel's Signature _____
Date

**CAMPUS ACTIVITY FUNDS
BUDGET CHANGE REPORT - FEBRUARY 2024**

		<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>				
Local Revenue - Other Sources	461.00.5749.00	270,376	253,606	523,982
<u>Expenditures</u>				
	<u>School Leadership</u>			
West Brook High School	461.XX.6499.00.008.00.000	93,941	78,627	172,568
Beaumont United High School	461.XX.6499.00.014.00.000	37,457	11,522	48,979
Smith Middle School	461.XX.6499.00.042.00.000	1,635	170	1,805
King Middle School	461.XX.6499.00.043.00.000	4,619	30	4,649
Marshall Middle School	461.XX.6499.00.046.00.000	11,304	7,366	18,670
Odom Academy	461.XX.6499.00.047.00.000	15,709	4,065	19,774
Vincent Middle School	461.XX.6499.00.048.00.000	5,153	3,042	8,195
Amelia Elementary	461.XX.6499.00.101.00.000	1,888	3,437	5,325
Caldwood Elementary	461.XX.6499.00.104.00.000	3,801	9,275	13,076
Curtis Elementary	461.XX.6499.00.105.00.000	7,945	6,683	14,628
Fletcher Elementary	461.XX.6499.00.110.00.000	12,645	29,369	42,014
Guess Elementary	461.XX.6499.00.112.00.000	1,725	5,004	6,729
Regina Howell Elementary	461.XX.6499.00.118.00.000	14,833	42,452	57,285
Homer Drive Elementary	461.XX.6499.00.123.00.000	138	6,633	6,771
Pietzsch Elementary	461.XX.6499.00.125.00.000	6,962	2,748	9,710
Dishman Elementary	461.XX.6499.00.126.00.000	698	3,564	4,262
Blanchette Elementary	461.XX.6499.00.127.00.000	5,156	5,682	10,838
Martin Elementary	461.XX.6499.00.128.00.000	3,440	1,914	5,354
Phalen Leadership Academy (Jones-Clark)	461.XX.6499.00.129.00.000	11,566	757	12,323
Charlton-Pollard Elementary	461.XX.6499.00.130.00.000	6,458	7,639	14,097
Fehl Price Classical Academy	461.XX.6499.00.131.00.000	1,672	70	1,742
Bingman Pre-K Center	461.XX.6499.00.132.00.000	1,773	-	1,773
Lucas Pre-K Center	461.XX.6499.00.133.00.000	263	-	263
Pathways Learning Center	461.XX.6499.00.006.00.000	78	750	828
Career and Technical Center	461.XX.6499.00.009.00.000	11,823	15,039	26,862
Brown Center	461.XX.6499.00.012.00.000	842	640	1,482
Transportation Dept	461.XX.6499.00.811.00.000	175	219	394
Maintenance Dept	461.XX.6499.00.819.00.000	591	52	643
SSA Deaf Program	461.XX.6499.00.838.00.000	51	-	51
Administration Building	461.XX.6499.00.842.00.000	2,403	368	2,771
Admin. Annex Building	461.XX.6499.00.843.00.000	156	58	214
Police Dept.	461.XX.6499.00.850.00.000	307	-	307
Early College H.S.	461.XX.6499.00.013.00.000	3,169	6,431	9,600
Fine Arts Department	461.XX.6499.00.849.00.000	-	-	-
	Total Expenditures	<u>270,376</u>	<u>253,606</u>	<u>523,982</u>
BUDGET CHANGE				
	Total Revenues	270,376	253,606	523,982
	Total Expenditures	<u>(270,376)</u>	<u>(253,606)</u>	<u>(523,982)</u>
	Adjusted Surplus	-	-	-

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS
FEBRUARY 2024**

West Brook High School	\$ 78,627.00
Explanation: Car Registrations, Chromebook Fees, AP Fees, Cell Phone Fines, Library Fines, Commissions/Vending Machines, ID Fines, Yearbook, Program Ads, LED Signs, Donation	
Beaumont United High School	\$ 11,522.00
Explanation: Car Registrations, Chromebook Fees, ID Fines, Commissions/Vending Machines, Donation	
Smith Middle School	\$ 170.00
Explanation: Chromebook Fees	
King Middle School	\$ 30.00
Explanation: Chromebook Fees	
Marshall Middle School	\$ 7,366.00
Explanation: LED Signs, Chromebook Fees, Yearbooks, ID Fines, Library Fines, Commissions/Vending Machines, Donation	
Odom Academy	\$ 4,065.00
Explanation: Chromebook Fees, Cell Phone Fines, Library Fines, Donation, ID Fines	
Vincent Middle School	\$ 3,042.00
Explanation: Chromebook Fees, Commissions/Vending Machines, ID Fines, Donation, Cell Phone Fines	
Amelia Elementary	\$ 3,437.00
Explanation: Commissions/Vending Machines, Donation	
Caldwood Elementary	\$ 9,275.00
Explanation: Lucas Balance Transfer, Chromebook Fees, Library Fines, ID Fines, Donation, Book Fair	
Curtis Elementary	\$ 6,683.00
Explanation: Library Fines, Chromebook Fees, Donation, Book Fair	
Fletcher Elementary	\$ 29,369.00
Explanation: Fundraiser Proceeds, Chromebook Fees, Library Fines	
Guess Elementary	\$ 5,004.00
Explanation: Commissions/Vending Machines, Chromebook Fees, Library Fines, Donation	
Regina Howell Elementary	\$ 42,452.00
Explanation: Chromebook Fees, Commissions/Vending Machines, Fundraiser Proceeds, Book Fair	
Homer Drive Elementary	\$ 6,633.00
Explanation: Commissions/Vending Machines, Lucas Balance Transfer, Chromebook Fees, Fundraising Proceeds, Donation	
Pietzsch Elementary	\$ 2,748.00
Explanation: Commissions/Vending Machines, ID Fines	
Dishman Elementary	\$ 3,564.00
Explanation: Commissions/Vending Machines, Chromebook Fees	
Blanchette Elementary	\$ 5,682.00
Explanation: Chromebook Fees, Book Fair	
Martin Elementary	\$ 1,914.00
Explanation: Lucas Balance Transfer, Chromebook Fees, Donation	

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS, CONTINUED
FEBRUARY 2024**

