

**Official Agenda and Meeting Notice
of the Board of the
Beaumont Independent School District
in the Board Room of the Administration Building**

Thursday, February 20, 2020

Regular Meeting

4:00 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.

4:00 PM - (CALL TO ORDER)

- I. **INTRODUCTION**
 - A. CALL TO ORDER
 - B. ROLL CALL
 - C. **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, 551.082, 551.0821, 551.083, 551.084 AND/OR 551.087, TO DELIBERATE ON THE FOLLOWING:**
 1. **LEGAL**
 - a. Pending or contemplated litigation matters and status report
 - b. Matters on which the school district legal counsel's duties to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act
 2. **PERSONNEL**
 - a. 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
 1. Consider Recommendation for Designation of Hearing Officer in Level 3 Grievance: Alfred Poullard
 2. Consider Recommendation for Designation of Hearing Officer in Level 3 Parent Complaint: E.N.
Presenter: Attorney
 3. Consider Recommendation for Designation of Hearing Officer in Level 3 Grievance: Reginald P. Boseman
Presenter: Attorney

4. Consideration of Superintendent's Recommendations on Employment Areas for Possible Program Change

Presenter: Dr. Shannon Allen

3. REAL ESTATE

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

II. 5:30 P.M. - PUBLIC HEARING

- A. Texas Academic Performance Report (TAPR)

Presenter: Dr. Anita Frank

- 1. 2018-2019 Annual TAPR Report
2. Public Comments

III. 6:00 P.M. - REGULAR OPEN BOARD MEETING

- A. INTRODUCTION OF REGULAR MEETING

- 1. United States and Texas Flags Pledges of Allegiance
2. Recognitions

- B. PUBLIC COMMENTS

- C. STUDENT OUTCOMES

- 1. Superintendent's Report
a. TEA Update - Jason Hewitt, Associate Commissioner of Governance
b. Execution of Officer(s) Statement and Oath of Office
2. Cabinet Report
a. System of Great Schools Update - Ms. Jody Slaughter, Chief Innovation Officer

- D. INFORMATION ITEMS

- 1. Update on Personnel Activities
2. Report for December 2019 Tax Collections
3. Report for General Fund Revenue and Expenditures
4. Report for Campus Activity Funds
5. Head Start Governance Training

- E. CONSENT AGENDA

- 1. Minutes of Regular Board Meeting on January 16, 2020
2. Approve Personnel Recommendations that includes the hiring of Chapter 21 Employees

- F. ACTION ITEMS

- 1. Action, if any, on items discussed in closed session
2. Consider Appointment to Fill Vacant Board of Trustee Position
a. Execution of Officer(s) Statement and Oath of Office
3. Approve Budget Amendments
4. Approve Purchases of \$50K or More
5. Consider Approval of Personnel for Bingman Head Start and Lucas Pre-K for the 2019-2020 School Year
6. Award vendor for RFP 20.05 E-Rate Category 2 Products and Services
7. Approve Engineer for Vincent Middle School Roof Replacement Project
8. Approve Annual Investment Report

Separator line of asterisks



Handwritten signature of Shannon Allen

Shannon Allen, Ed.D. Superintendent of Schools

Date



Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

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

Agenda Item Title: 2018-2019 Annual Report

Cabinet Level Presenter(s): Dr. Anita Frank, Randall Maxwell, and Cheryl Hernandez

Additional Presenter(s): Jenny Angelo, Tammy Diller, and Dr. Kimber Knight

Executive Summary: The district's annual report must include the final Texas Academic Performance Report, the PEIMS Financial Standard Reports, district accreditation status, special education determination status, report on progress of campus performance objectives, a report of violent or criminal incidents, and information received from the Texas Higher Education Coordinating Board for each high school campus. As required by TEA, this report must be presented to the Board within 90 days of its release date to the district.

Recommendation:

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

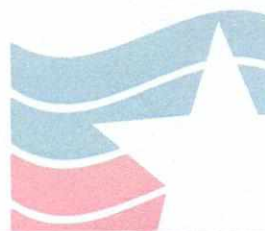
*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

Texas Academic Performance Report (TAPR) 2018-2019 Beaumont ISD



TAPR Overview

- The Texas Academic Performance Reports (TAPR) pull together a wide range of information on the performance of students in each school and district in Texas every year. Performance is shown disaggregated by student groups, including ethnicity and socioeconomic status. The reports also provide extensive information on school and district staff, programs, and student demographics.

The TAPR was previously known as the Academic Excellence Indicator System (AEIS) Reports. AEIS reports were published from 2003–04 to 2011–12. They may be found at the AEIS Archive.

- The Texas Academic Performance Report (TAPR) is available in two forms:
 - An online TAPR system that is more comprehensive and dynamic than in previous years. The online TAPR system is updated with district and campus academic performance, financial reports, and staff, program, and student demographic data as soon as it becomes available.
 - A shortened PDF version which includes major data points that allow districts to fulfill their public notification requirements.

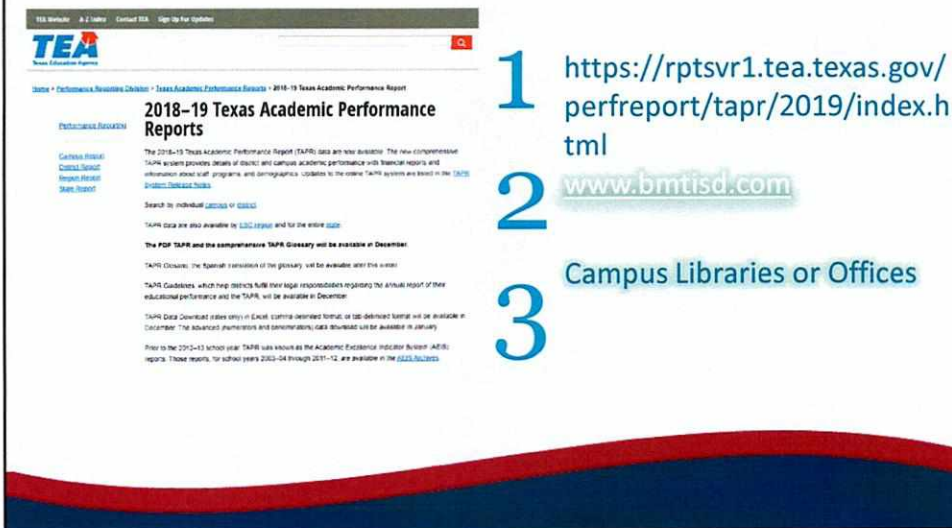
Updates for 2019

- Two new sections are available on the [Texas Academic Performance Report \(TAPR\) System website](#) under the Performance tab:
 1. **STAAR Performance–Additional Student Groups** displays STAAR results by student groups that were not previously reported for performance, such as at-risk, migrant, and male and female.
 2. **STAAR Performance–All Students–Additional Student Groups** displays STAAR results for all tested students, regardless of whether they were in the accountability subset, and disaggregates results by student groups that were not previously reported for performance.
- SAT/ACT aligned with TSI criteria for reporting
 - 1150 SAT changed to 1010 for reading and math combined
 - 24 ACT composite changed to 23
 - Label updated
 - "Completion of Either Nine or More Hours of Postsecondary Credit in Any Subject or Three or More Hours of ELA or Math (Annual Graduates)" now "Dual Course Credits (Annual Graduates)"

New for 2019

- Newly included will be OnRamps Course Credits, Graduates under an Advanced Degree Plan identified as a Current Special Education Student, and Graduates with a Level I or II Certificate
- The Profile Section will include counts of 504 students as well as counts of students with dyslexia
- There will be an Accountability Data tab addition with Distinction Designation reports

Accessing the TAPR Report



1 <https://rptsvr1.tea.texas.gov/perfreport/tapr/2019/index.html>

2 www.bmtisd.com

3 Campus Libraries or Offices

2019 TAPR Content District/Campus Performance

- The performance section of the TAPR shows STAAR performance in the following ways:
 - *By grade level, subject, and student group*
 - *By Performance Level Designation (PLD)*
 - *By End-of-Course (EOC) subject*
 - *All grades*
 - *School Progress Domain: Academic Growth by Grade and Subject*
 - *Progress of Prior-Year Non-Proficient Students*
 - *Student Success Initiative*

2019 TAPR Content District/Campus Performance (continued)

- Participation Rate
- Attendance Rate
- Annual Dropout Rates
- Graduation Rates
 - *4-year longitudinal*
 - *5-year extended longitudinal*
 - *6-year extended longitudinal*
 - *4-year Federal*

2019 TAPR Content District/Campus Performance (continued)

- CCMR Related Indicators
 - *RHSP, DAP, FHSP Graduates*
 - *College-Ready Graduates*
 - *TSI Criteria Graduates*
 - *Dual Credit - Completion of either nine or more hours of postsecondary credit in any subject or three or more hours of ELA or Math*
 - *AP/IB Met Criteria in any subject*
 - *Associate's Degree*
 - *Career/Military Ready Graduates*
 - *Approved Industry-Based Certification*
 - *Graduate with completed IEP and Workforce Readiness*
 - *CTE Coherent Sequence Coursework aligned with Industry-Based Certification*
 - *U.S. Armed Forces Enlistment*
 - *TSIA Results*

2019 TAPR Content District/Campus Performance (continued)

- CCMR Readiness Indicators
 - *TSIA Results*
 - *CTE Coherent Sequence*
 - *Completed and Received Credit for College Prep Courses*
 - *AP/IB Results*
 - *SAT/ACT Results*
 - *Average SAT Score*
 - *Average ACT Score*
 - *Advance Dual-Credit Course Completion*
 - *Graduates enrolled in Texas Institution of Higher Education*
 - *Graduates in TX-IHE Completing One Year Without Enrollment in a Developmental Education Course*

2019 TAPR Report Overview District/Campus Profile

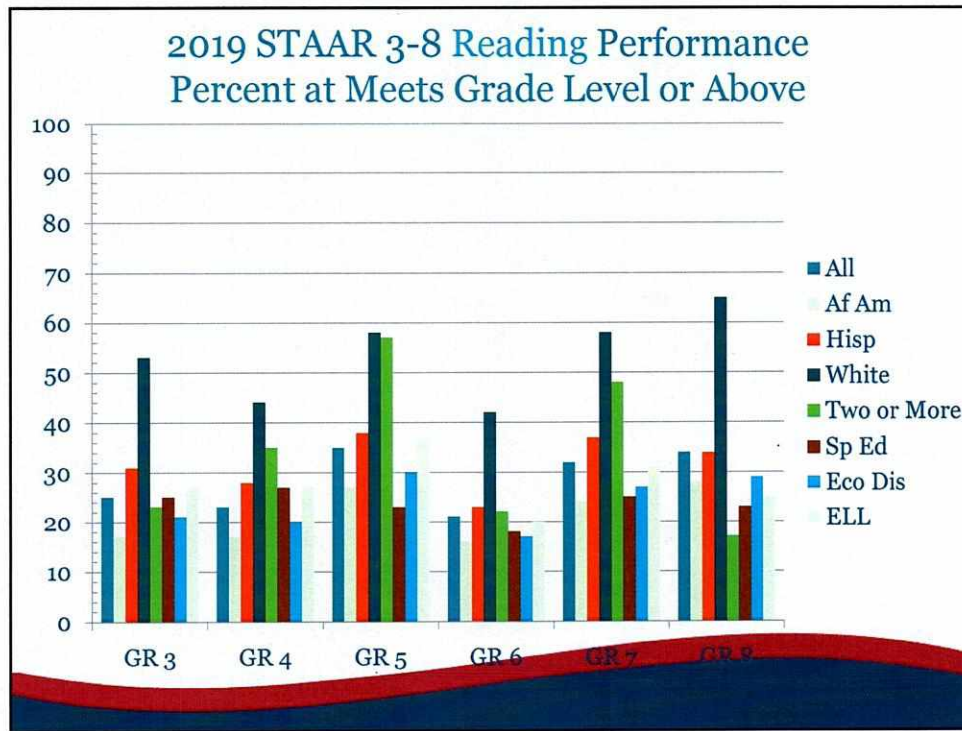
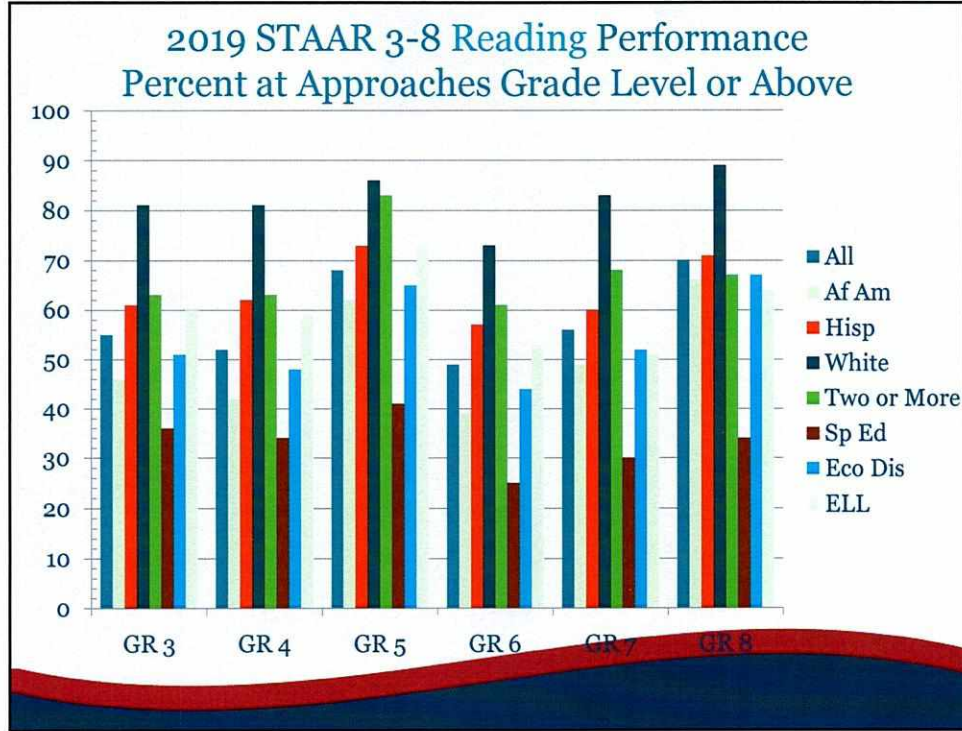
- Student Information
 - *Enrollment*
 - *Ethnic distribution*
 - *Economically Disadvantaged*
 - *English Learners*
 - *Students with Disciplinary Placements (2017-2018)*
 - *At-Risk*
 - *Students with Disabilities by Type of Primary Disability*
 - *504 Students*
 - *Students with Dyslexia*
 - *Retention Rates*
 - *Class Size Information*

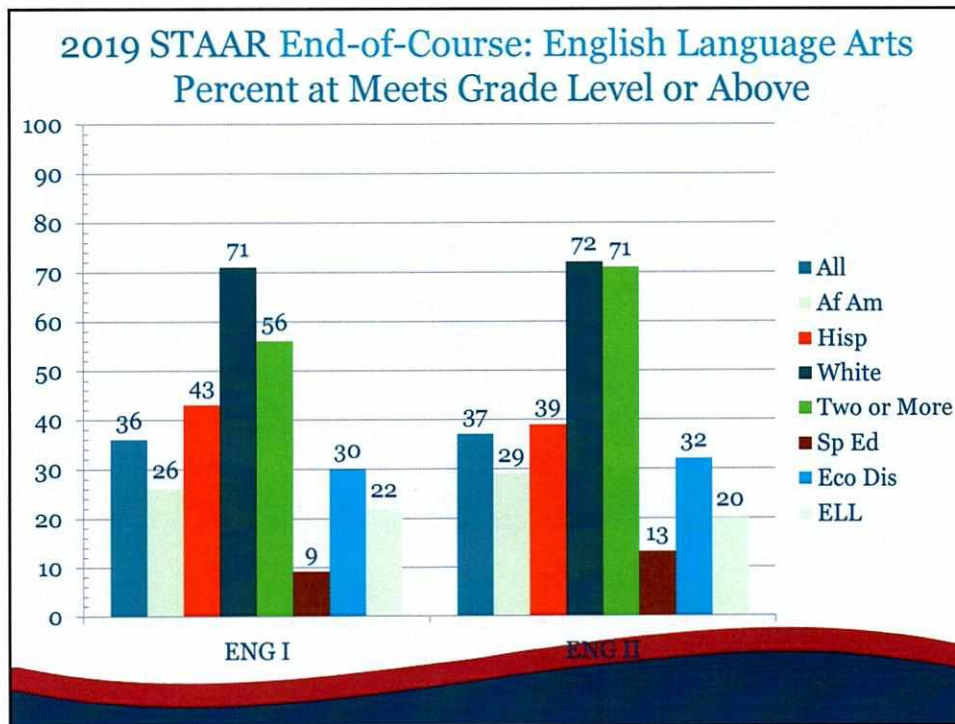
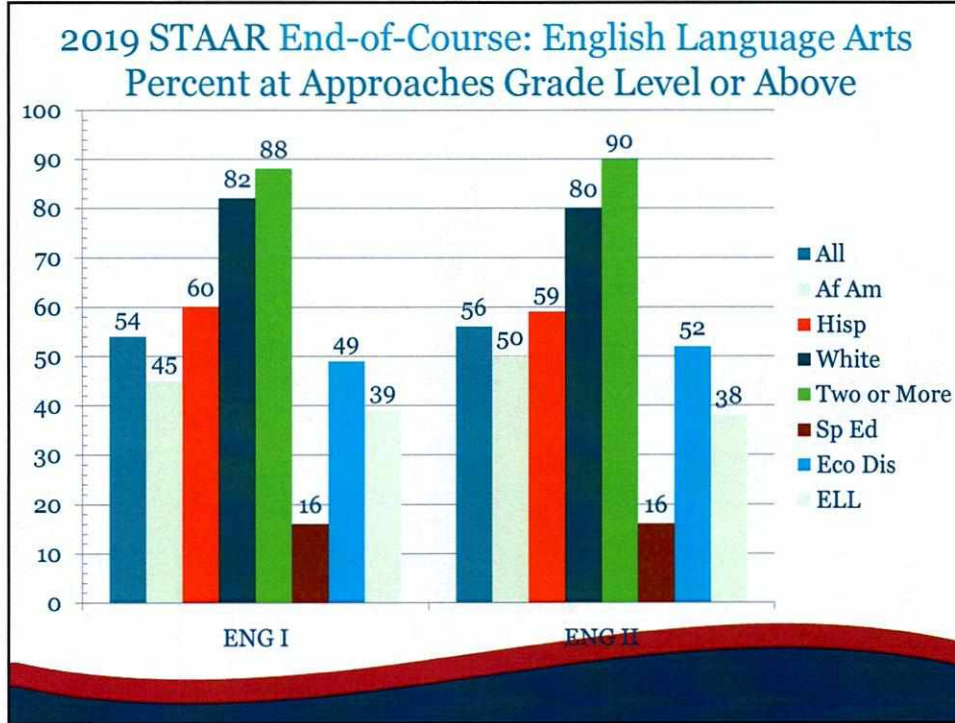
2019 TAPR Report Overview District/Campus Profile

