

**Official Agenda and Meeting Notice
of the Board of the
Beaumont Independent School District
in the Office**

Monday, June 9, 2014

Special Meeting

6:00 PM

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

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

6:00 PM - (CALL TO ORDER)

I. ROLL CALL

Gwen Ambres, President
Janice Brassard, Vice President
Terry Williams, Secretary
Zenobia Bush , Member
Mike Neil, Member
Tom B. Neild, Member
Woodrow Reece, Member

II. SCHOOL OFFICIALS

Dr. Timothy B. Chargois, Superintendent of Schools
Dr. Shirley Bonton, Deputy Superintendent/Chief of Schools
Dr. Dwaine Augustine, Chief Academic Officer
Philip Brooks, Chief of Operations
Sybil Comeaux, Executive Director of Human Resources
Melody Chappell, School Attorney

III. ESTABLISHMENT OF QUORUM

IV. IMMEDIATELY AFTER THE CONCLUSION OF THE PUBLIC (OPEN) MEETING REFERRED TO ABOVE, AN EXECUTIVE (CLOSED) MEETING WILL BE HELD TO DISCUSS THE FOLLOWING MATTERS:

A. Consultation with school district attorney, as permitted by Section 551.071 (1) (a) and (b), (2), of the Texas Government Code regarding pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the state Bar of Texas clearly conflicts with this chapter -- (Executive Session)

1. Discussion of Routine Pending Litigation Matters

B. Consideration of personnel matters of the sort described in Section 551.074 (a) (1 and 2), and 551.082 of the Texas Government Code, regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee; or to hear a complaint or charge against an officer or employee -- (Executive Session)

1. Consider the Superintendent's Recommendation to Approve the Following Employment Areas Affected by the Reduction in Force, in Accordance with Policy DFFA (LOCAL).

C. Final action, decision or vote, if any, with regard to the items listed above, shall be made in public (open) meeting duly announced by notice, as the Board of Education shall determine.

V. CONSENT ITEM(S)

A. Consider Update on Superintendent's Recommended Cost Reductions, Including for the 2014-2015 School Year. (EXHIBIT "A")

VI. ACTION ITEMS