Phalen Leadership Academy (Jones-Clark ES)	\$ 757.00
Explanation: Chromebook Fees, Commissions/Vending Machines	
Charlton-Pollard Elementary	\$ 7,639.00
Explanation: Library Fines, Chromebook Fees, Commissions/Vending Machines, Donation, Book Fair	
Fehl Price Classical Academy	\$ 70.00
Explanation: Chromebook Fees	
Bingman Pre-K Center	\$ -
Explanation:	
Lucas Pre-K Center	\$ -
Explanation: Campus closed. Balances transferred.	
Pathways Learning Center	\$ 750.00
Explanation: Chromebook Fees	
Career and Technical Center	\$ 15,039.00
Explanation: Commissions/Vending Machines, CTE Program Proceeds	
Brown Center	\$ 640.00
Explanation: Cell Phone Fines, ID Fines	
Transportation Dept	\$ 219.00
Explanation: Commissions/Vending Machines	
Maintenance Dept	\$ 52.00
Explanation: Commissions/Vending Machines	
Administration Building	\$ 368.00
Explanation: Commissions/Vending Machines	
Admin. Annex Building	\$ 58.00
Explanation: Commissions/Vending Machines	
Police Dept.	\$ -
Explanation:	
Early College H.S.	\$ 6,431.00
Explanation: Library Fines, Chromebook Fees, Yearbooks, ID Fines, Donation	
School for the Deaf (Deaf Ed.)	\$ -
Explanation:	
Fine Arts Department	\$ -
Explanation:	

DONATION REPORT - FEBRUARY 2024
MONETARY DONATIONS

<u>Donor Name/Organization</u>	<u>Recipient</u>	<u>Account Number</u>	<u>Amount Given</u>
Education First FCU	Pathways Learning Center	461.00.5749.00.006.00.C47	200.00
Education First FCU	Pathways Learning Center	461.00.5749.00.006.00.C47	200.00
Michael Ryals	Pathways Learning Center	461.00.5749.00.006.00.C47	294.00
Education First FCU	Brown Center	461.00.5749.00.012.00.C47	200.00
Education First FCU	Early College High School	461.00.5749.00.013.00.C47	200.00
Education First FCU	Beaumont United High School	461.00.5749.00.014.00.C47	200.00
Mount Calvary Baptist	Beaumont United High School	865.00.2190.00.014.00.S13	225.00
Education First FCU	Smith Middle School	461.00.5749.00.042.00.C86	140.00
Education First FCU	Marshall Middle School	461.00.5749.00.046.00.C47	400.00
Education First FCU	Odom Academy	865.00.2190.00.046.00.S32	520.00
Education First FCU	Odom Academy	461.00.5749.00.047.00.C47	100.00
Education First FCU	Caldwood Elementary School	461.00.5749.00.104.00.C47	100.00
Hanh Bich Magana	Guess Elementary School	865.00.2190.00.112.00.S69	991.00
Total Monetary Donations			3,770

DONATION REPORT - FEBRUARY 2024
RECORD OF DONATED ITEMS

<u>Donor Name/Organization</u>	<u>SAF Club/Department</u>	<u>Description of Items</u>	<u>Estimated Value</u>
Jason's Deli	Career & Technical Dept.	Gift Cards (10)	120
Neches Federal Credit Union	West Brook & Beaumont United	Basketball Game T-Shirts	3,500
Spindletop Rotary Club	Blanchette Elementary School	Books for Students (550)	6,003

III.E.5. Districtwide Intruder
Detection & Audit Report Findings

III.F. CONSENT AGENDA

III.F.1. Minutes of February 15,
Regular Meeting and February 20,
Rezoning Board Workshop, 2024.

III.F.2. Approve TASB Risk
Management Fund Workers'
Compensation Renewal



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

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

Agenda Item Title: Approve TASB Risk Management Fund Workers' Compensation Renewal

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: The district is self-funded in worker's compensation and uses a third-party administrator to administer the claims. The district has used the TASB Risk Management Fund for many years. Attached is the renewal proposal.

Recommendation: Approve TASB Risk Management Fund Workers' Compensation Renewal

Budget Impact* (if applicable): \$53,900

Funding Source (if applicable): Workers' Compensation Fund

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

2/26/2024
Date

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

Date

General Counsel's Signature

Date



TASB Risk Management Fund
P.O. Box 301 • Austin, Texas 78767-0301 • 800.482.7276
12007 Research Blvd. • Austin, Texas 78759-2439 • tasbrmf.org
Administered by the Texas Association of School Boards

February 23, 2024

Cheryl Hernandez

Beaumont ISD

Dear Cheryl Hernandez,

The Fund is the oldest and largest governmental risk pool serving public schools and other educational entities in Texas. The Fund is governed by a 19-member board of school trustees, superintendents, and administrators from member districts. The Board ensures the Fund remains financially strong and responsive to member needs.

Please carefully review all terms and features of this renewal proposal. Some of the fees, rates, and terms have changed. When ready, you may accept your renewal proposal by signing the Contribution & Coverage Summary and returning it by email to me or to TASBRMF@tasbrmf.org. You may also complete the electronic acceptance using the link in the renewal email sent to the designated Program Contact.

Please note, if you take no action, coverage will automatically renew under the terms of this proposal. If you want to terminate participation in the Workers' Compensation Administrative Services Only program, the Fund must receive written notice of termination at least 30 days prior to your renewal date. If you are unsure of your plans to renew or have questions about the renewal proposal or any aspect of your Fund membership, please contact Rosa Brown or any member of TASB's Underwriting and Marketing Division at 800.482.7276.

Thank you for your membership in the TASB Risk Management Fund and your partnership with all Fund members. The Fund is proud to be your partner in managing risks and serving the students in your community.

Sincerely,
Rosa Brown
Risk Management Marketing Consultant
Division of Underwriting & Marketing
Texas Association of Schools Boards, Inc.

TASB Risk Management Fund
12007 Research Blvd., Austin, Texas 78759-2439
P.O. Box 301, Austin, Texas 78767-0301
Toll-Free: 800.482.7276 | Austin area: 1 (512) 505-2810

CC:



Beaumont ISD

Workers' Compensation—Administrative Services Only (ASO) Participation Period: 4/1/2024 through 3/31/2025

The following is a summary of the charges, fees, and terms of participation in the Workers' Compensation—Administrative Services Only program.