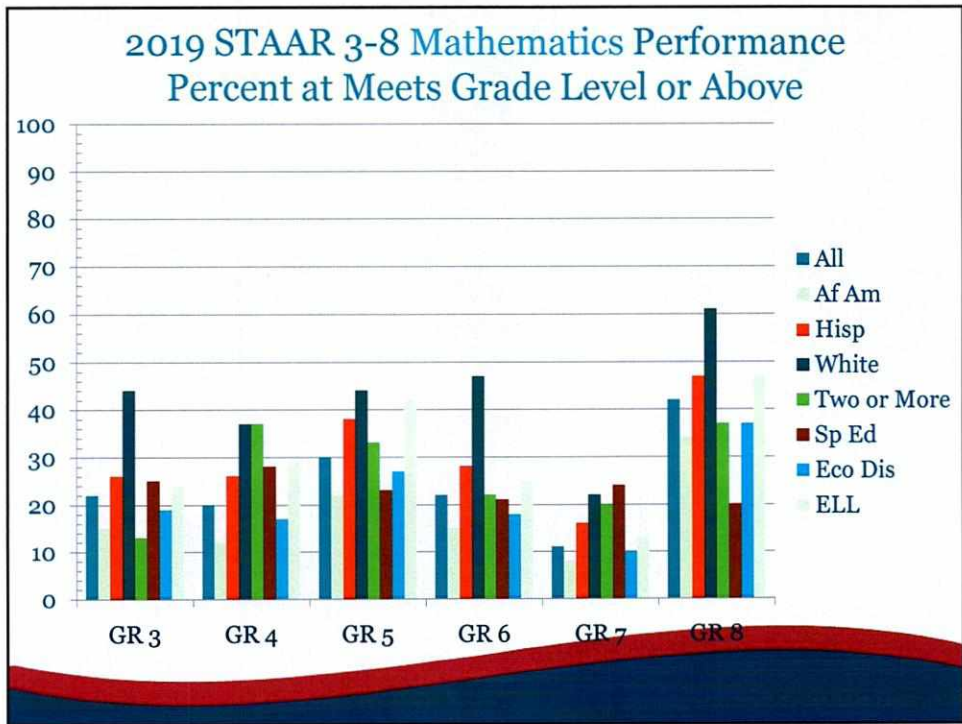
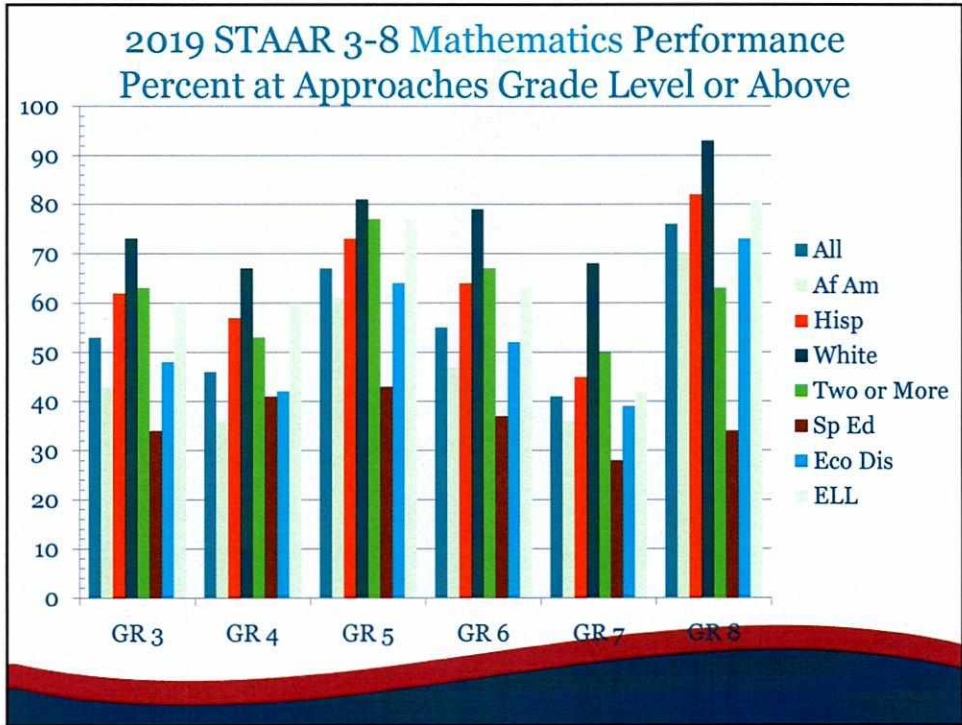
- **Staff Information**
 - *Total Staff*
 - *Professional Staff*
 - *Educational Aides*
 - *Auxiliary Staff*
 - *Teachers by Ethnicity and Sex*
 - *Teachers by Highest Degree Held*
 - *Teachers by Years of Experience*
 - *Number of Students per Teacher*
 - *Experience of Campus Leadership*
 - *Average Years Experience of Teachers*
 - *Average Teacher Salary*
 - *Turnover Rate for Teachers*
 - *Shared Service Arrangement Staff*
 - *Contracted Instructional Staff*

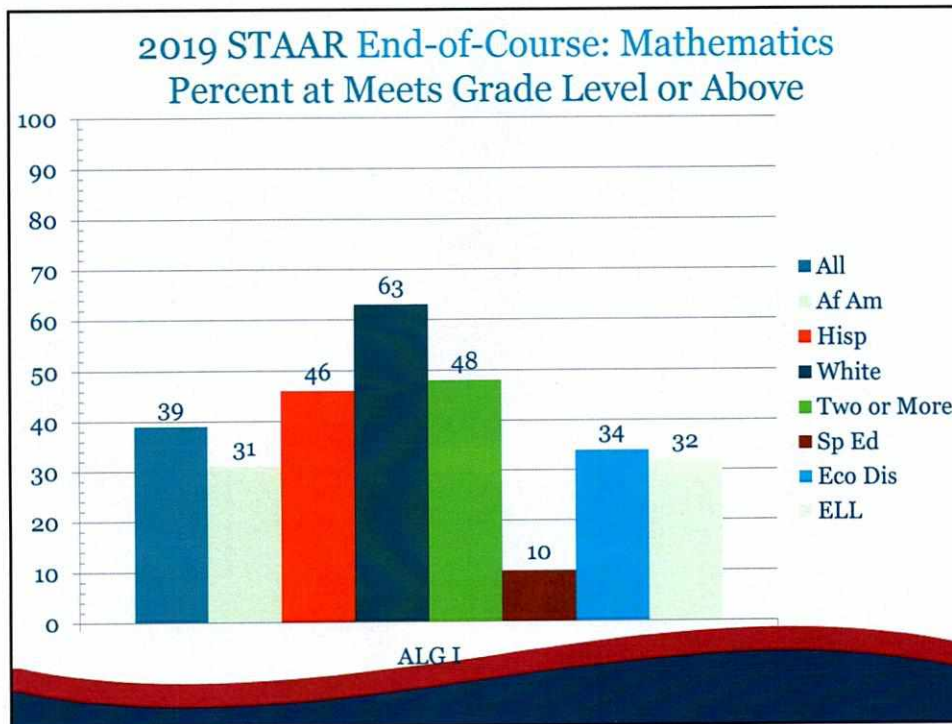
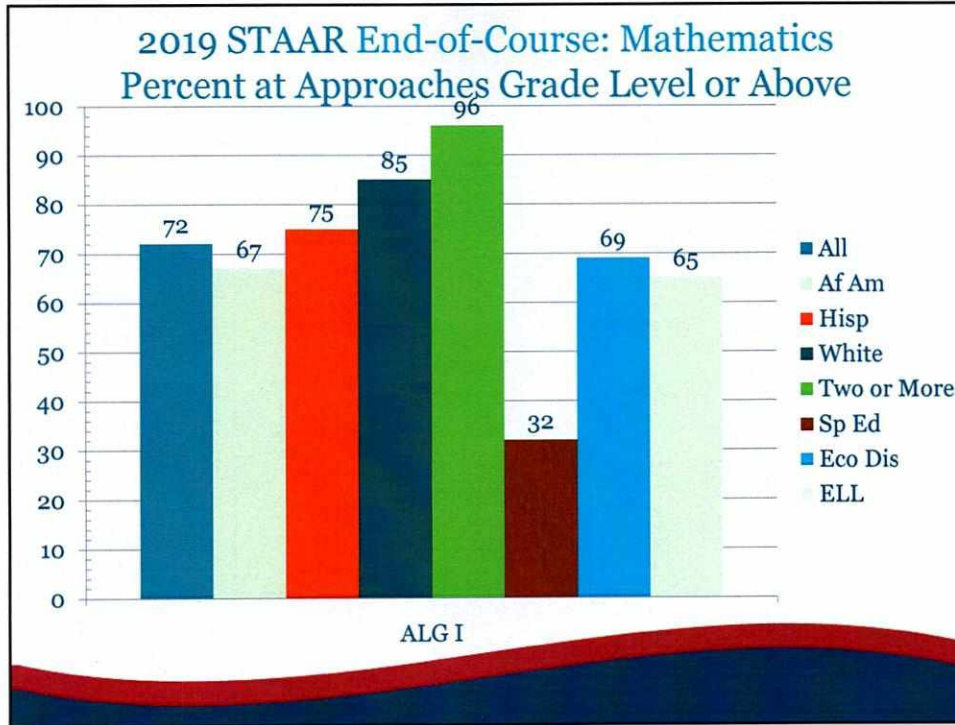
2019 TAPR Report Overview District/Campus Profile

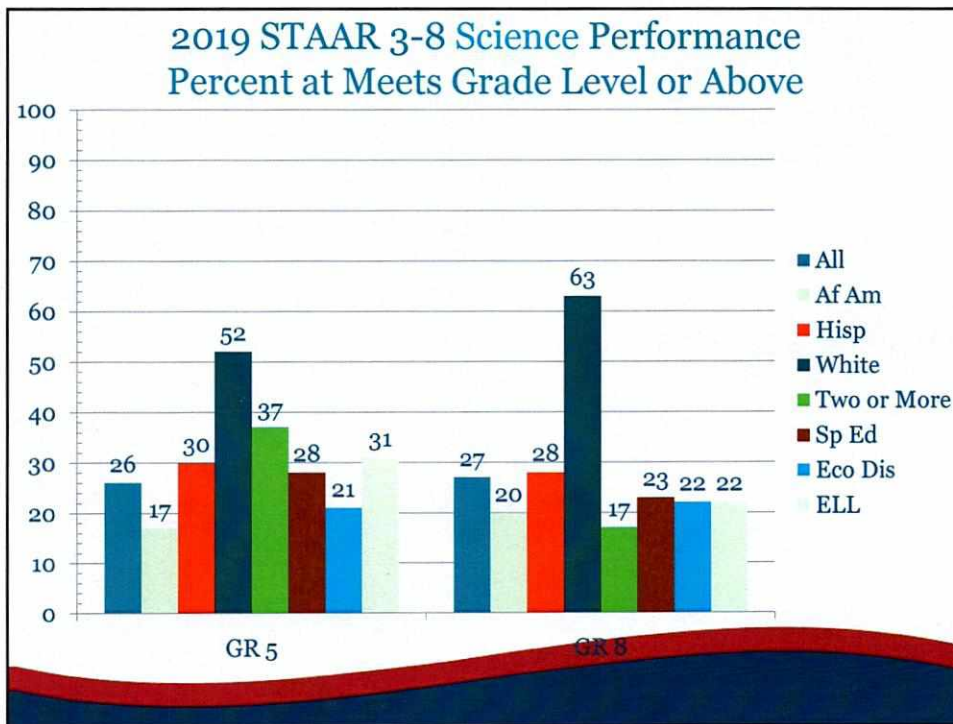
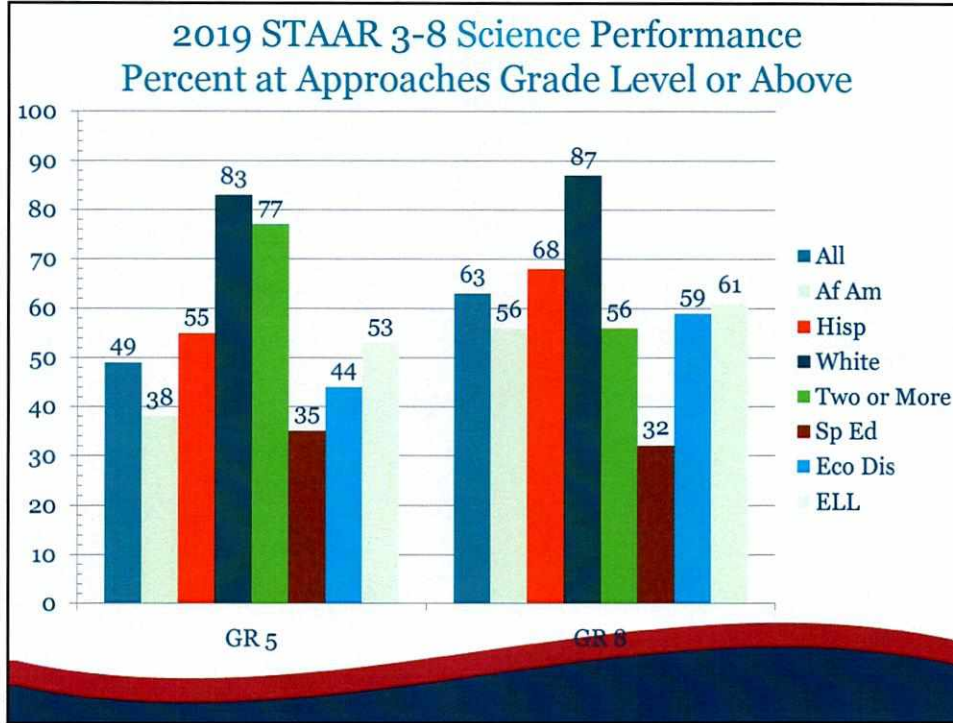
- **Programs**
 - *Student Enrollment by Program*
 - *Bilingual/ESL*
 - *Career & Technical*
 - *Gifted and Talented*
 - *Special Education*
 - *Teachers by Program*
 - *Bilingual/ESL*
 - *Career & Technical*
 - *Compensatory*
 - *Gifted and Talented*
 - *Regular Education*
 - *Special Education*
- **Budget**

