

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

---

Thursday, June 16, 2011

Regular Meeting

7:15 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.

**7:15 PM - (CALL TO ORDER)**

I. Roll Call

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

II. School Officials

Dr. Timothy B. Chargois, Superintendent of Schools  
Dr. Shirley Bonton, Deputy Superintendent for Finance and Elementary Administration  
Dr. Dwaine Augustine, Assistant Superintendent/Planning, Research, Evaluation & Technology  
Patricia Lambert, Assistant Superintendent/Curriculum and Secondary Administration  
Philip Brooks, Assistant Superintendent/Administration/Operations  
Devin McCraney, Director of Finance  
Sybil Comeaux, Executive Director of Human Resources  
Jessie Haynes, Special Assistant to the Superintendent  
Melody Chappell, School Attorney

III. Establishment of Quorum

IV. Pledge of Allegiance

V. Invocation

VI. Approval of Minutes

- A. May 19, 2011 - Regular Board Meeting
- B. May 19, 2011 - Special Meeting

VII. Information Item(s)

- A. Status of Campus State Compensatory Educational Funds

VIII. Report of the Superintendent of Schools

- A. Redistricting Report by Demographer
- B. Preliminary TAKS Results
- C. Bond 2007 Update
- D. Budget

1. Budget Achievements 2010-2011

2. Budget Expectations 2011-2012

E. State of the District

#### IX. Discussion

#### X. Action Items

A. Consider and, if Appropriate, Take Action to Approve the Tax Collection Report for May, 2011.(Exhibit "A")

B. Consider and, if Appropriate, Take Action to Approve the Business Office Reports for May 2011.

C. Consider and, if Appropriate, Take Action to Amend the 2010-2011 General Fund Budget and Accept the Special Revenue Budget Amendments.

D. Consider and, if Appropriate, Take Action to Approve Competitive Sealed Proposals for Oaks Education Center Outside Air Treatment.

E. Consider and, if Appropriate, Take Action to Approve Competitive Sealed Proposals for Administration Annex Renovation.

F. Consider and, if Appropriate, Take Action to Approve Update and Installation of Main Panel and Transfer Switch for the Administration Building.

G. Consider and, if Appropriate, Take Action to Approve Second Year Option for Intercom, Paging & Classroom Voice Enhancement IP Systems for the 2011-2012 School Year.

H. Consider and, if Appropriate, Take Action to Approve Second Year Option for Electrical repair, Installation and Maintenance Services for the 2011-2012 School Year.

I. Consider and, if Appropriate, Take Action to Approve Second Year Option for Asbestos Abatement and Various Materials for the 2011-2012 School Year.

J. Consider and, if Appropriate, Take Action to Approve Second Year Option for School Uniform and Accessories Catalog Bid for the 2011-2012 School Year.

K. Consider and, if Appropriate, Take Action to Approve Second Year Option for Parking Lot Stripping for the 2011-2012 School Year.

L. Consider and, if Appropriate, Take Action to Approve Third Year Option for Repair and Service of Plumbing Systems for the 2011-2012 School Year.

M. Consider and, if Appropriate, Take Action to Approve Third Year Option for Repair and Service of HVAC Equipment for the 2011-201 School Year.

N. Consider and, if Appropriate, Take Action to Approve Third Year Option for Repair, Inspection, Service and Installation of Fire Alarm Systems for the 2011-2012 School Year.

O. Consider and, if Appropriate, Take Action to Approve Third Year Option for Aluminum Walkway Covers for the 2011-2012 School Year.

P. Consider and, if Appropriate, Take Action to Approve Third Year Option for Repair of Cleaning Equipment for the Maintenance Department for the 2011-2012 School year.

Q. Consider and, if Appropriate, Take Action to Approve Third Year Option for Air Conditioning Water Treatment and Service Plan for the 2011-2012 School Year.

R. Consider and, if Appropriate, Take Action to Approve Third Year Option for Repair of Band and Orchestra Instruments for the 2011-2012 School Year.

S. Consider and, if Appropriate, Take Action to Approve Third Year Option for Award Jackets and Blankets for the 2011-2012 School Year.

T. Consider and, if Appropriate, Take Action to Approve Third Year Option for Floor Covering for the 2011-2012 School Year.

U. Consider and if Appropriate, Take Action to Approve Third Year Option for Carbonated Drinks for the 2011-2012 School Year.

V. Consider and, if Appropriate, Take Action to Approve Fourth Year Option for Private Labeled Bottled Spring Water the 2011-2012 School Year.

W. Consider and, if Appropriate, Take Action to Approve Proposals for Student Accident/Athletic Insurance K-12 for the 2011-2012 School Year.

X. Consider and, if Appropriate, Take Action to Adopt Rules and Procedures for the Acquisition of Goods and Services in Accordance with Education Code 44.031(d) for the 2011-2012 School year.

Y. Consider and, if Appropriate, Take Action to Approve Competitive Sealed Proposals for Ozen High School Phase 3 Interior Renovations.

Z. Consider and, if Appropriate, Take Action to Approve Competitive Sealed Proposals for West Brook High School Phase 5 Field House.

AA. Consider and, if Appropriate, Take Action to Approve Guaranteed Maximum Price (GMP) for the West Brook High School Phase 1 Classroom Additions.

AB. Consider and, if Appropriate, Take Action to Approve Demolition of Dunbar and French Elementary Schools.

AC. Consider and, if Appropriate, Take Action to Approve Final Acceptance of the Austin Middle School.

AD. Consider and, if Appropriate, Take Action to Approve Final Acceptance of the Marshall Middle School.

AE. Consider and, if Appropriate, Take Action to Approve Final Acceptance of the Vincent Middle School.

AF. Consider and, if Appropriate, Take Action to Approve Final Acceptance of the Homer Elementary School.

AG. Consider and, if Appropriate, Take Action to Approve Final Acceptance of the Carrol A. "Butch" Thomas Educational Support Center.

AH. Consider and, if Appropriate, Take Action to Approve Change in School Lunch Prices for the 2011-2012 School Year.

AI. Consider and, if Appropriate, Take Action to Approve the Professional Development and Appraisal System (PDAS) Calendar for 2011-2012.

AJ. Consider and, if Appropriate, Take Action to Approve the Purchase of the Imagination Station Online Reading Program from istation.com.

AK. Consider and, if Appropriate, Take Action to Approve First Reading of Additions, Revision or Deletions of (LOCAL) Policies as Recommended by TASB Policy Localized Policy Manual Update 90.

AL. Consider and, if Appropriate, Take Action to Approve the Demolition of the Tyrrell Park Building.

AM. Consider and, if Appropriate, take action to approve Tree Trimming Services.

AN. Consider and, if Appropriate, Take Action to Approve Recommendation for Employment and/or Appointment of Personnel. (Executive Session) (Exhibit "L")

AO. Consider and, if Appropriate, Take Action on a Level IV Employee Grievance (Executive Session)

XI. Approximately five (5) minutes 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)

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. Resignations

2. Retirements

3. Administrative Contract Recommendations