Administrative & Other Annual Fees	Amount	
Administrative Services & 504 Network Access	\$35,000	Annually
Actuarial Services	\$5,000	Annually
Loss Prevention Services	Included	Annually
Document Storage	\$0	Annually

Claim Fees	Amount	
New Indemnity Claim	\$875	Per claim
New Medical Claim	\$175	Per claim
New Record Only Claim	\$25	Per claim

Allocated Claim & Cost Containment Fees	Amount	
Bill Review	\$13	Per bill
Pre-Authorization (RN)	\$120	Per pre-authorization
Pre-Authorization (Physician)	\$120	Per pre-authorization + time/expense
External Case Management (ECM)	\$120	Per hour
ECM Travel & Wait Time	\$60	Per hour
Peer Review by Physician Advisor	Time & Expense	
BRC, CCH, and SOAH and other regulatory representation	Prevailing judicial rates	
Subrogation Services	Included	
Subrogation Recovery	33% of recovery plus attorney fees	
External Investigations	At cost	
Legal Fees (regulated by DWC)	Per attorney rates	

Seasonal Benefit Adjustments		
<p>Self-insured Fund Members may elect to adjust weekly workers' compensation Temporary Income Benefits (TIBS) to zero during specific holiday periods. Benefit adjustments are always made during the summer break. You have elected to stop/reduce TIBS during the break periods noted below. Please alert the Fund if you would like to modify your seasonal benefit adjustment periods. Common break periods are Thanksgiving, Winter Break, and Spring Break.</p>		
Thanksgiving Break	Winter Break	Spring Break



Workers' Compensation—Administrative Services Only Terms & Conditions

Claim and Cost Containment Fees: The majority of claims administrative costs are included in Claim Fees. Fees not included are allocated to the claim file and are passed through at prevailing rates.

Indemnity Claim: An injury where the employee has experienced more than seven days of compensable lost time, reduced wages for more than one week, incurred substantial medical treatment, claim compensability is questionable, involves subrogation, or involves an occupational illness, even if the employee has not missed any time from work.

Medical Claim: An injury requiring minor medical treatment and no more than seven days of compensable lost time.

Record Only Claim: An injury or incident without lost time requiring no medical treatment.

Run-In Claims: Run-In Claims are existing claims carried over from a previous claims administrator and transferred to the Fund for administration. Allocated claim and cost containment fees apply as shown above to any claims transferred to and administered by the Fund from a previous claims administrator as "run-in" claims during this or any previous Participation Period.

Loss Prevention Services: Loss Prevention Services include a customized service plan, safety consultations and loss history reviews, safety training and presentations, hazard and exposure surveys of facilities and work areas. Annual fees for Loss Prevention Services are based on Fund member size, number of campuses, average claim levels, and estimated consultant activity.

Actuarial Services: If elected, the Fund will provide an actuarial report estimating the Fund Member's outstanding workers' compensation loss and allocated loss adjustment expense (ALAE) reserves to coincide with the Participation Period or the Fund Member's fiscal year. The report will be prepared by a Member of the American Academy of Actuaries (MAAA) qualified to issue an actuarial opinion.

Stop Loss Coverage: Fund Member will obtain its own stop loss coverage. The Fund may assist the Fund Member with stop loss placement, if requested. The Fund Member will reimburse the Fund for any stop loss premium payments made on behalf of the Fund Member within 30 days of receipt of an invoice. Stop loss premiums and coverage terms will be determined by the stop loss carrier and are not guaranteed by the Fund.

Claims Reporting: The Fund Member will timely provide to the Fund all reports and filings required of an employer by the laws and regulations dealing with workers' compensation coverage as defined in the Texas Workers' Compensation Act (the Act). Any fines levied against the Fund for the Fund Member's failure to comply with rules and regulations in the Act will be the sole responsibility of the Fund Member. If the Fund advances payment of any fine or penalty, the Fund Member agrees to reimburse the Fund for all such costs.

Benefit Limits: Workers' Compensation benefits paid to Fund Member's employees under this Contribution & Coverage Summary (CCS) will be as defined in the Act. The Fund is responsible for claims payments as reflected in this CCS. This Agreement does not cover the defense of any suit or claim against a Fund Member except a workers' compensation claim by an eligible employee or former employee of Fund Member for the payment of statutory workers' compensation benefits.

Subrogation: The Fund will provide subrogation recovery services to Fund Member. Fund Member will be entitled to recovered amounts, less applicable attorney fees, and retains the right of final litigation-related settlement decisions, including subrogation.

Cooperation: The Fund Member designates the TASB Risk Management Fund as the Workers' Compensation claim administrator of record for all purposes. Fund Member agrees to use the Fund's contractors for services related to the administration of claims and to follow the Fund's election under Section 504.053 of the Labor Code to direct care through the Political Subdivision Workers' Compensation Alliance.



Program Coordinators

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. In addition to the Program Coordinator, the Fund Member may designate a Claims Contact and a Billing Contact for this program. Below are the current Coordinator and Contacts associated with the Fund Member's participation in the Workers' Compensation—Administrative Services Only program. If a Coordinator's or Contact's name and e-mail address are not listed or need to be updated, please provide updated information to the Fund as soon as possible or include updates on this document.

Current Program Coordinators & Contacts

Role	Name	Title	E-mail
Coordinator	Cheryl Hernandez	Chief Financial Officer	chern1@bmtisd.com
Claims Contact	Connie Anderson		canders@bmtisd.com
Billing Contact			

Program Coordinator & Contact Updates

Role	Name	Title	E-mail
Coordinator			
Claims Contact			
Billing Contact			

If accepting this proposal electronically, you may scan and email this page to tasbrmf@tasbrmf.org to provide program coordinator updates.



Contribution & Coverage Summary General Provisions

Self-Insured: The Fund Member self-insures its workers' compensation risk exposure. The Fund provides claims administration services only and extends no coverage for the Fund Members' workers' compensation obligations under the Act.

Payment: The Fund Member agrees to pay each month an amount equal to the actual paid workers' compensation claim amounts from the previous month. The Fund Member also agrees to pay the Fund each month claims fees and administrative charges as shown in this CCS. The claim fee is applicable to each claim reported and will be assigned based on the claim type (Indemnity, Medical, Record Only). The Fund Member agrees to pay these amounts upon receipt of an invoice. All payments by the Fund Member will be made through an ACH transfer.