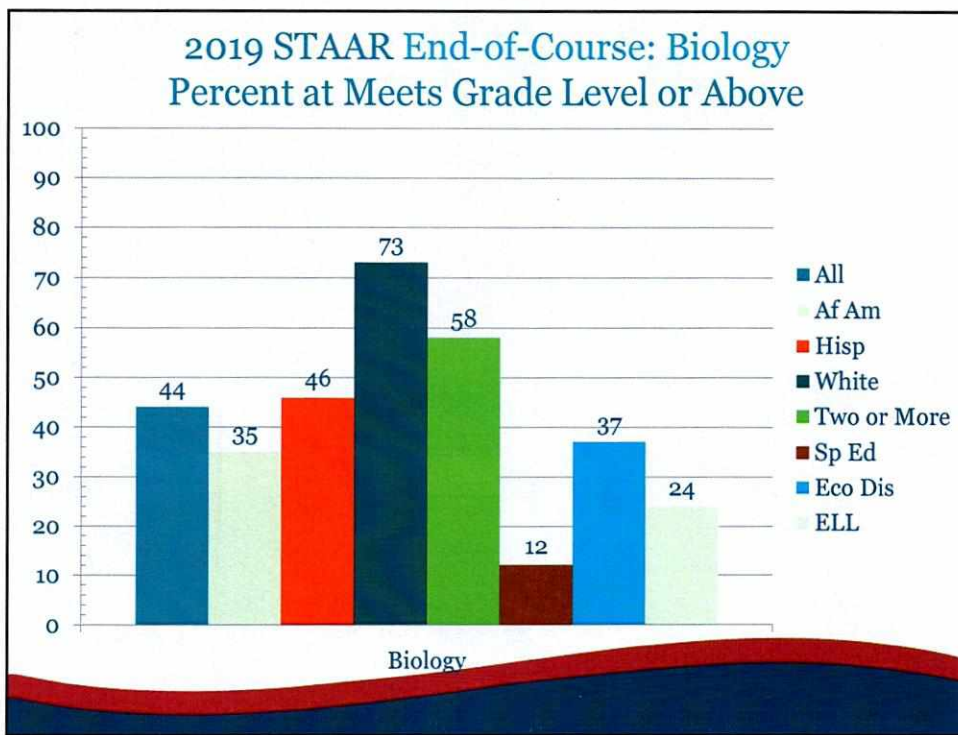
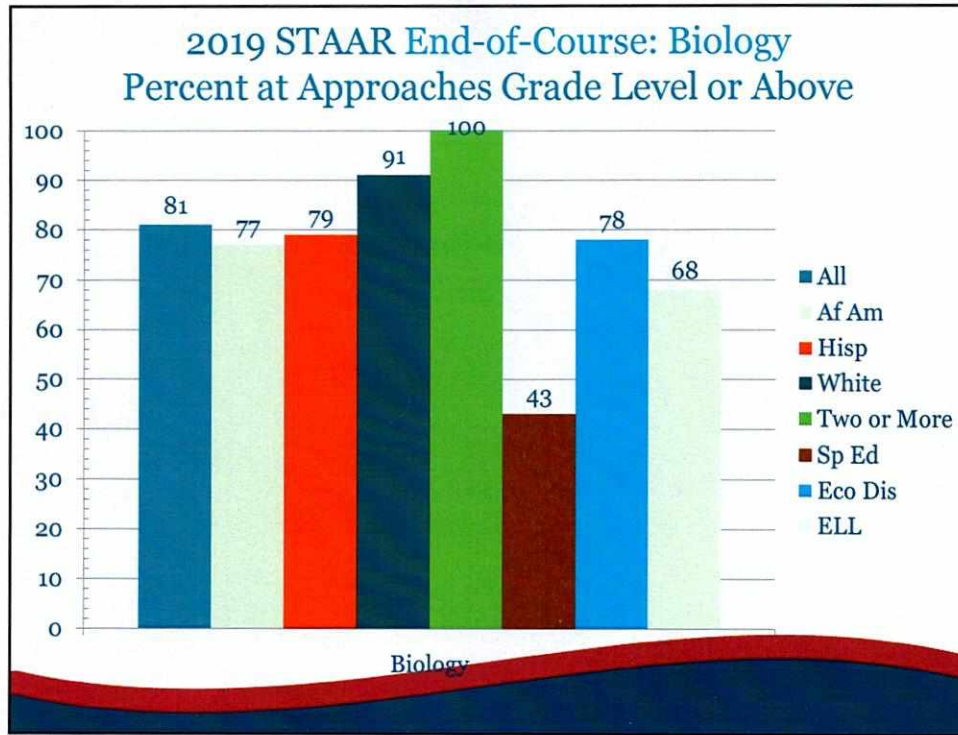


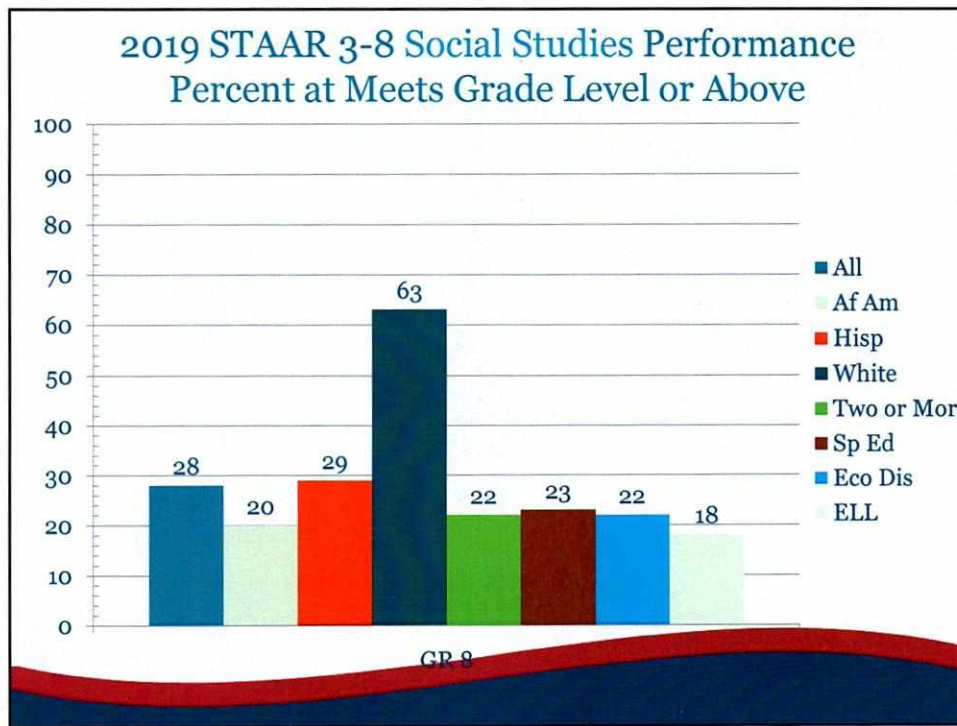
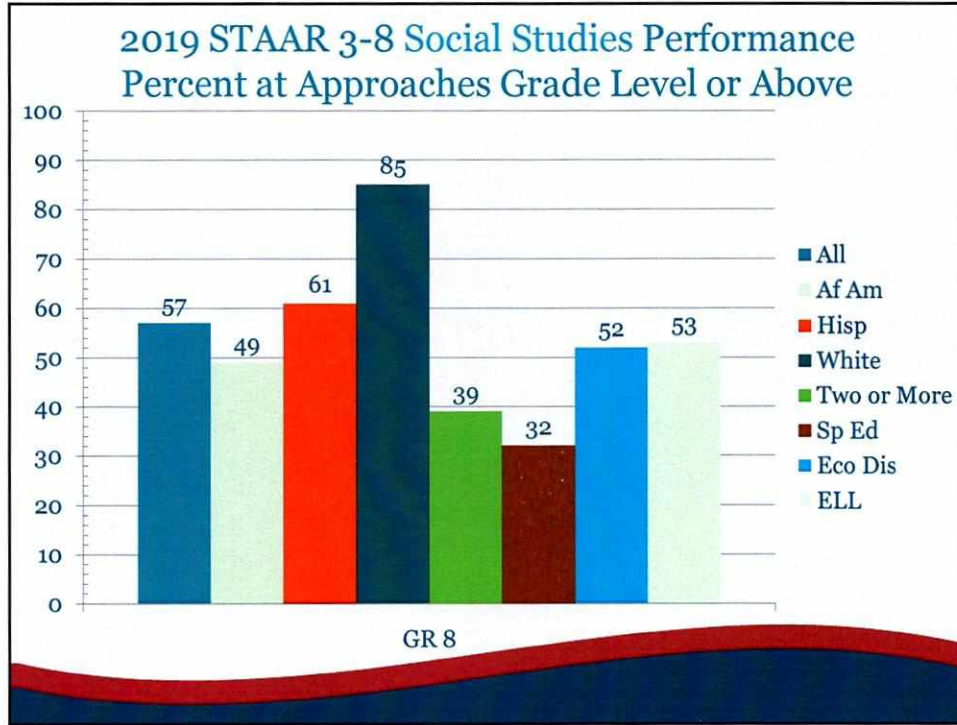


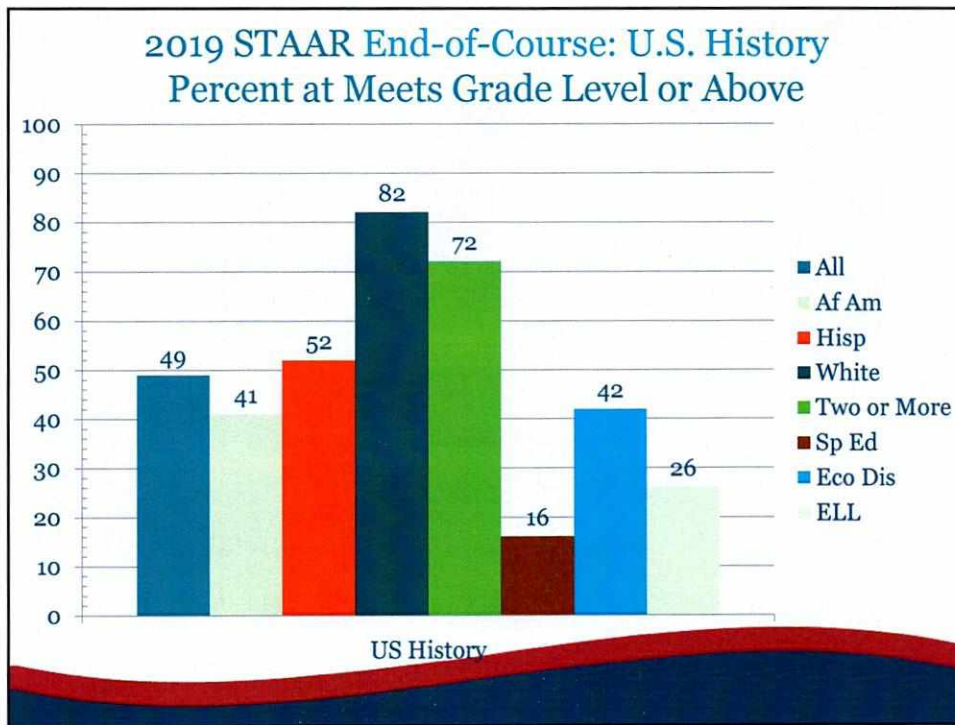
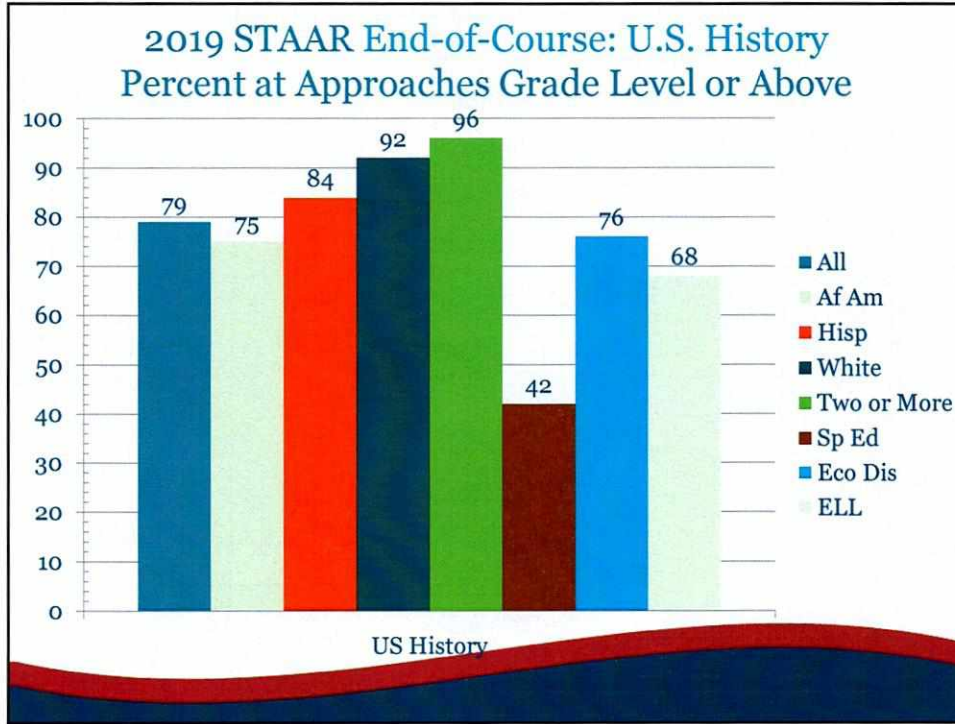


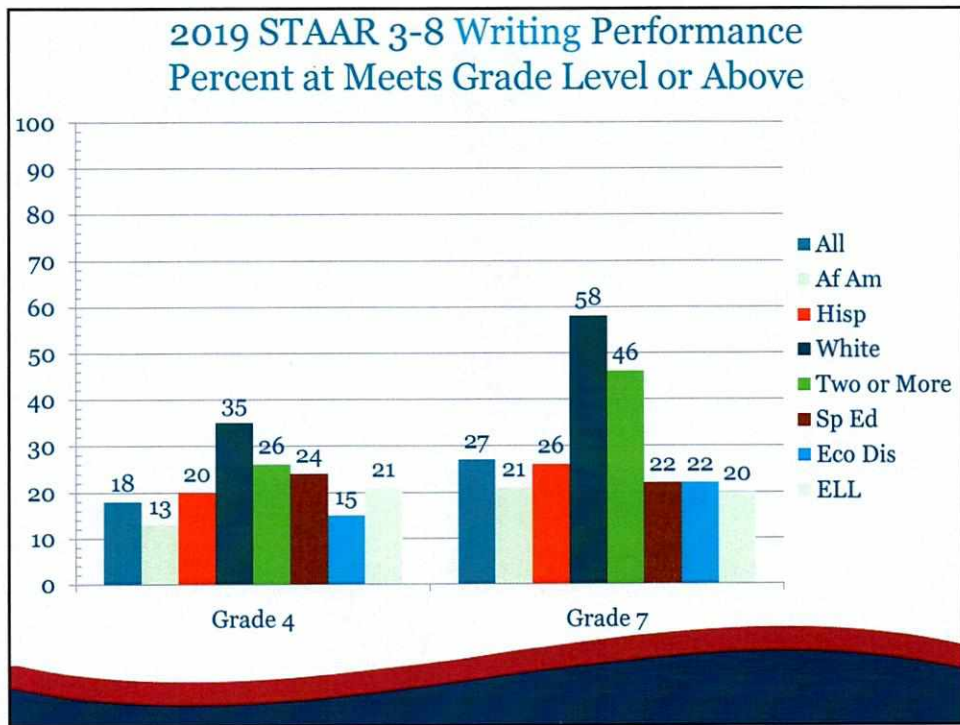
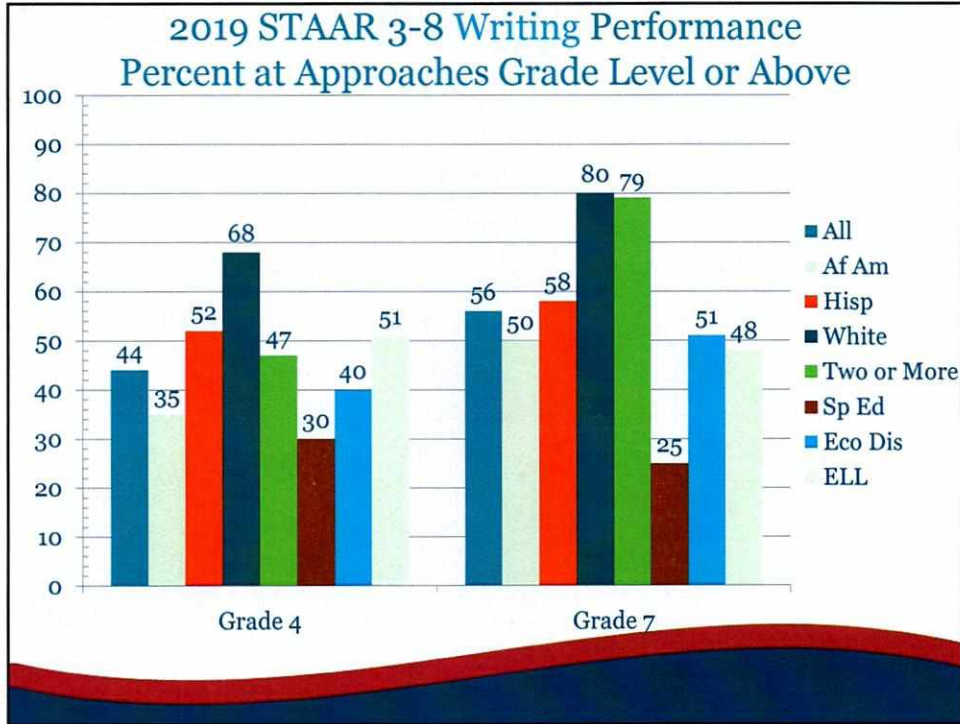


