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

Monday, May 22, 2017

Special Meeting **3:30 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.

3:30 PM - (CALL TO ORDER)

I. **INTRODUCTION**

A. Call to Order

B. Roll Call

II. **BUDGET WORKSHOP**

A. Review 2017-2018 Budget Projections including any Proposed Increases in Staffing and/or Program Increases.

III. **ACTION ITEMS**

A. Approve Purchase of Security Cameras

IV. **CLOSED SESSION**

A. **MEETING TO BE CLOSED UNDER SECTIONS 551.071 (Attorney Consultation), 551.074 (Personnel) AND/OR 551.0821 (Personally Identifiable Information of a Public School Student) OF THE TEXAS GOVERNMENT CODE AS FOLLOWS:**

1. Consultation with legal counsel related to pending or threatened litigation or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality.

2. Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee.

B. **Deliberation regarding the appointment, employment, evaluation, reassignment, duties, proposed terminations, terminations/suspensions, proposed nonrenewals, renewals, and resignations/retirements, discipline, and/or dismissal of a public officer or employee and/or hear complaints and grievances against public officers or employees 551.074 (Personnel).**

V. **ADJOURNMENT**

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Posted on Friday, May 19, 2017, at 3:30 p.m.

Shannon Allen, Ed.D. Date
Superintendent of Schools