Claims will only be administered while the Fund Member participates in the Workers' Compensation—Administrative Services Only program. Fund Member agrees to reimburse the Fund for all workers' compensation claims paid on the Fund Member's behalf up to the time all workers' compensation files are successfully transferred to the Fund Member or their designee with a transfer release.

Termination: The Fund will administer all claims while Fund Member participates in the Fund's Workers' Compensation—Administrative Services Only program. If Fund Member ceases to participate in the program, the Fund will transfer all claim files to the Fund Member or designee. The Fund is not responsible for any claims administration after termination.

This CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal in accordance with Termination provisions in the Interlocal Participation Agreement. If this CCS is not terminated, the renewal of the CCS becomes effective on the automatic renewal date and the member shall be bound by the terms of the renewal CCS.

Fund Member Authorization:

I approve this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and that I have and agree to this CCS and the Interlocal Participation Agreement.

Authorized Signature

Date

Printed Name

Title

III.F.3. Approve McGriff Excess
Workers' Compensation Renewal



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

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

Agenda Item Title: Approve McGriff Insurance Services for Excess Worker’s Compensation Insurance Renewal (RFP #23.17)

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: A Request for Proposals was issued for Excess Worker’s Compensation Insurance under RFP 23.17.

Recommendation: Approve the renewal for McGriff Insurance Services for one year ending in April 2025. This is the first extension of two.

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

Funding Source (if applicable): Workers Compensation Fund

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

Cheryl Hernandez

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

General Counsel’s Signature

Date

3/6/2024

Date

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 TX				
SPECIFIC: Specific Limit Specific Retention	STATUTORY \$400,000				
EMPLOYERS LIABILITY: Employers Liability Limit Employers Liability Retention	\$1,000,000 See Specific				
AGGREGATE: Aggregate Limit Estimated Aggregate Retention Minimum Aggregate Retention Aggregate Loss Limitation	\$2,000,000 \$1,459,324 \$1,430,138 \$400,000				
RATING BASE: Est. Annual Payroll Length of Policy (Years)	\$110,603,477 1.000000				
PREMIUM: Total Est Policy Premium (including Flat Charges) Policy Minimum Premium Deposit Premium Total Deposit Due	\$139,719 \$125,747 \$139,719 \$139,719				
Terrorism Risk Ins Act of 2002 (incl in Total Deposit Due above)	\$4,192				

CONDITIONS / COMMENTS:

* MECC must be notified of any aircraft changes occurring during the policy period.

III.F.4. Ratify execution of
Interlocal Agreement with
Spindletop Center regarding mental
health services for students.



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

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

Agenda Item Title: Ratify execution of Interlocal Agreement with Spindletop Center regarding Mental Health Services for Students

Cabinet Level Presenter(s): Jenny Angelo

Additional Presenter(s): Tara Chavis

Executive Summary: Spindletop Center is a community center organized through the Department of State Health Services. Spindletop employs mental health professions and seeks to partner with BISD to provide our students mental health care follow referral by the District with consent from the student's parent. The services are provided at no cost to BISD or the parent.

Recommendation: Ratify Agreement

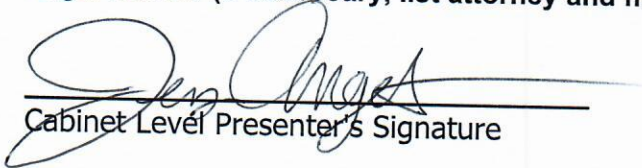
Budget Impact* (if applicable): NA

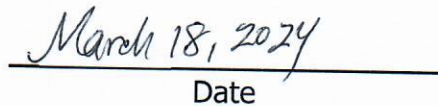
Funding Source (if applicable): NA

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

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

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


Cabinet Level Presenter's Signature


Date

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

Date

General Counsel's Signature

Date

III.G. ACTION ITEMS

III.G.1. Action, if any, on items
discussed in closed session.

III.G.2. Approve Budget Amendments



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

Agenda Item/Exhibit Number: **III.G.2.**

Agenda Item Title: Approve Budget Amendments

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary:

Recommendation: Approve budget amendment GF-10 and accept amendment SR-20.

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):

Cabinet Level Presenter's Signature

Date

Cheryl Hernandez

3/6/2024

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

Date

General Counsel's Signature

Date

Explanations of March Budget Amendments

General Fund GF-10

- Transfer a total of \$52,050 from instructional misc. contracted services, general supplies & fixed assets to staff development extra duty & curriculum writing – Curriculum Dept (801).
- Transfer \$6,225 from counselor fixed assets to school leadership general supplies for additional school leadership campus needs – Odom Academy (047).
- Transfer \$10,000 from school leadership general supplies to instructional leadership extra duty to pay for coordinator after school tutorials extra duty – Beaumont United HS (014).
- Transfer a total of \$5,300 from instructional general supplies and counselor general supplies & travel to school leadership employee travel for principal travel – Pathways (006).
- Transfer \$3,628 from instructional general supplies to school leadership general supplies for safety signage for the campus – Charlton Pollard ES (130).
- Increase pupil reclassified transportation and co-curricular reclassified transportation budgets \$700,000 for increase in fuel costs.
- Increase Curriculum's budget \$36,739 for reimbursement of crisis intervention training.
- Increase Fine Art's budget \$86,435 for district wide band instrument purchase.
- Increase Athletics' budget \$100,000 for increase in costs for student travel & misc. contracted services for official pay – Athletics (805).

SR-20 Fund 255

- Transfer of funds for St Anne School travel reimbursement.