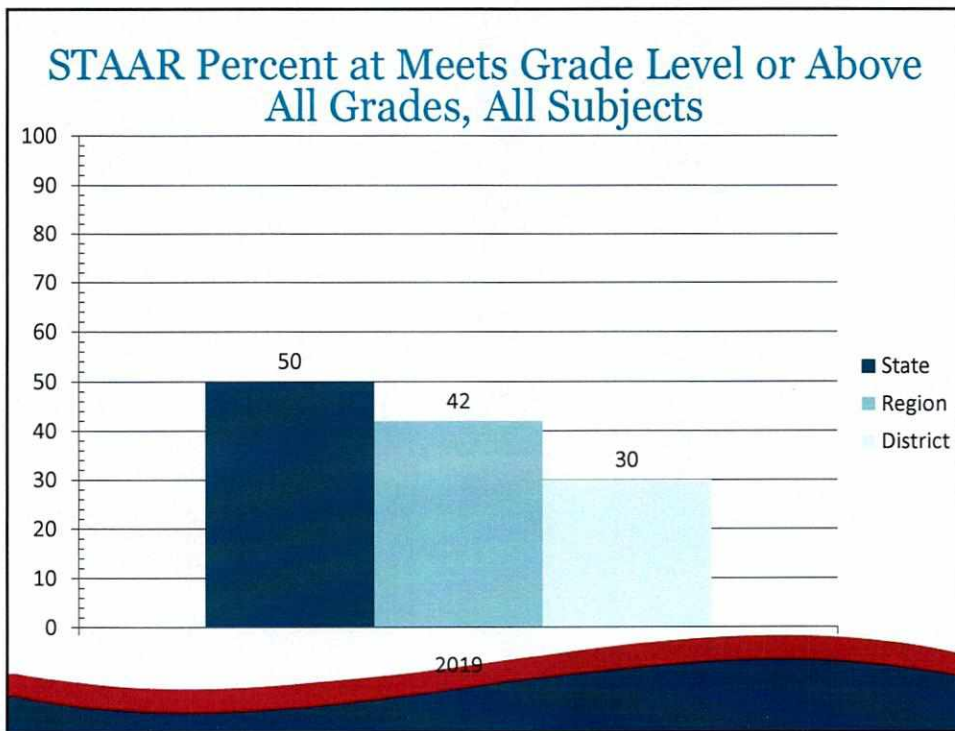
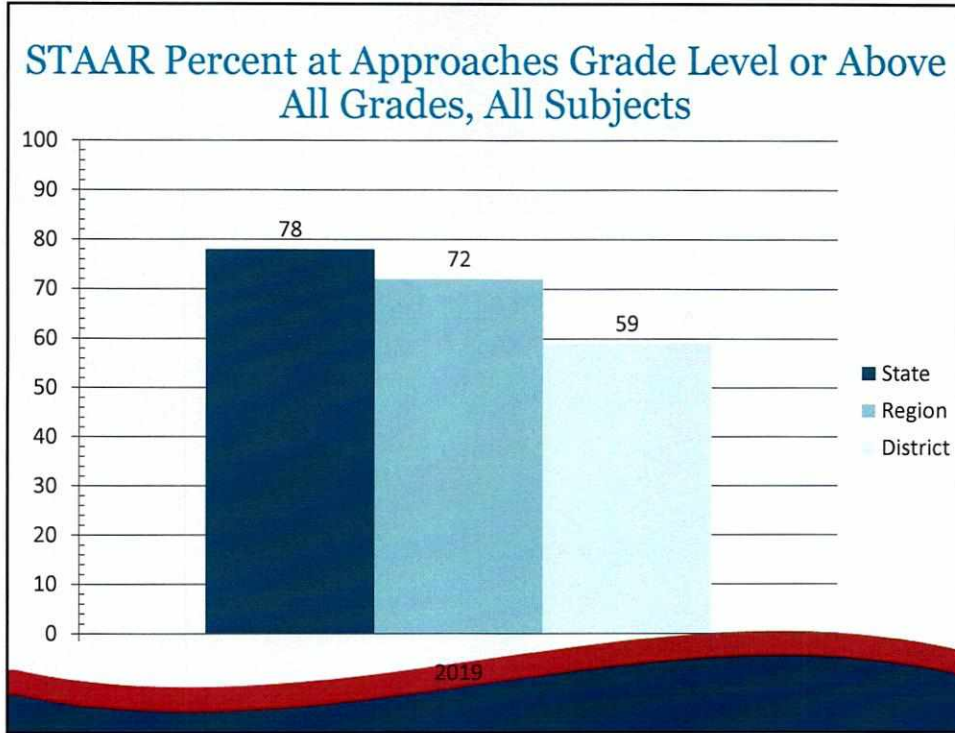


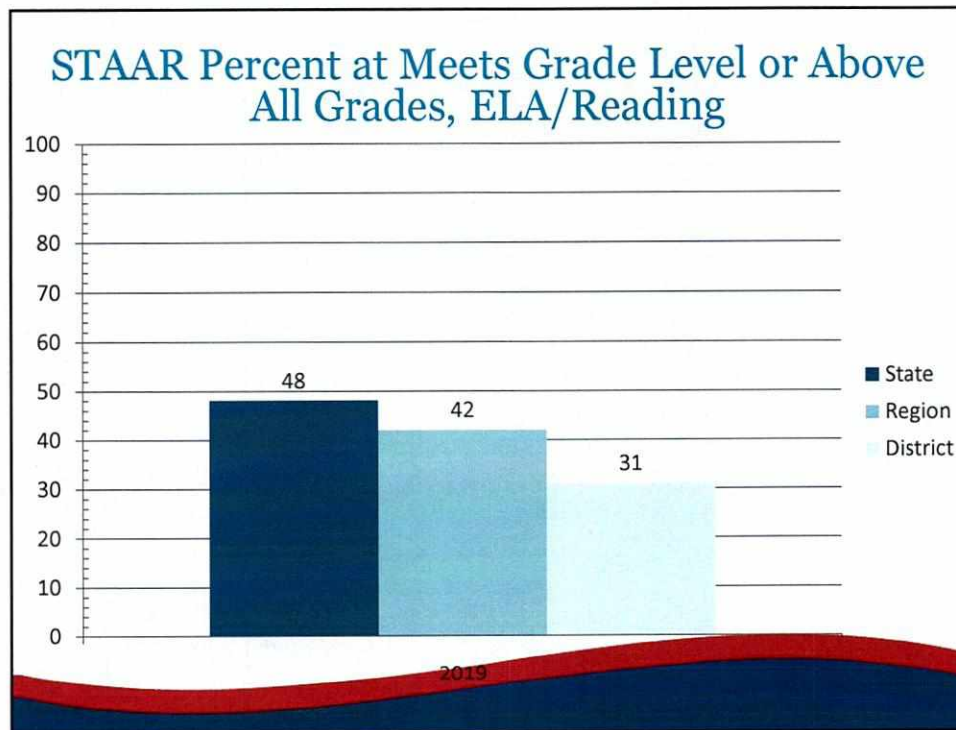
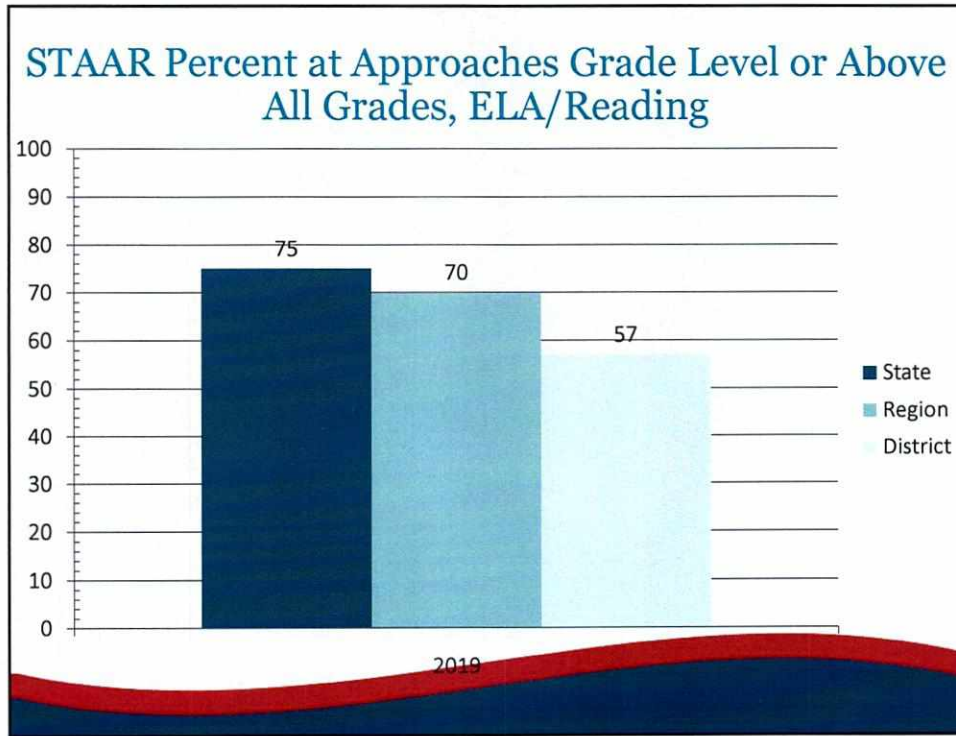


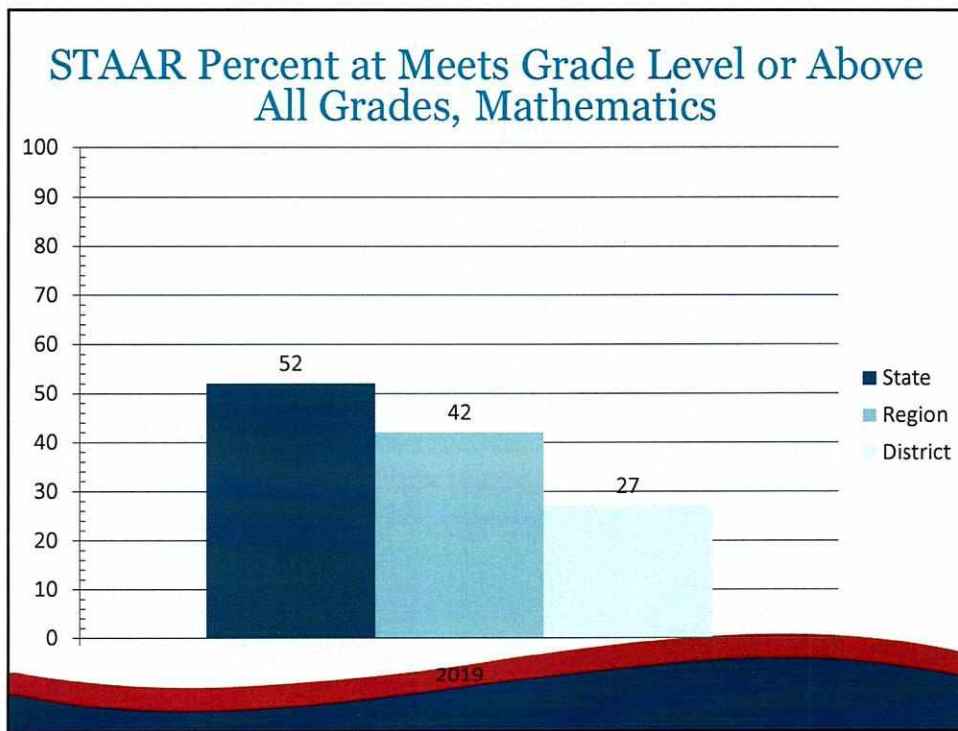
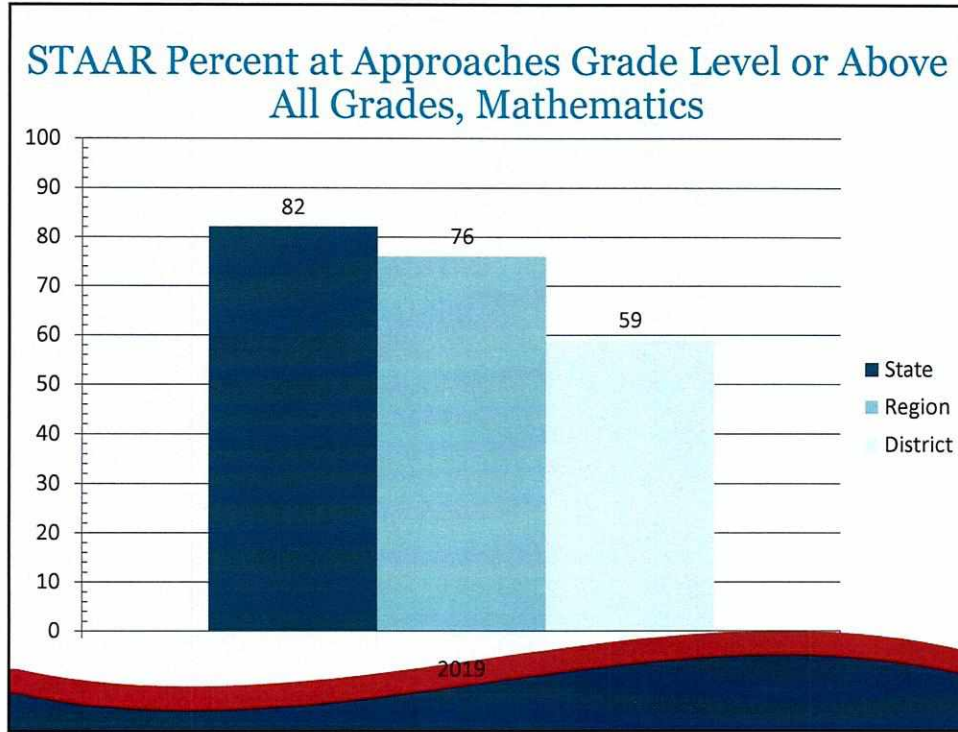


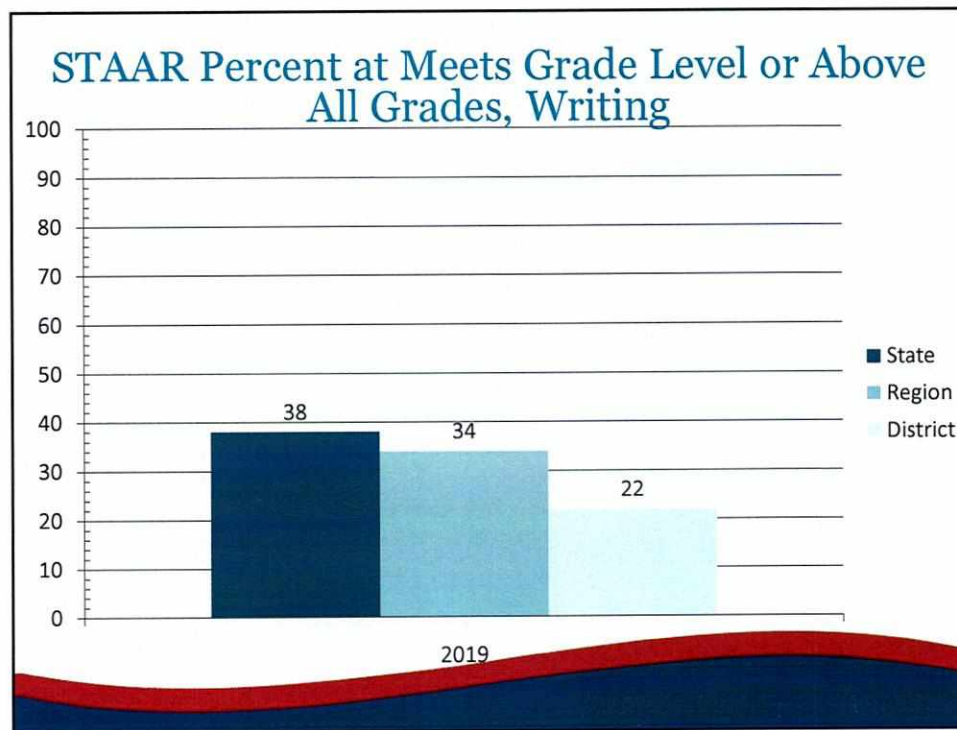
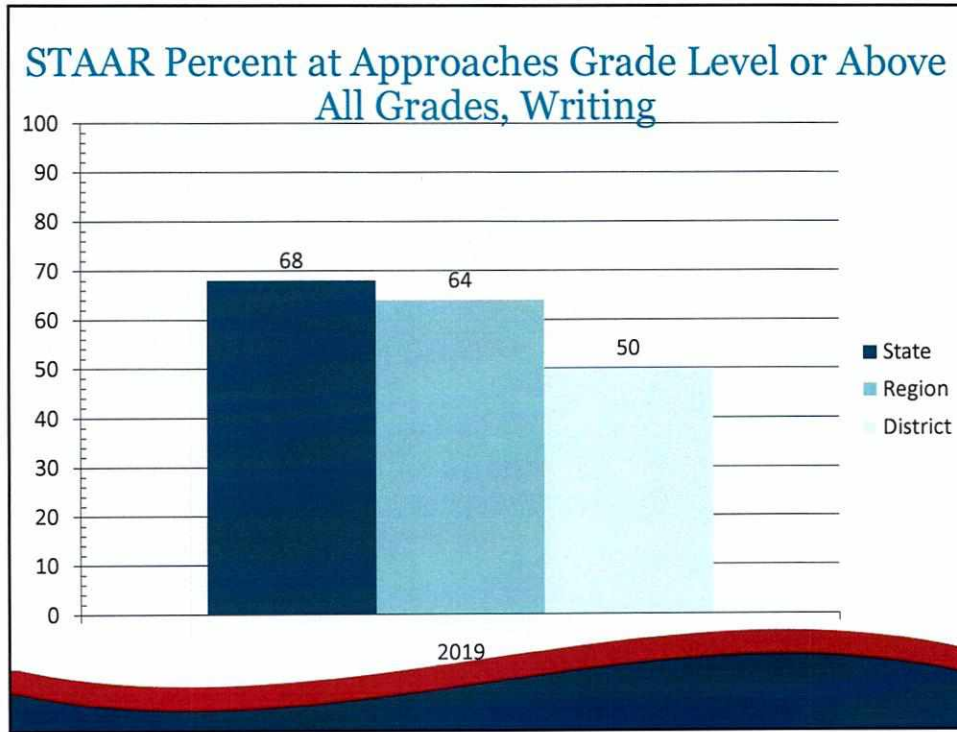


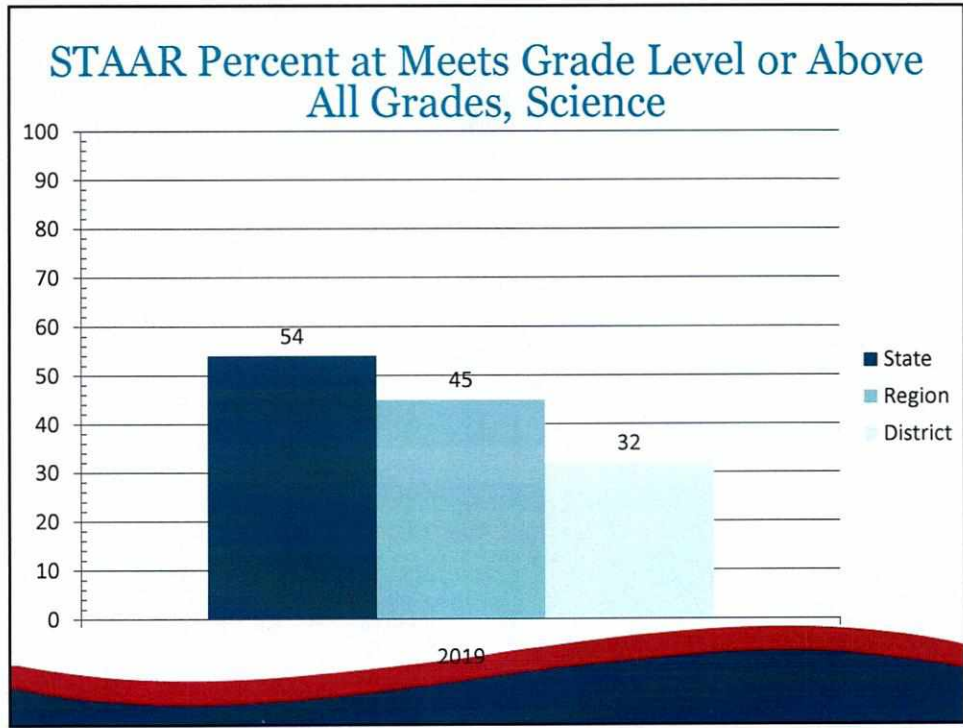
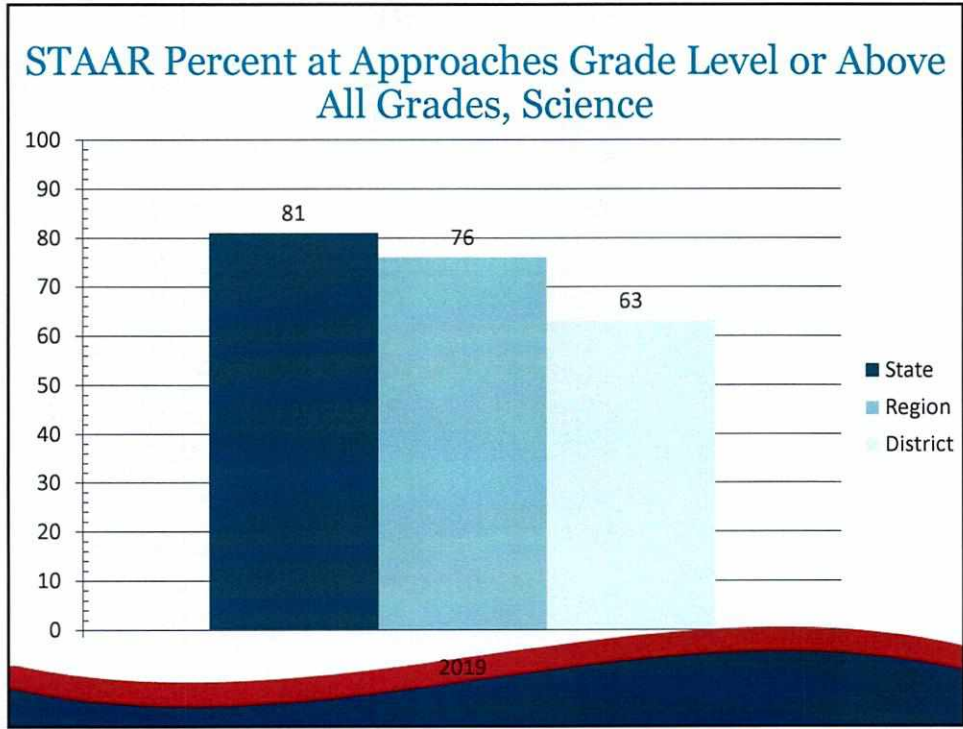


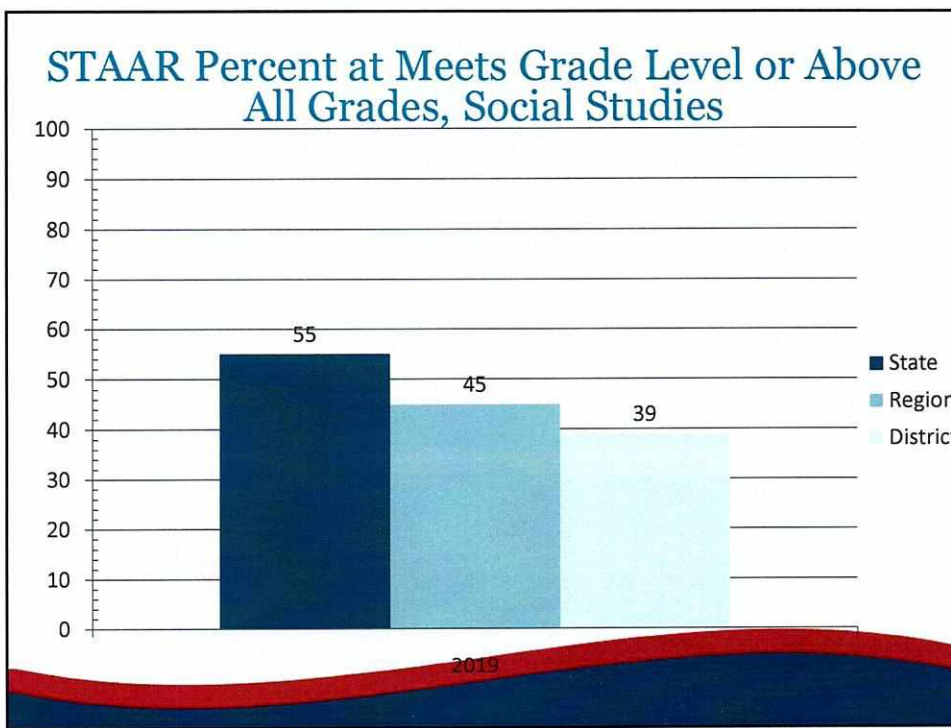
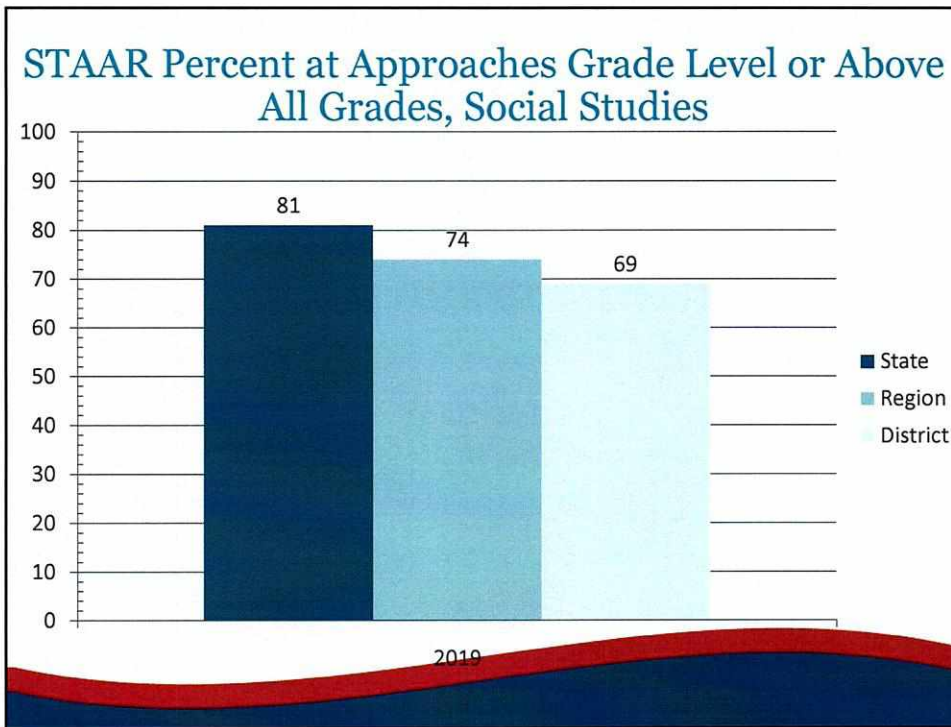


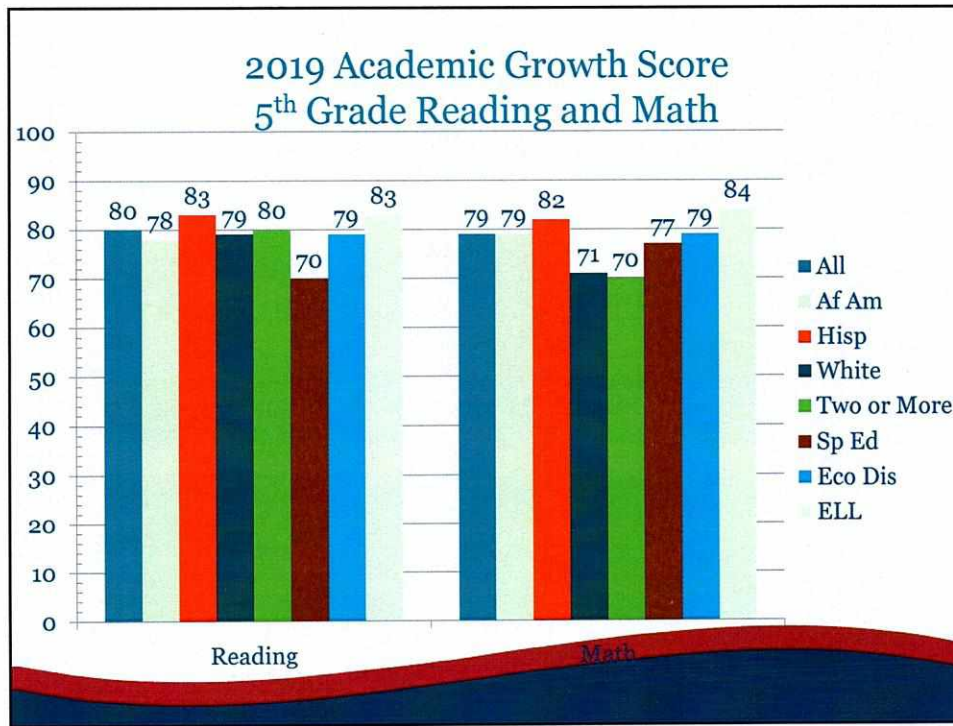
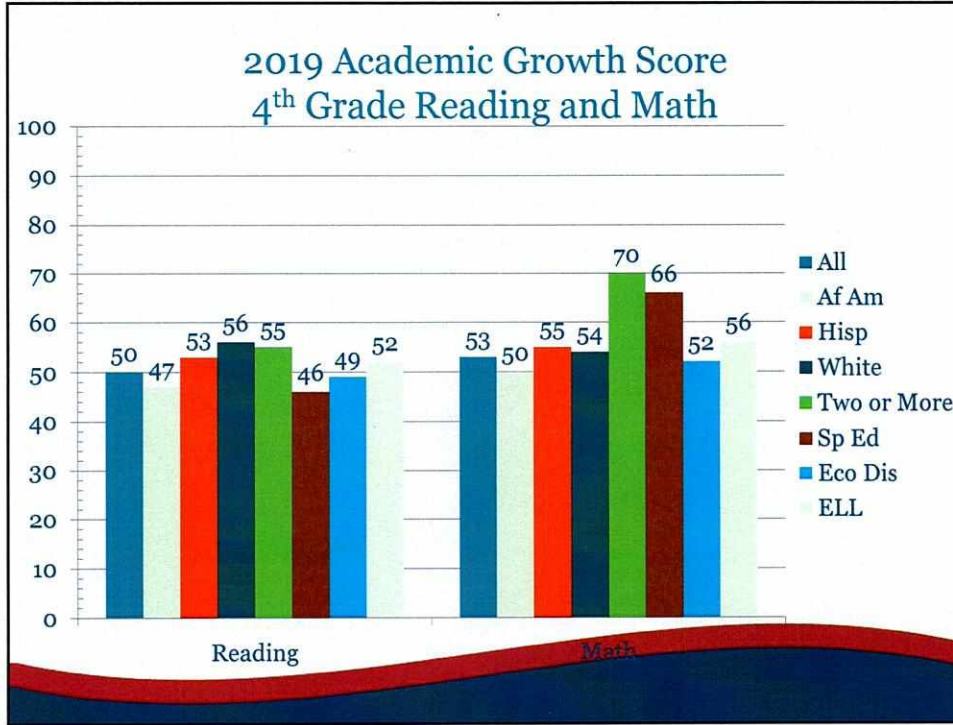


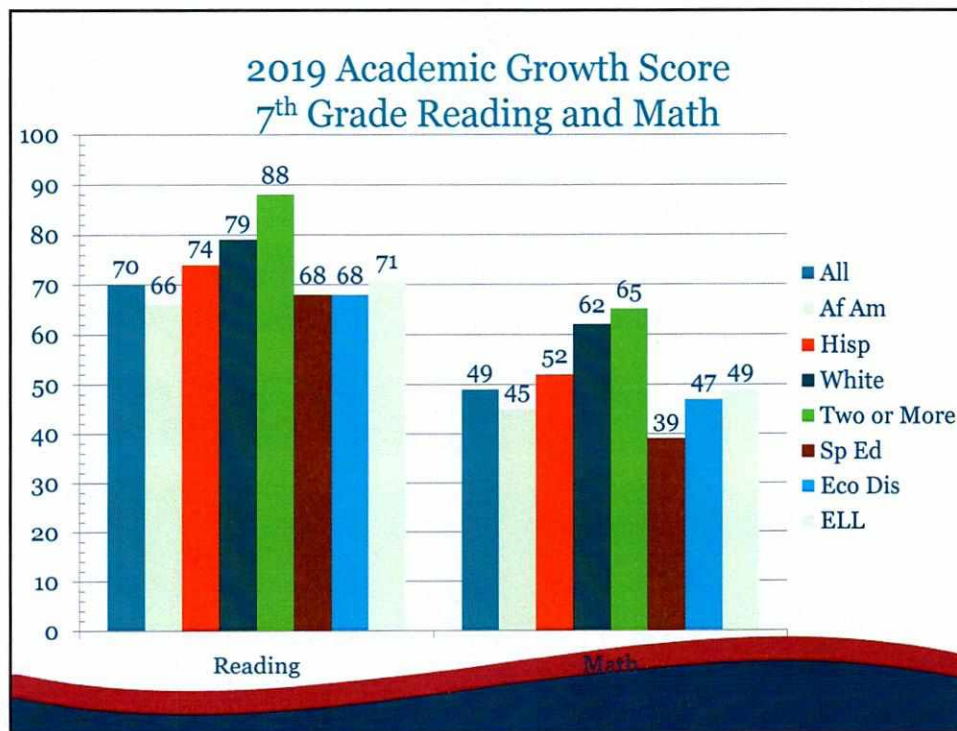
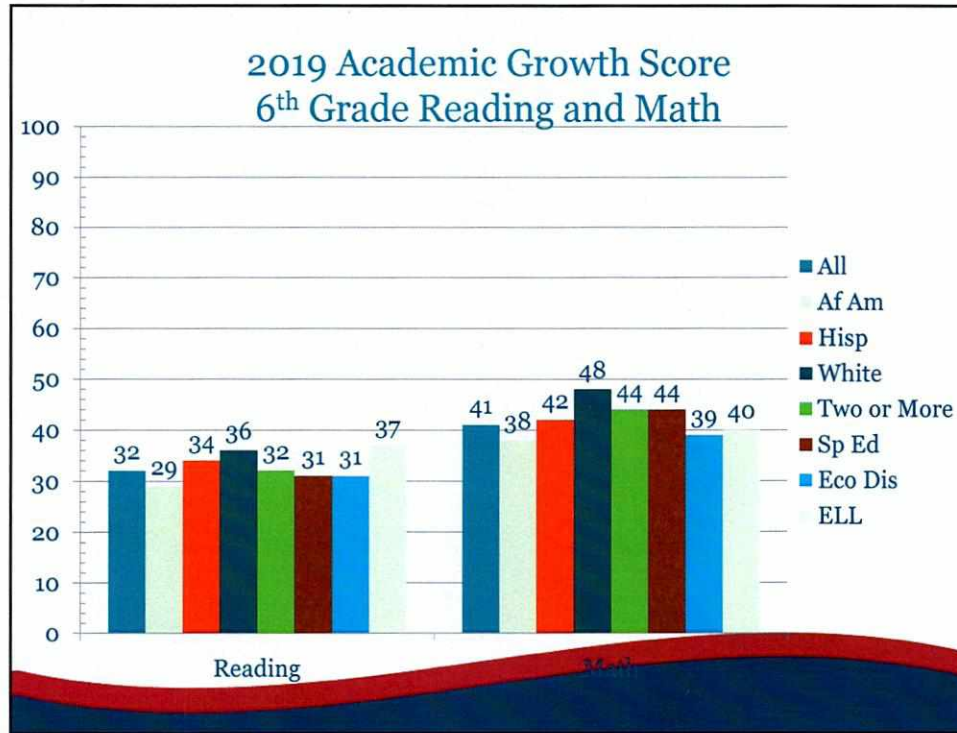