2023-2024 BUDGET AMENDMENT NUMBER GF-10

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
199.11.6299.49.801.11.295	2,250	(2,250)	-
199.11.6395.49.801.11.295	25,800	(25,800)	-
199.11.6399.49.801.11.000	90,666	(10,000)	80,666
199.11.6399.49.801.11.295	6,000	(6,000)	-
199.11.6399.49.801.24.EPP	8,000	(8,000)	-
199.13.6117.49.801.24.000	38,763	52,050	90,813
199.31.6395.01.047.99.000	6,225	(6,225)	-
199.23.6399.04.047.30.000	7,418	6,225	13,643
199.23.6399.04.014.30.000	56,841	(10,000)	46,841
199.21.6117.04.014.30.301	10,580	10,000	20,580
199.11.6399.02.006.28.000	30,558	(3,300)	27,258
199.31.6399.02.006.28.000	1,000	(1,000)	-
199.31.6411.02.006.28.000	1,000	(1,000)	-
199.23.6411.02.006.28.000	5,345	5,300	10,645
199.11.6399.04.130.30.000	52,580	(3,628)	48,952
199.23.6399.01.130.99.000	2,824	3,628	6,452
199.34.6494.61.920.99.000	(820,700)	(700,000)	(1,520,700)
199.36.6494.41.XXX.91.XXX	307,775	700,000	1,007,775
199.13.6117.49.801.24.232	12,937	36,739	49,676
199.11.6395.07.849.11.000	54,598	86,435	141,033
199.36.6XXX.87.805.91.000	-	100,000	100,000
Net Change in the General Fund Budget		<u>223,174</u>	

2023-2024 BUDGET CHANGE

Total Revenues/Other Sources	172,181,058	-	172,181,058
Total Expenditures	<u>180,502,474</u>	<u>223,174</u>	<u>180,725,648</u>
 2023-2024 Adjusted	 (8,321,416)	 223,174	 (8,544,590)

2023-2024 BUDGET AMENDMENT NUMBER SR-20

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Curriculum Dev& Instruction</u>			
255.13.6411.00.866.24.000	9,720	(5,000)	
<u>Community Services</u>			
255.61.6419.00.866.24.000	-	5,000	
Net (Increase)Esea Title II TPTR		<u><u>-</u></u>	

2023-2024 BUDGET CHANGE

Total Revenues/Other Sources	1,009,338	-	1,009,338
Total Expenditures	<u>1,009,338</u>	-	<u>1,009,338</u>
2023-2024 Adjusted	-	-	-

III.G.3. Approve Purchases of \$50K or
More



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

Agenda Item/Exhibit Number: **III.G.3.**

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

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Michael Murdoch, Mary Ellen Vivrett, Donna Prudhomme, Kerri Courville, Richelle Brooks

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

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

Budget Impact* (if applicable): General Fund: \$86,434.92
Federal Funds: \$1,014,820.00
State Grant Funds: \$373,000.00

Funding Source (if applicable): General Fund, Federal Funds, State Grant Funds

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

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

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

Cabinet Level Presenter's Signature

Date

Cheryl Hernandez

3/7/2024

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

Date

General Counsel's Signature

Date



General Fund

Music and Arts	Fine Arts	Band instruments for students.	Buyboard 712-23	\$86,434.92
Total				\$86,434.92

Federal Funds

Lake Country Chevrolet	Child Nutrition	New vehicles for Child Nutrition.	TIPS 210907	\$78,240.00
CDW-G	Career & Technical Education	New panels for all CTE teachers to assist with teaching.	TIPS 230105	\$66,580.00
Remote Speech	Special Education	Speech therapy services. Increase previous NTE amount of \$70,000 approved in January to \$100,000.	RFP 24.05	Not to Exceed \$100,000.00
Dairyland Produce	Child Nutrition	Fresh produce, proteins, cheese, eggs, pantry, and dry goods. Increase previous NTE amount of \$470,000 approved in July to \$770,000.	SPA 07-2022	Not to Exceed \$770,000.00
Total				\$1,014,820.00

State Grant Funds

B3 Interpreting Services	Regional Day School Program for the Deaf	Sign language interpreting services. Increase previous NTE amount of \$50,000 approved in September to \$78,000.	RFP 24.01	Not to Exceed \$78,000.00
Dragonfly Interpreting Services	Regional Day School Program for the Deaf	Sign language interpreting services. Increase previous NTE amount of \$240,000 approved in September to \$295,000.	RFP 24.01	Not to Exceed \$295,000.00
Total				\$373,000.00

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:	Music & Arts
Quote Total:	\$ 86,434.92
Summary:	This vendor was selected due to pricing, product availability, and delivery timelines
Vendor Name:	Fleming Instrument
Quote Total:	\$ 130,385.00
Summary:	This vendor was not selected due to pricing.
Vendor Name:	Universal Melody
Quote Total:	\$ 97,442.39
Summary:	This vendor was not selected due to pricing.

Vendor Selected: Music and Arts

Selection Justification: Music and Arts represents the best value to the district in terms of pricing, product availability, and delivery timelines.

Name of Person Completing this Form: Mike Murdoch

Signature: 

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



QUOTE ANALYSIS FORM

Version 7.20

INSTRUCTIONS FOR COMPLETION:

- 1) Vendor quotes must be provided by Vendor, in writing, and not expired.
- 2) Vendors must be awarded via District RFP/CSP or Interlocal Agreement (Purchasing co-op) TEC 44.031
- 3) Selection/Award must be based on "best value" for the use of District funds TEC 44.031

Quote Analysis Summary

Please provide a short summary below for each quotation obtained and include why it was selected or denied.

Vendor Name:	Lake Country Chevrolet	Quote Total:	\$78,240.00
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Summary: Past service with vendor has been good. Vendor had the lowest price.

Vendor Name:	Caldwell Country	Quote Total:	\$82,390.00
--------------	------------------	--------------	-------------

Summary: Past service with vendor has been good.

Vendor Name:	Classic Fleet	Quote Total:	No response
--------------	---------------	--------------	-------------

Summary: No response from current quote request. Past quote request was incomplete.