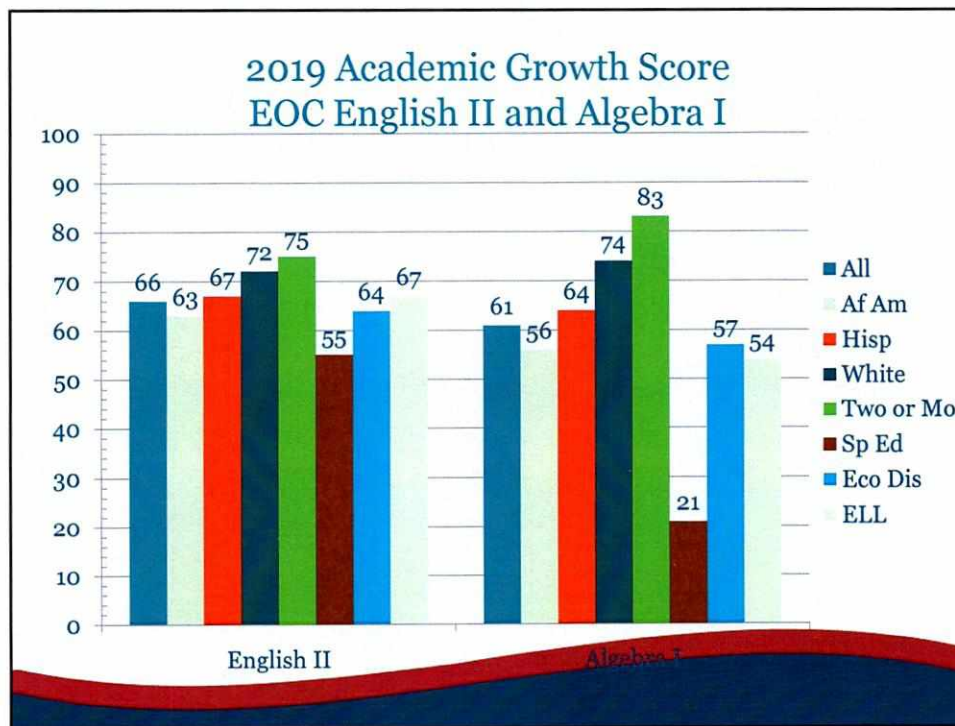
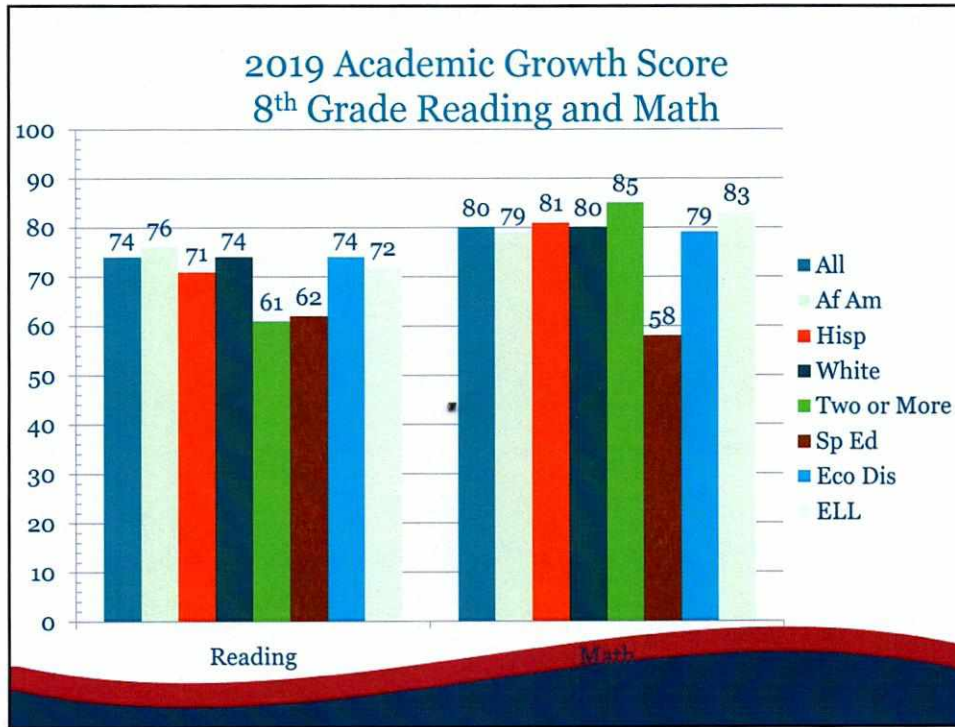


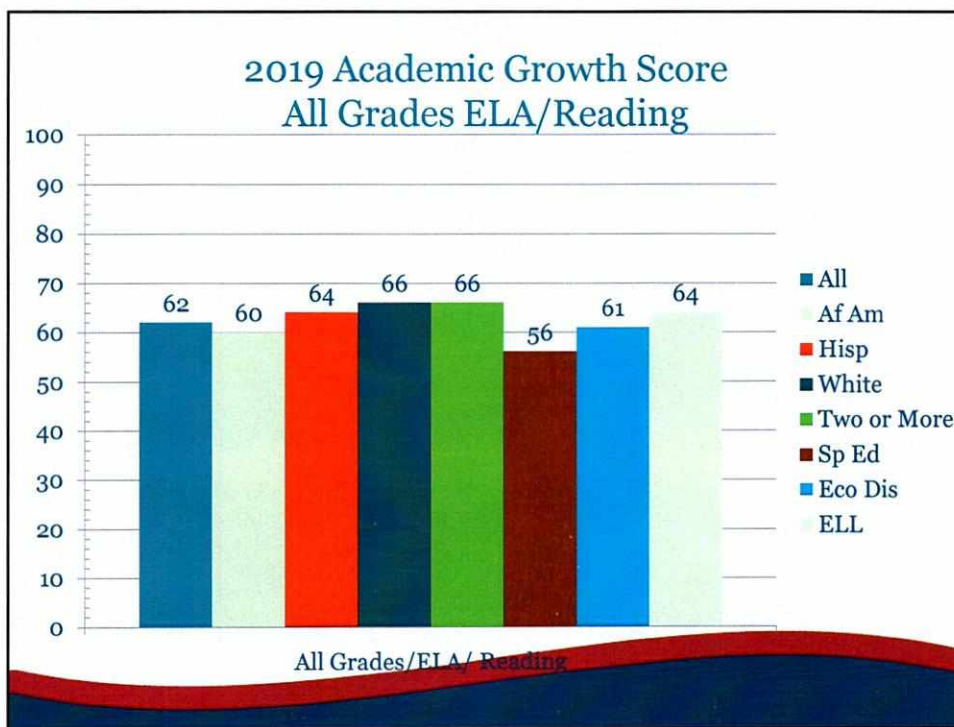
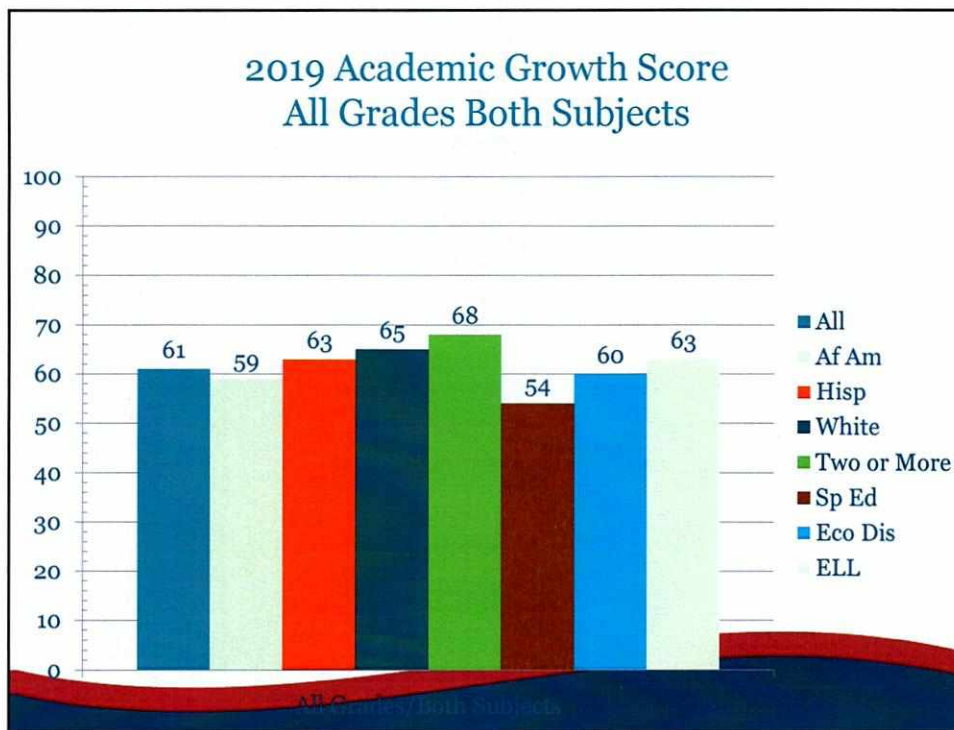


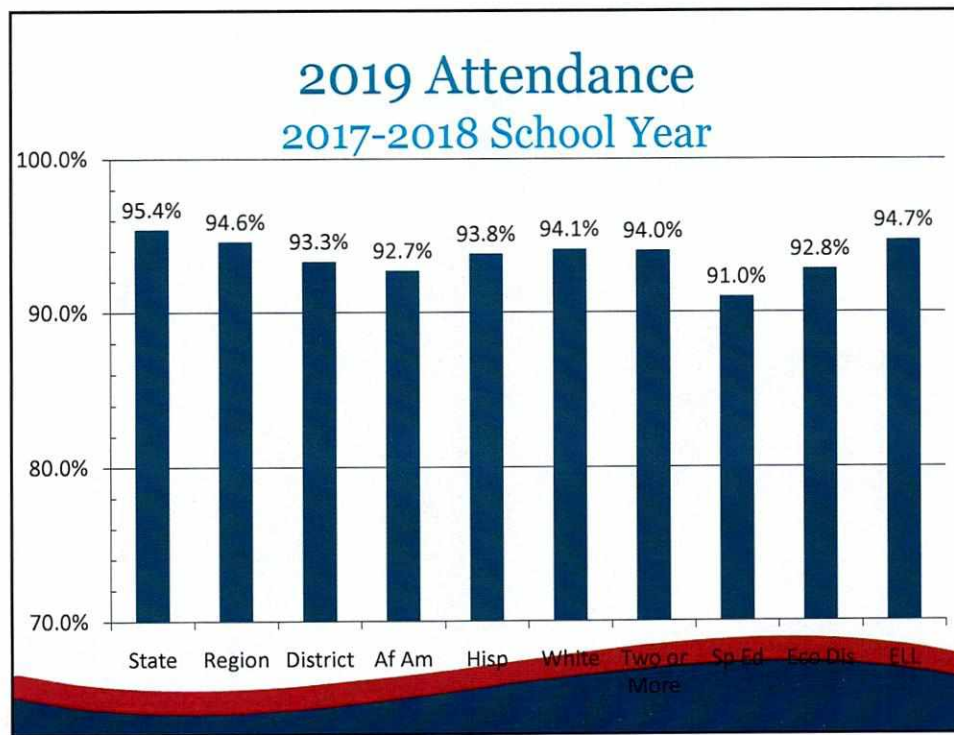
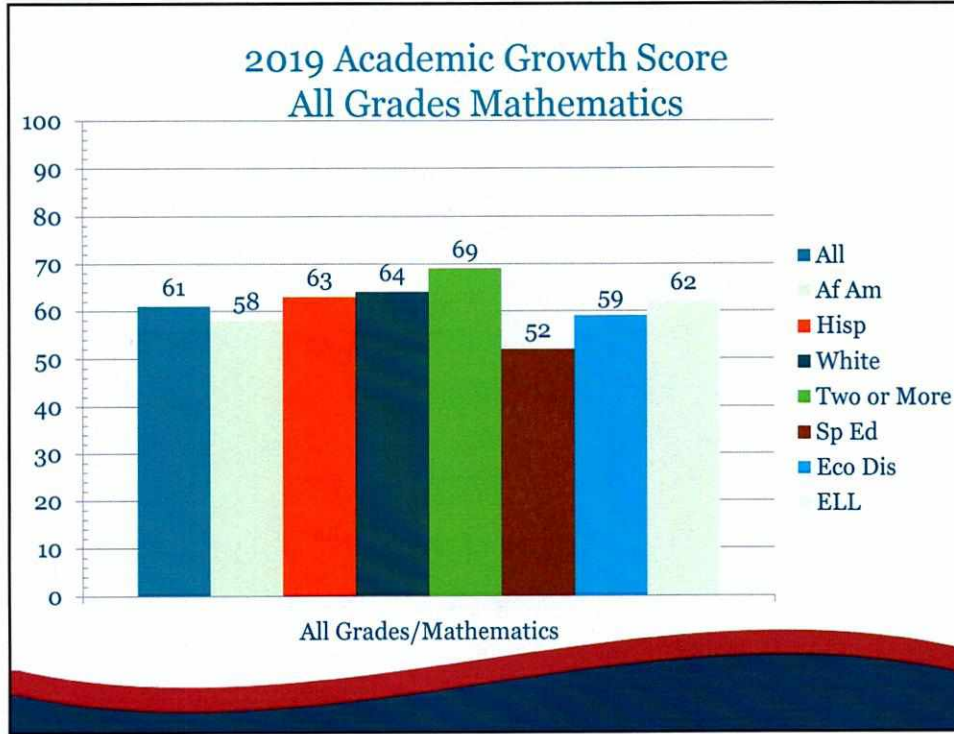


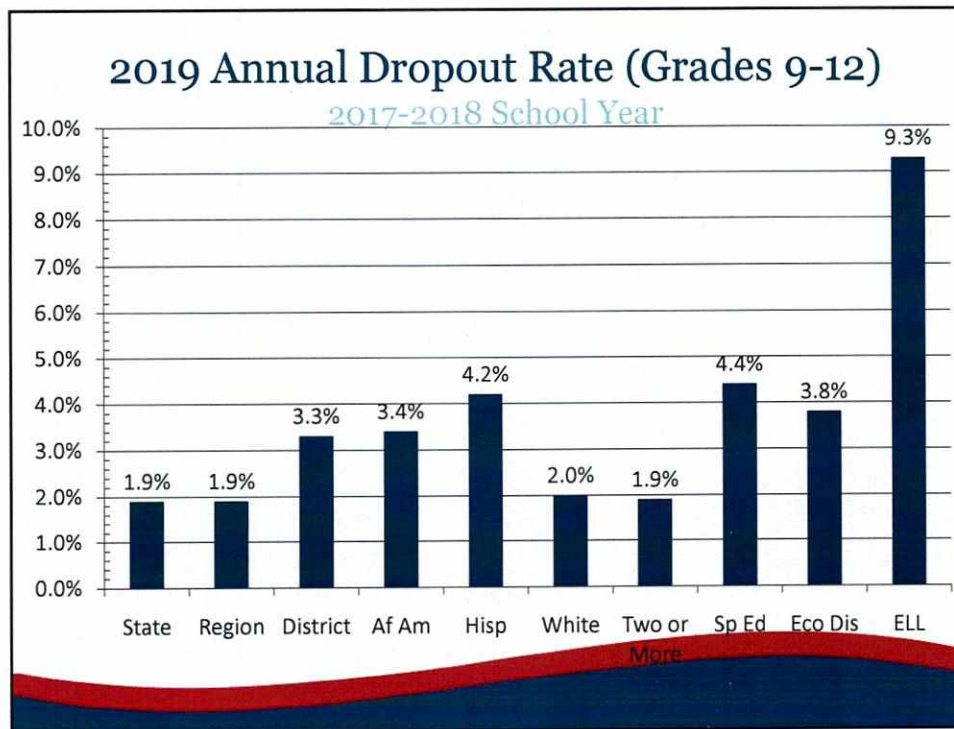
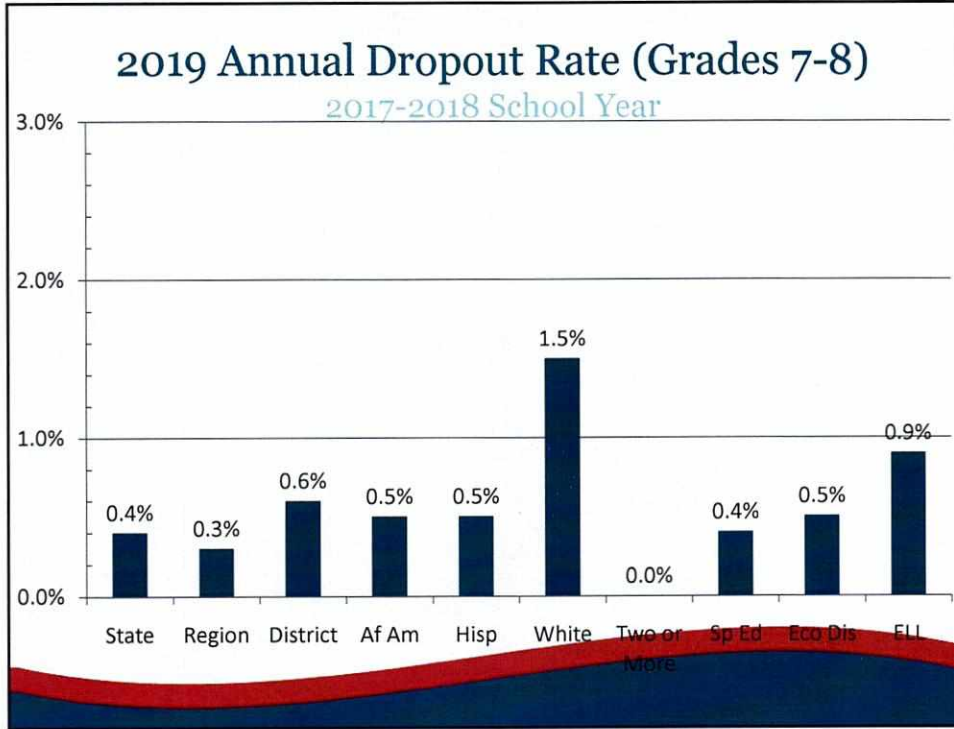


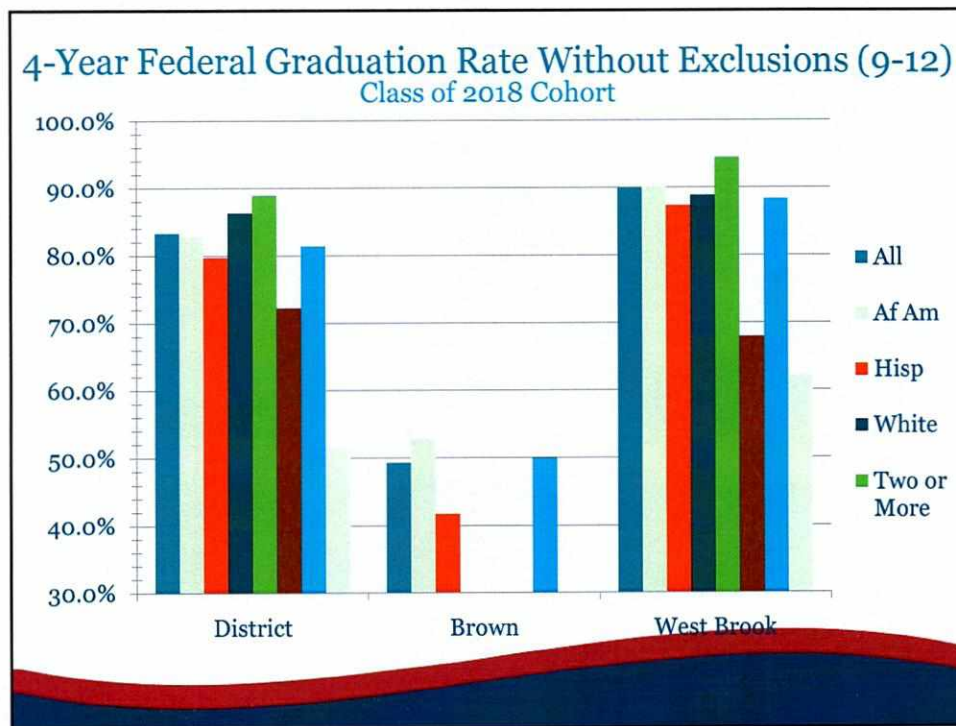
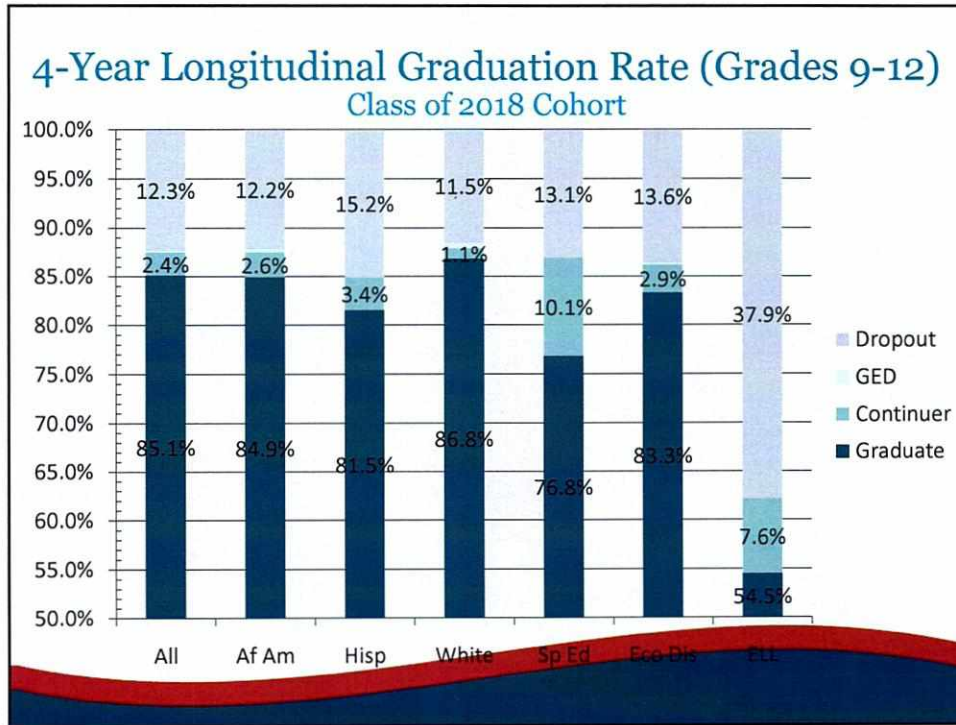


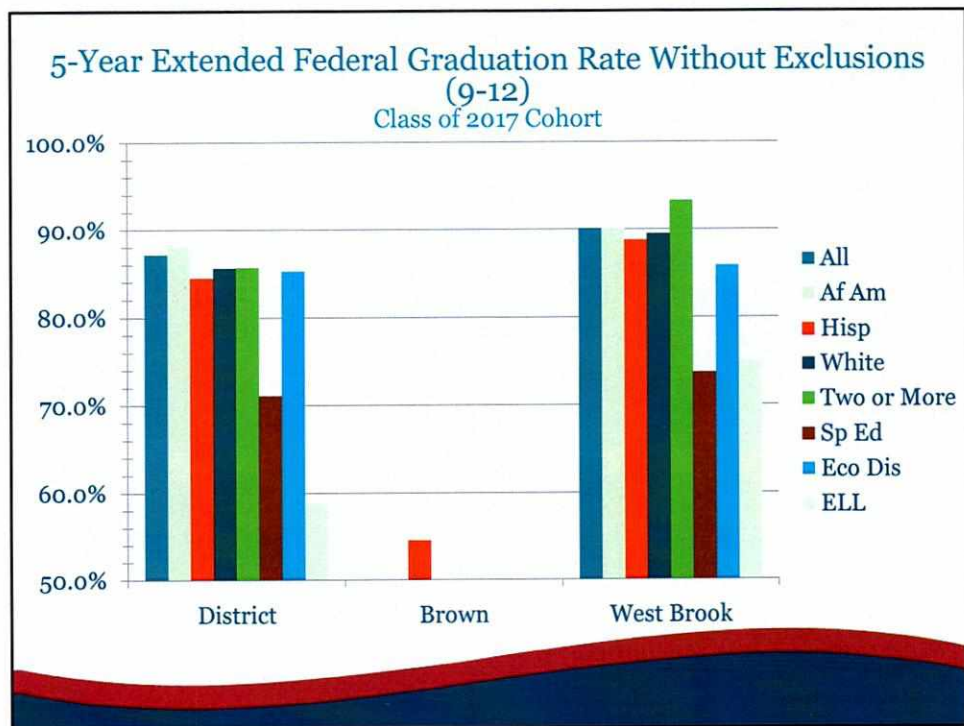
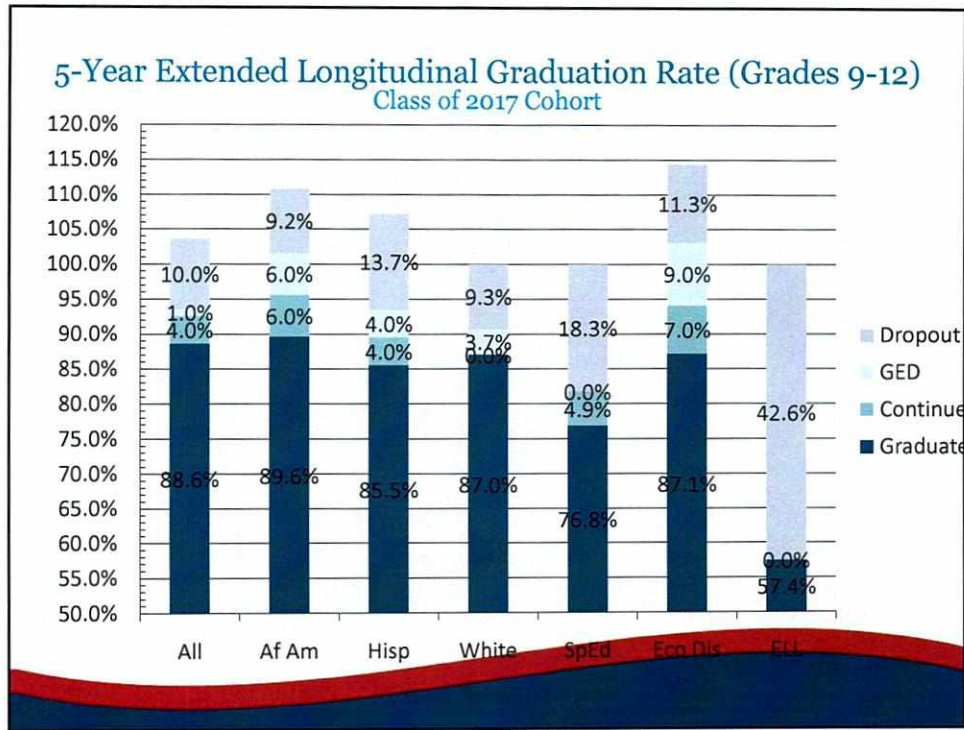


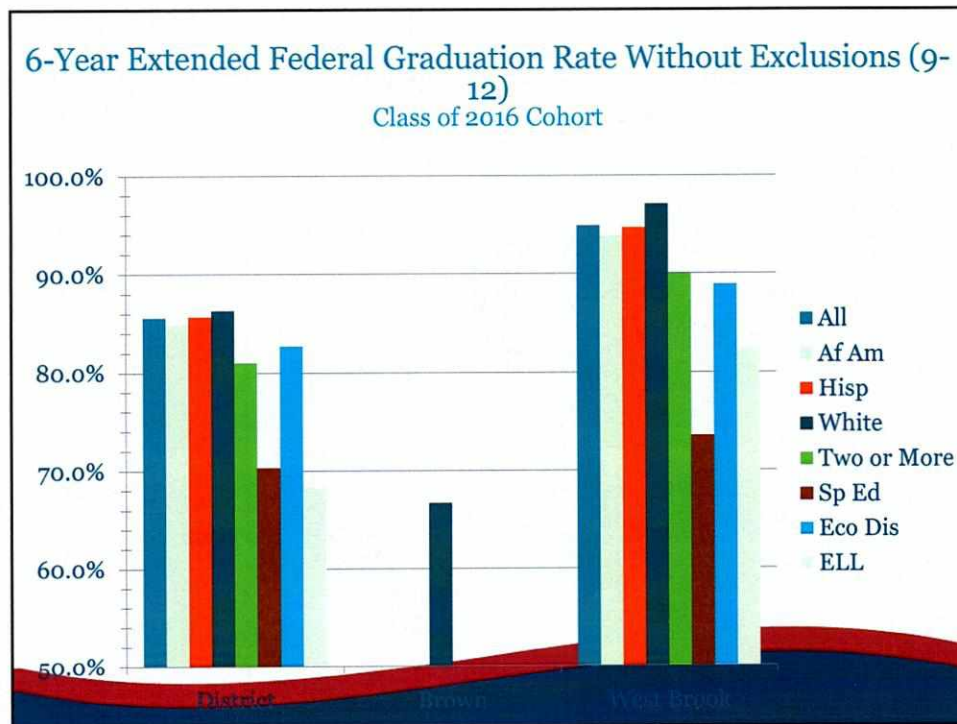
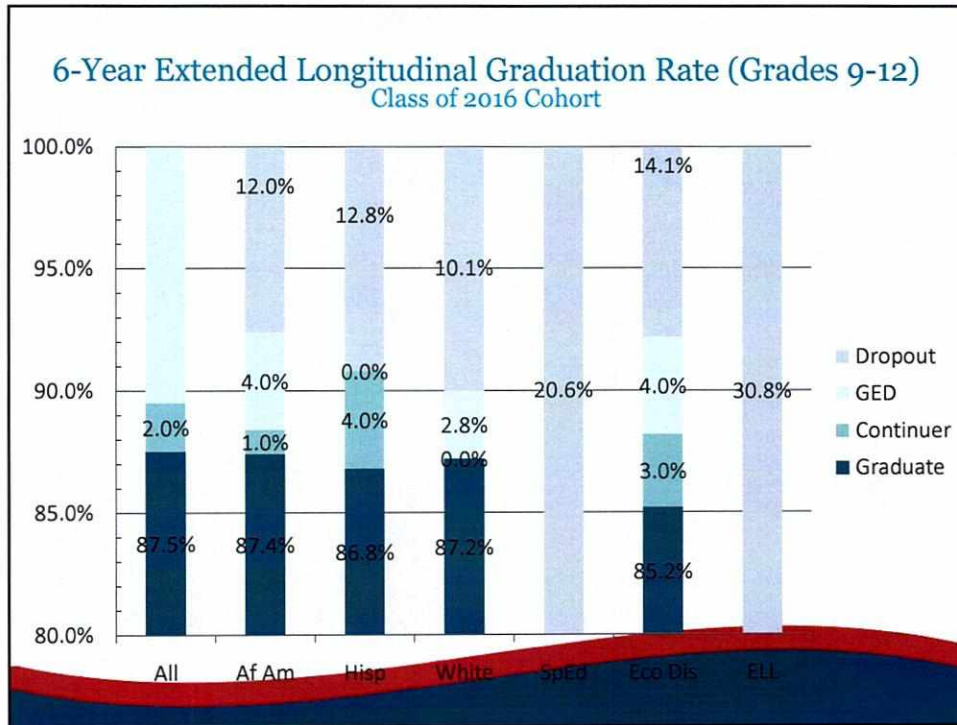


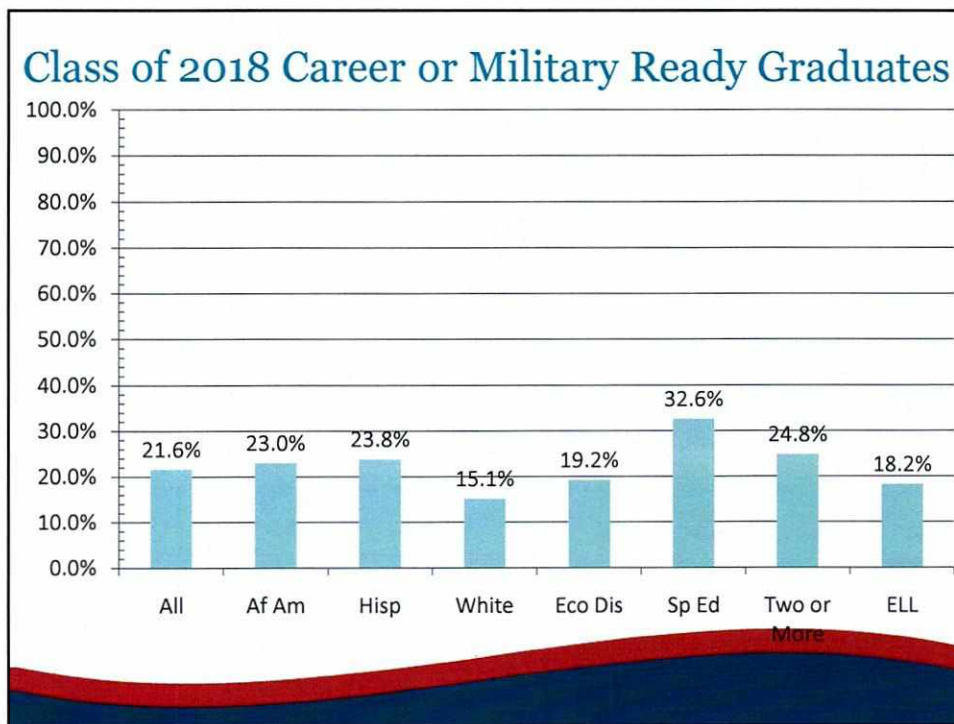
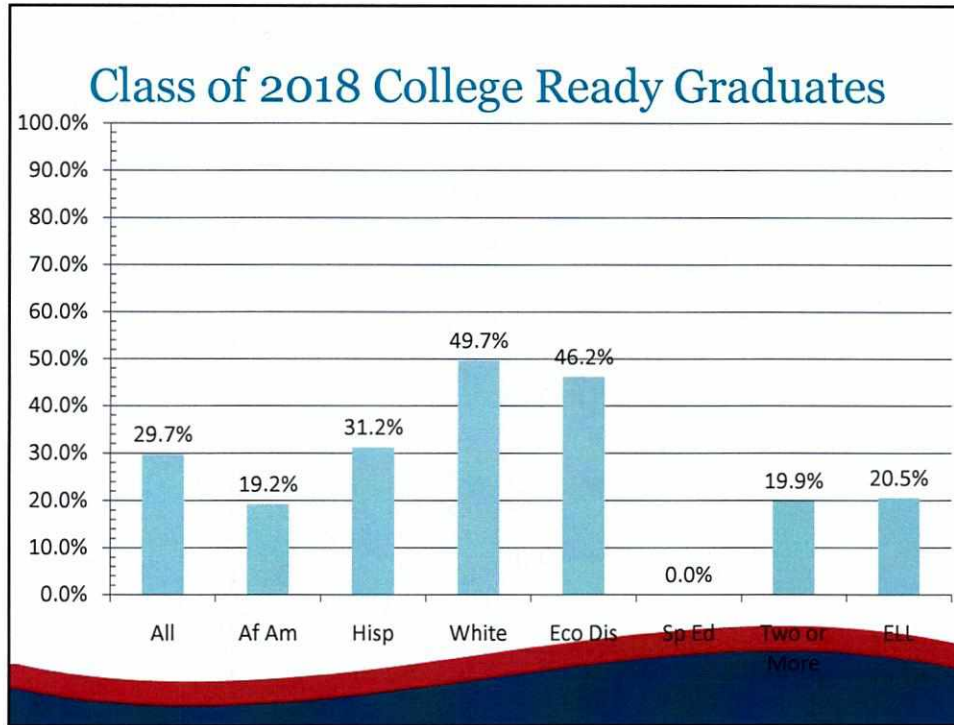