Funding /Account #: 240.35.6631.00.833.99.000

Vendor Selected: Lake Country Chevrolet

Selection Justification: Past service with vendor has been good.
Vendor's quote was best value for the use of District funds

Name of Department/Campus Administrator: Child Nutrition/Mary Ellen Signature: Mary Ellen Rosett

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



PRODUCT PRICING SUMMARY
 210907 TIPS USA TRANSPORTATION VEHICLES
 VENDOR- 5426 LAKE COUNTRY CHEVROLET, 2152 N. WHEELER STREET JASPER, TX 75951

End User: BEAUMONT ISD
 Contact: CHARLOTTE O'PRY
 Email: copy1@bmtisd.com
 Product Description: CHEVROLET EQUINOX

Prepared by: RICK BROWN
 Phone: 409.659.1555
 Email: RBROWN.SILSBEEFLEET@GMAIL
 Date: February 7, 2024

A. Bid Item: IXP26 A. Base Price: \$ 26,771.00

B. Factory Options

Code	Description	Bid Price	Code	Description	Bid Price
	2024 CHEVROLET EQUINOX LS	\$ -		EXTERIOR - WHITE	
	4 CYL ENGINE W/ AUTOMATIC	\$ -		INTERIOR - MED ASH	
	POWER WINDOWS / LOCKS	\$ -			
	REAR VIEW CAMERA	\$ -			
	AM / FM / BLUETOOTH	\$ -			
	CHEVROLET SAFETY ASSIST	\$ -			
B26	DRIVER COND PACKAGE II	\$ 395.00			

Total of B. Published Options: \$ 395.00

Published Option Discount (5%) \$ (19.75)

C. Unpublished Options [not to exceed 25%]

\$= 1.5 %

Description	Bid Price	Options	Bid Price
ALL WEATHER MATS / CARGO MAT	\$ 249.00		
VEHICLE REGISTRATION	\$ 166.75		

Total of C. Unpublished Options: \$ 415.75

- D. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -
- E. Lot Insurance (for in-stock and/or equipped vehicles): \$ -
- F. Contract Price Adjustment: FLEET DISCOUNT \$ (1,482.00)
- G. Additional Delivery Charge: _____
- H. Subtotal: \$ 26,080.00
- I. Quantity Ordered 3 x H = \$ 78,240.00
- J. Trade in: _____ \$ -
- K. Total Purchase Price \$ 78,240.00

AMW



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: <u>CDW-G</u>	Quote Total: <u>\$66,580.00</u>
Summary: <u>Newline Panels 65" and AVBundle</u>	
Vendor Name: <u>Howard Technology</u>	Quote Total: <u>\$68,380.00</u>
Summary: <u>Newline Panels 65" and AVBundle</u>	
Vendor Name: <u>Trafera</u>	Quote Total: <u>\$57,740.00</u>
Summary: <u>ActivPanel 9 65" and Bundle</u>	

Vendor Selected: CDW-G

Selection Justification: CDW-G have supplied the other panels and they have worked great. They also have a 7 year warranty.

Name of Person Completing this Form: _____

Signature: _____

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



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

MEGAN DELONEY,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE # NRWS133	QUOTE DATE 1/11/2024	QUOTE REFERENCE NEWLINE PANELS- CTE	CUSTOMER # 0792983	GRAND TOTAL \$66,580.00
---------------------------	--------------------------------	---	------------------------------	--

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
NEWLINE 65" RS BUN W MBL STD&amp; 15 OPS Mfg. Part#: EPR8A65CRB-BDL2 65" Interactive Flat Panel OPS Mobile Stand 7 year advance replacement warranty included Contract: TIPS 230105 Tech Solutions, Products, and Services (230105)	20	6583576	\$2,960.00	\$59,200.00
AVBUNDLE-PERUNIT(10UNITMIN) Mfg. Part#: EBR-33713-1 Electronic distribution - NO MEDIA Contract: TIPS 230105 Tech Solutions, Products, and Services (230105)	20	6582559	\$369.00	\$7,380.00

SUBTOTAL	\$66,580.00
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$66,580.00

PURCHASER BILLING INFO

Billing Address:
BEAUMONT INDEPENDENT SCHOOL DIST
ACCOUNT PAYABLE
PO BOX 672
BEAUMONT, TX 77704-0672
Phone: (409) 617-5072
Payment Terms: NET 30 Days-Govt/Ed

DELIVER TO

Shipping Address:
BEAUMONT INDEPENDENT SCHOOL DIST
1650 CALDWELL AVE
BEAUMONT, TX 77703
Shipping Method: DROP SHIP-GROUND

Please remit payments to:

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

III.G.4. Certification of Region 5
Candidates for Board of Directors



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

Agenda Item/Exhibit Number: **III.G.4.**

Agenda Item Title: Certification of Region 5 Candidates for Board of Directors

Cabinet Level Presenter(s): Shannon Allen, Ed.D., Superintendent of Schools

Additional Presenter(s): None

Executive Summary: The current places on the Region 5 ESC Board of Directors are up for election this Spring:

- Place 3, Tyler County – Kristi C. Hughes
- Place 3, Tyler – Rochelle D. Springfield
- Place 6, Orange County – Trey Clark

All have indicated that they will run for these positions again. Board members are elected by the 34 Boards of Trustees in our region and should cast their ballot during the regularly scheduled meeting in March.

Recommendation: Approve the Ballot Certification for ballots cast by members of the BISD Board of Trustees on March 21, 2024 for the Region 5 Candidate for the Board of Directors

Budget Impact* (if applicable): None

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

Shannon Allen
Cabinet Level Presenter's Signature

3/8/2024
Date

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

Date

General Counsel's Signature

Date



OFFICIAL BALLOT

Region 5 Education Service Center
Board of Directors
2024

Please cast your ballot for one candidate from each place listed below. A write-in candidate may be listed in the space provided.

PLACE 3, TYLER COUNTY

- Kristi C. Hughes
- Roschelle D. Springfield
- _____

PLACE 6, ORANGE COUNTY

- Trey Clark
- _____

Kristi Hughes

I am a lifetime resident of Tyler County, and my career is in Banking. I am a Vice President of Stellar Bank (formerly CommunityBank of Texas) specializing in commercial, small business and consumer lending, also serving as Branch Manager of the Woodville location with 36 years in the banking industry.

I graduated from Colmesneil ISD and hold a Bachelor's Degree from Lamar University. I have served as a Region 5 Board of Directors Member for 12 years, analyzing and reviewing the financial soundness, policies and provisions of educational support for the school districts. Along with being a 12-year honorary member of the Texas Association of School Administrators, I have also served on the Tyler County Fair Board for many years, dedicating much of my time to fostering the youth interest in agriculture.

I have been married to Mike Hughes for 25 years. Mike has a 30 + year career in law enforcement and is retired from the National Park Service as a Federal Game Warden. We have four children, Luke, a U.S. Navy Veteran employed with West Frazier Wood Products; Micah, an educator, and Athletic Coordinator in Fulshear, Lamar Consolidated; Haiden, a police officer with the City of Silsbee; and Jackie Ruth, a Sam Houston State University student pursuing a career in the medical field.

I am a member of Katy Baptist Church in Colmesneil. I have served in many other organizations, some of which are The Lion's Club, American Business Women's Association, Tyler County Dogwood Festival & Kingsman Ball, Tyler County Dogwood Western Weekend and Rodeo, Go Texan Scholarship Committee and Colmesneil Ag Backers. I've also coached and umpired many years of league softball and basketball teams.

I have been honored to serve the children, teachers, staff, parents and community residents of Tyler County by extension of the Region 5 Education Service Center. Children, business, education, and the future of our school systems are a continued focus. I am not a stranger to education as my parents were both dynamic educators who I proudly watched serve our community for over 40 years.

Roschelle D. Springfield

284 County Road 2320

Woodville, Texas 75979

409.283.1202

schellespring@hotmail.com

I am Roschelle Springfield, a 7th generation Tyler Countian who grew up and graduated high school in Woodville. I earned BS and MEd degrees from Stephen F. Austin University in Nacogdoches, Texas. My 7 years as a classroom teacher lead me into administration for the 25 remaining years of my career having served as Curriculum Principal at Lufkin High School, Principal of the Alternative Campus in Lufkin, Principal of Woodville Middle School and retired as Principal of Woodville High School

Since retirement I have been called back to education in several capacities: I have worked with both Texas A&M University and SFA as a Student Teacher Supervisor, supervised Alternative Certification teachers with Region V, long-term substitute teacher positions at Woodville and Colmesneil. The spring of Covid I served as Interim Woodville High School Principal and then as Interim Asst. Woodville High School Principal the following fall. Currently I am the Museum Manager at the Allan Shivers Library and Museum.

My community involvement includes serving on the Board of the Tyler County Heritage Society, the Tyler County Historical Commission, a member of the Tyler County Tourism Development Committee, and a member of the Rotary Club of Woodville.

Having a passion for education and life-long learning for all, I look forward to serving the schools in Tyler County on the Region V Board.

Trey Clark

Trey Clark currently serves on the Region 5 Board of Directors. He has been married to his wife, Laura (Hughes), for 28 years. They have two sons, Quade and Hayden, and attend First Baptist Church in Orange. He is a native of Anahuac, Texas, and an Anahuac High School graduate.

Trey has worked as head track coach at Lamar University since August of 1999. He has 15 team titles as the head coach, 116 individual Southland Conference champions, 18 league Athletes of the Year and nine All-Americans. The Lamar graduate claims 11 Southland Conference Newcomers of the Year, 14 Freshmen of the Year, nine Outstanding Track Performers and eight high point scorers.

Quite possibly one of his best accomplishments could be the restoration of Lamar's distance program. The men's side won its ninth championship in 10 years in 2015, and before that both programs swept the league in 2013 and 2014. The distance Cardinals have had at least one league Athlete of the Year since 2013, and had two in 2014 (Minttu Hukka and Sam Stabler).

Trey is passionate about helping students do their very best, and is eager to continue his service on the Region 5 Board of Directors.



350 Pine Street, Suite 500
Beaumont, Texas 77701
(409) 951-1700 • Fax: (409) 951-1800
www.esc5.net

Educational Professionals Serving Educational Professionals

March 1, 2024

Dear Superintendent,

I have enclosed seven (7) ballots for your school board to use for electing our Region 5 Board of Directors at your regular March board meeting. Kristi Hughes (incumbent) and Roschelle Springfield are running for Place 3. Trey Clark (incumbent) is running for Place 6 and is unopposed. The following steps are listed to assist with the election.

1. As stated in the enclosed election procedures, each board member will cast his or her vote individually for BOTH places during a March board meeting. *The fact that the Trustees balloted should be entered in the district's Board minutes (not the results of the voting).*
2. All seven ballots should be returned, along with the Ballot Certification, to Region 5 by April 5 in the enclosed self-addressed envelope. If there are less than seven (7) trustees voting, this fact should be noted by the district superintendent.

The Region 5 ESC Board of Directors will canvass the ballots and determine winners by a plurality of votes cast. In the case of a tie, names of those candidates will be resubmitted to the local school boards. Thank you in advance for your assistance.

If you have any questions, please contact Sheila or me at 409-951-1855.

Sincerely,

A handwritten signature in blue ink that reads "Byron P. Terrier".

Byron Terrier, Ed.D.

BT/sd

Enclosures: Seven Ballots
Ballot Certification
Self-addressed Envelope
Election Procedures
January 22 Letter

Procedures for the Election of Region 5 Education Service Center Board of Directors

These following procedures will be utilized for the election of members to the Board of Directors of Region 5 Education Service Center.

I. By January 31: Notice of Election

Region 5 Education Service Center will publish a notice in newspapers in the appropriate counties which will detail the time and place for filing, as well as the counties from which directors will be elected. Candidates must be a resident of county from which a vacancy exists. They must also meet the eligibility requirements established by the State Board of Education (19 TAC §53.1001).

Each superintendent in the region will also receive a notice which gives the same general information.

II. February 1 - February 20: Filing Period

Candidates for the vacant positions must file for election between these two dates. Each candidate must file an "Application for Place on Ballot." The candidate will indicate the place number and county the candidate desires to represent.

No filing fee is required, neither is the election subject to other requirements of the election code.

Candidates must file in person at the office of the Executive Director, Region 5 Education Service Center, 350 Pine Street, Suite 500, Beaumont, Texas or by certified mail. If filing by certified mail, "Application for Place on Ballot" form must be received by the service center by 3:00 p.m. on February 20.

The Executive Director will respond to each candidate by providing election procedure information.

III. February 21 - February 26: Ballot Preparation

A listing of candidates by County/Place will be sent to the Regional Advisory Committee. **If there is more than one candidate for a Place**, the Executive Director will conduct a drawing to determine placement on the ballot. If there is a question about the eligibility of a candidate, then the Executive Committee may be called into session to resolve the question.

IV. March 1: Election

Region 5 Education Service Center will prepare and mail seven ballots to the superintendent of each school district. The superintendent will return a form certifying that the ballots have been received. Each Trustee is to vote as an individual, for all Places. The election will be conducted in March at a regular or special meeting, as convenient. The fact that the Trustees balloted should be entered in the district's Board minutes. The recording of the results of the ballot is not required.

V. By April 5: Ballots Returned

The ballots should be returned to the Service Center by this date. All seven ballots should be returned. If there are less than seven (7) trustees voting, this fact should be noted by the district superintendent. The Service Center will provide a self-addressed return envelope.

VI. By May 31: Ballots Canvassed

The Service Center Board of Directors will canvass the ballots; a plurality of votes will determine the winner. In case of a tie vote, these names will be submitted to the local boards.

Each superintendent will be notified of the results. The ballots will be retained for six months after the election.

VII. June 1: Term of Office Begins

New members will be installed at the next scheduled meeting of the Service Center Board of Directors.

General Eligibility Requirements

Any citizen of the United States who is over 18 years of age, a resident of the region being served by the Center, who is not engaged professionally in education, or who is not a member of a school district board of trustees, or a board of an institution of higher education, which is eligible for membership on the advisory committee, may be elected to the board of director membership. No member of the board or member of his or her immediate family shall be in the business of vending or servicing materials or equipment to regional education service centers.

III.G.5. Approve addendum to
Agreement with Green Dot Public
Schools regarding operation of
Martin Luther King, Jr. Middle
School



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

Agenda Item/Exhibit Number: **III.G.5.**

Agenda Item Title: Approve Addendum to Agreement Between Beaumont Independent School District and Green Dot Public School of Southeast Texas regarding operation of Martin Luther King, Jr. Middle School

Cabinet Level Presenter(s): Charisma Popillion

Additional Presenter(s):

Executive Summary: Amend the PLA Partnership Agreements to operate King Middle School to end June 30, 2024.

Recommendation: Approve the addenda to amend the term of the partnership agreement between Beaumont ISD and Green Dot to conclude effective June 30, 2024 for King Middle School.

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): N/A

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


Cabinet Level Presenter's Signature

March 18, 2024
Date

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

Date

/s/Sierra Fisher
General Counsel's Signature

March 18, 2024
Date

**ADDENDUM TO AGREEMENT BETWEEN
BEAUMONT INDEPENDENT SCHOOL DISTRICT AND
GREEN DOT PUBLIC SCHOOL OF SOUTHEAST TEXAS**

This document shall serve as a written addendum to the Agreement between Beaumont Independent School District and Green Dot Public School of Southeast Texas for the operation of Martin Luther King, Jr. Middle School executed December 16, 2020.

Sections 1.04 and 4.01 are hereby revised to read as follows:

1.04 Charter Granted & Term of Charter.

On the Commencement Date, the District hereby grants the School a charter in accordance with and under TEC Chapter 12, Subchapter C, specifically, §§, 12.0521 or 12.0522. This is an in-district charter with the lowest performance rating in accordance with TEC § 12.0522(c), such that this Agreement is not subject to the 15 percent limit in TEC § 12.0522(c). The District shall ensure that the charter is properly authorized under TEC Chapter 12, Subchapter C. A charter granted under TEC Chapter 12, Subchapter C begins on the Commencement Date and expires on June 30, 2024, unless the specified performance goals set forth in Addenda A-3 and A-4 are substantially met, as determined by the Board of Trustees of the District in accordance with TEC § 12.0531.

4.01 Term.

The term of this Agreement shall begin on the Commencement Date and end on June 30, 2024. At the end of the Term, and if the Agreement has not been terminated, the Parties may elect to renew this Agreement for a period of no less than three years, provided such renewal shall be in writing and executed no later than February 1 of the last year of the applicable term.

This addendum is being written consistent with the provisions of Section 19.01 which states, “Any future amendment of this Agreement shall be in writing and shall be signed by both Parties.”

IN WITNESS WHEREOF the Parties have duly affixed their signatures this ___ day of March 2024.

Ms. Matilda Hickman
President, Board of Trustees
Beaumont ISD

Nate Jenkins
Chairman, Board of Directors
Green Dot Public School of SETX

III.G.6. Consider closure of Martin Luther King, Jr. Middle School, CDN 123910043, for the 2024-2025 school year and approve reassignment of attendance zones for the former King feeder pattern



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

Agenda Item/Exhibit Number: **III.G.6.**

Agenda Item Title: Consider closure of Martin Luther King, Jr. Middle School, CDN 123910043, for the 2024-2025 school year and approve reassignment of attendance zones for the former King feeder pattern

Cabinet Level Presenter(s): Anetra Cheatham

Additional Presenter(s):

Executive Summary: Currently BISD middle schools are under enrolled and the attendance zones result in inefficient transportation routes. In order to more effectively utilize District resources and improve transportation routes, the District is proposing the closure of King Middle School for the 24-25 school year.

Recommendation: Approve closure of Martin Luther King, Jr. Middle School, CDN 123910043, for the 2024-2025 school year and approve reassignment of attendance zones for the former King feeder pattern as presented.


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): N/A

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



Cabinet Level Presenter's Signature

March 18, 2024

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

/s/Sierra Fisher

General Counsel's Signature

Date
March 18, 2024

III.G.7. Discussion and action to
approve suit against Comptroller
to appeal Comptroller's Final
Decision on SOAH 304-24-04056
appeal of 2022 Property Value
Study pursuant to Tex. Gov. Code
Ann. § 403.303



Board Exhibit Cover Sheet

Meeting Date: March 21, 2024

Agenda Item/Exhibit Number: III.G.7.

Agenda Item Title: Discussion and action to approve suit against Comptroller to appeal Comptroller's Final Decision on SOAH 304-24-04056 appeal of 2022 Property Value Study pursuant to Tex. Gov. Code Ann. § 403.303

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: The district lost in the appeals process of the property value study appeal. The next step is to file suit against the Comptroller.

Recommendation: Approve suit against Comptroller to appeal Comptroller's Final Decision on SOAH 304-24-04056 appeal of 2022 Property Value Study pursuant to Tex. Gov. Code Ann. § 403.303

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):

Handwritten signature of Cheryl Hernandez over a horizontal line, with the text 'Cabinet Level Presenter's Signature' below it.

Handwritten date '3/18/2024' over a horizontal line, with the text 'Date' below it.

*CFO Signature (required if there is a budget impact) over a horizontal line, with the text 'Date' below it.

General Counsel's Signature over a horizontal line, with the text 'Date' below it.

IV. ADJOURNMENT