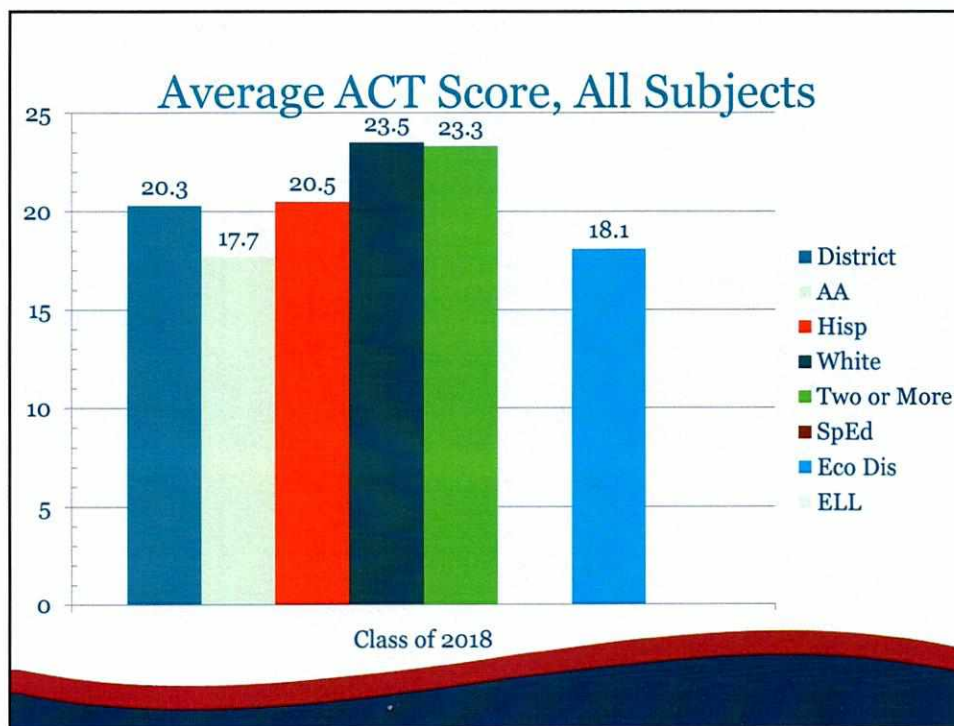
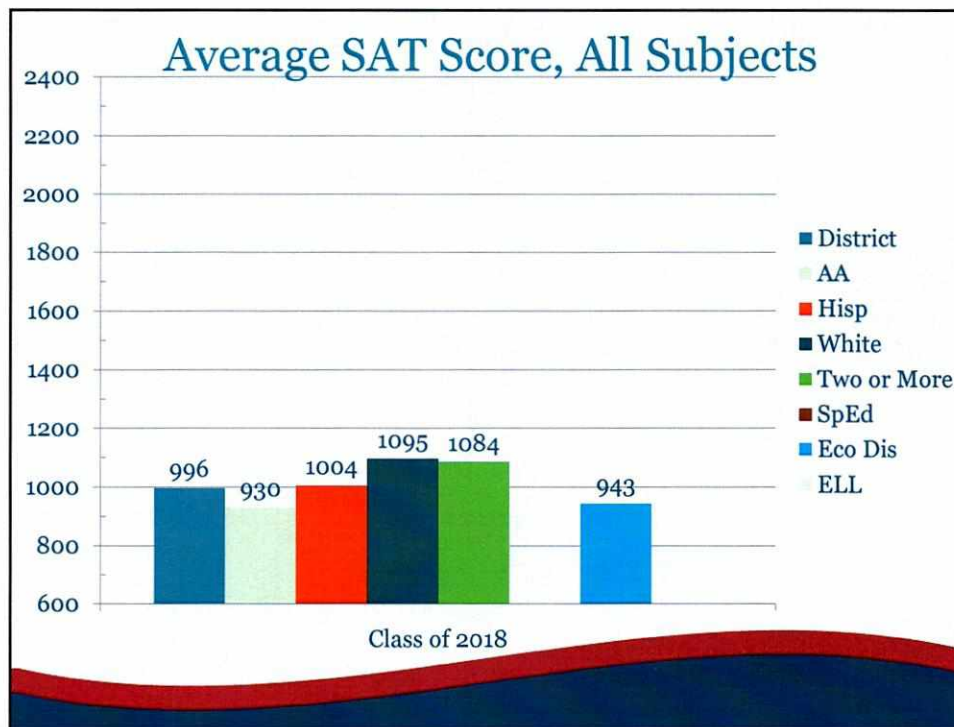




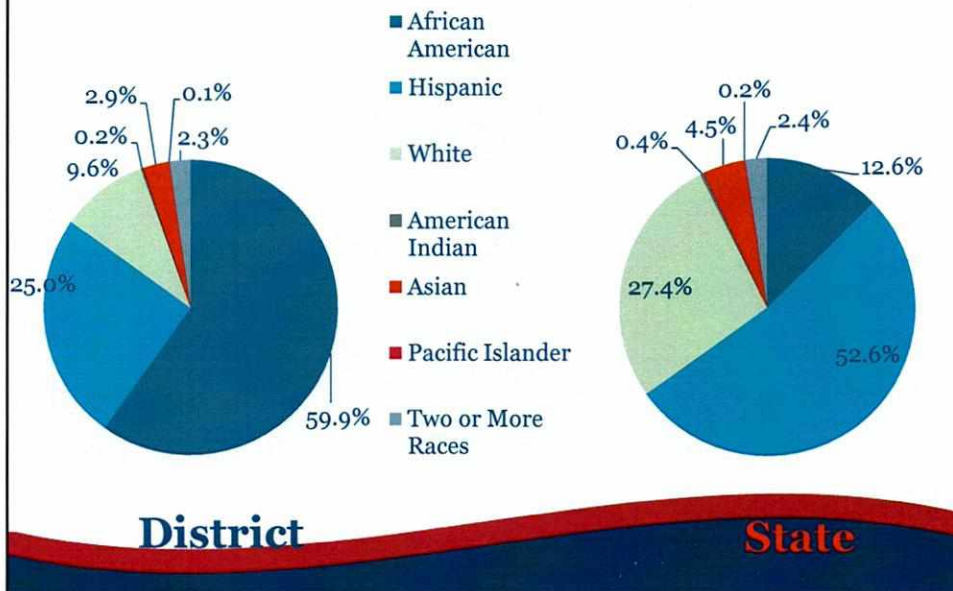








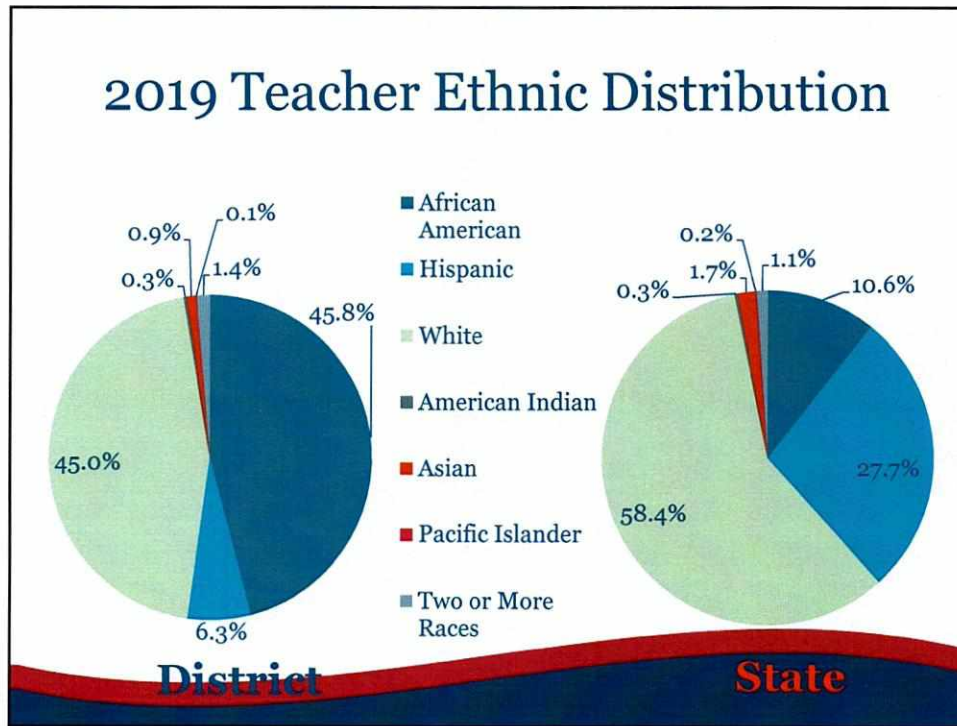
2019 Student Ethnic Distribution



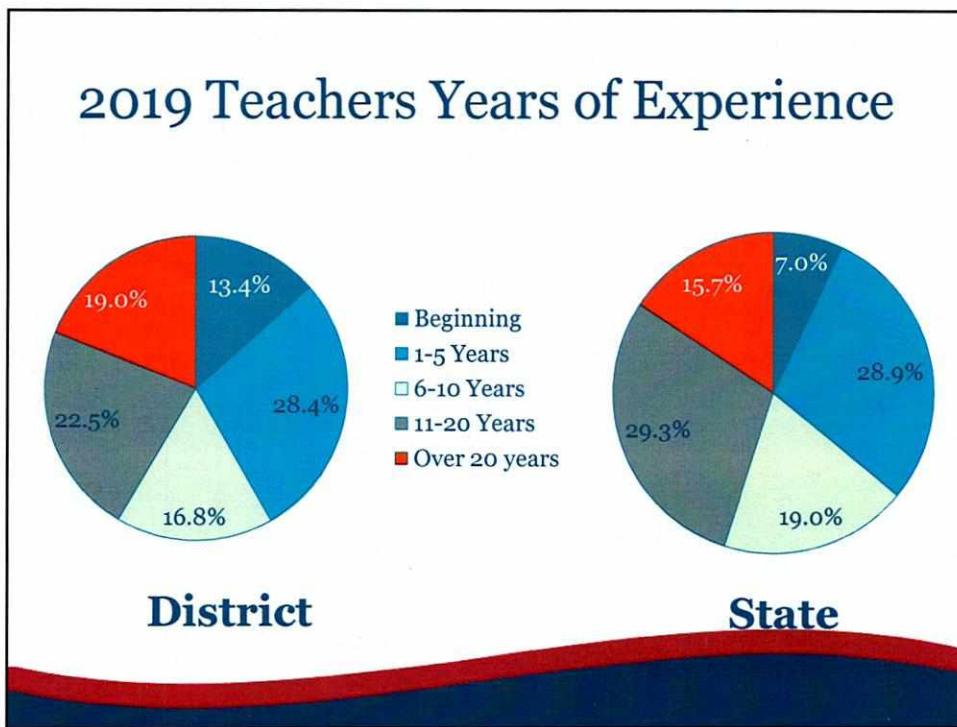
2019 Student Demographics

	District	State
Economically Disadvantaged	83.8%	60.6%
English Language Learners	12.0%	19.5%
Students w/Disciplinary Placements (2017-2018)	1.6%	1.4%
At-Risk	64.0%	50.1%

2019 Teacher Ethnic Distribution



2019 Teachers Years of Experience



2019 Enrollment by Program

	District	State
Bilingual/ESL	11.5%	19.7%
Career & Technical Education	25.0%	26.3%
Gifted & Talented Education	7.5%	8.1%
Special Education	8.0%	9.6%

Violent and Criminal Incidents

- Texas statute (TEC 39.053) requires every district to publish an annual report on violent and criminal incidents at campuses in the district.
- The report must include:
 - *Number, rate and type of incidents*
 - *Information concerning school violence prevention and intervention policies and procedures used by the district*
 - *Findings that result from Safe and Drug-Free Schools and Communities Act*

Violent and Criminal Incidents

Beaumont Independent School District
2018-2019 Report on Violent or Criminal Incidents

This annual report must include a statement of the number, date, and type of violent or criminal incidents that occurred on each district campus, as the volume permitted under the Family Education Rights and Privacy Act (FERPA) of 1974.

Campus Name	Disciplinary Action Reason Codes																			
	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	46	47	48
High School																				
Beaumont HS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Early College	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vest Brook	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Elementary																				
Brown	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pathways	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JCYA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Middle																				
King	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Marshall	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Odum	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Smith	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
South Park	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vinson	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Elementary																				
Amelia	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Blaichette	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Calderwood	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Charl-Frost	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Curtis	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dickman	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Falk-Price	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Fletcher	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Geest	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Homer	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Jones-Clark	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Martin	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pie-Max	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Florida	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PK-5																				
Bingman PK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Lucas PK	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
District Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Counts less than 5 and greater than 50, and when necessary, other associated counts are masked with the letter "X" to comply with FERPA.

Annual Performance Report

Violent or Criminal Incident Codes-FEIMS 425 Action Reasons

11-Used, exhibited or possessed firearm
 12-Used, exhibited or possessed and legal knife
 13-Used, exhibited or possessed a club
 14-Used, exhibited or possessed a weapon
 16-Assault
 17-Murder, attempted murder
 18-Indecency with a child
 19-Aggravated kidnapping
 20-Assault of someone other than district staff
 21-Aggravated assault on district employee or volunteer
 22-Aggravated assault on someone other than district employee or volunteer
 23-Sexual assault or aggravated sexual assault against employee or volunteer
 24-Sexual assault or aggravated sexual assault against someone other than district employee/volunteer
 26-Felony controlled substance violation
 27-Felony alcohol violation
 28-Aggravated robbery
 47-Manslaughter
 48-Criminally negligent homicide

Note: The listed codes are those specified by TEA as violent criminal offenses in the School Safety Choice Option Guide. The remaining codes are mandated by TEA and may be used in the identification of potentially dangerous schools. Beaumont ISD continues to address safe and drug-free schools and continues to work with district and campus improvement plans involving students, parents, teachers, and community, restorative discipline practices, Social and Emotional Learning Specialists, Behavior Interventionists, the Incident Code of Conduct, and School Board policies.

Texas Higher Education Coordinating Board

- Texas statute (TEC 51.403e) requires every district to include with its TAPR a report on student performance in postsecondary institutions during the first year enrolled after graduation from high school. The report includes:
 - Number of Total Graduates, disaggregated by attendance in Institutes of Higher Education
 - Number of Students within each GPA reporting band

High School Graduates from FY2017
Enrolled in Texas Public or Independent Higher Education in FY 2018

Paul Brown Learning Center	Total Graduates	GPA for 1 st Year in Public Higher Education in Texas					
		< 2.0	2.0 – 2.49	2.5 – 2.99	3.0 – 3.49	> 3.5	Unknown
Four-Year Public University	0	-	-	-	-	-	-
Two-Year Public Colleges	2	-	-	-	-	-	-
Independent Colleges & Universities	1						
Not Trackable	1						
Not Found	29						
Total High School Graduates	33						

High School Graduates from FY2017
Enrolled in Texas Public or Independent Higher Education in FY 2018

Central HS	Total Graduates	GPA for 1 st Year in Public Higher Education in Texas					
		< 2.0	2.0 – 2.49	2.5 – 2.99	3.0 – 3.49	> 3.5	Unknown
Four-Year Public University	69	18	13	18	13	3	4
Two-Year Public Colleges	83	34	13	16	8	6	6
Independent Colleges & Universities	1						
Not Trackable	14						
Not Found	133						
300	268						

High School Graduates from FY2017
Enrolled in Texas Public or Independent Higher Education in FY 2018

Ozen HS	Total Graduates	GPA for 1 st Year in Public Higher Education in Texas					Unknwn
		< 2.0	2.0 – 2.49	2.5 – 2.99	3.0 – 3.49	> 3.5	
Four-Year Public University	61	18	11	10	90	13	0
Two-Year Public Colleges	39	17	6	3	6	5	2
Independent Colleges & Universities	5						
Not Trackable	12						
Not Found	98						
Total High School Graduates	215						

High School Graduates from FY2017
Enrolled in Texas Public or Independent Higher Education in FY 2018

West Brook HS	Total Graduates	GPA for 1 st Year in Public Higher Education in Texas					Unknwn
		< 2.0	2.0 – 2.49	2.5 – 2.99	3.0 – 3.49	> 3.5	
Four-Year Public University	168	35	29	25	41	38	0
Two-Year Public Colleges	92	33	11	9	18	16	5
Independent Colleges & Universities	15						
Not Trackable	11						
Not Found	206						
Total High School Graduates	492						

**PEIMS Financial Standard
Reports/2017-2018 Financial
Actual Report**



**For more information, please
contact:**

*Dr. Kimber Knight
Director, Research, Planning
and Accountability
kknight@bmtisd.com
409.617.5046*





Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

Agenda Item/Exhibit Number: **III.C.2.a.**

Agenda Item Title: System of Great Schools Update

Cabinet Level Presenter(s): Jody Slaughter

Additional Presenter(s): none

Executive Summary: Update of the System of Great Schools priorities

Recommendation: none

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

February 20, 2020

Date

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

General Counsel's Signature _____
Date



Department of Innovation

Meeting Date: February 20, 2020
Presented by: Jody Slaughter
Subject: System of Great Schools update

INFORMATION ITEM:

As the district makes movement toward a System of Great Schools, we want you to be informed of the ongoing work.

- The School Performance Framework committee solicited input from principals on several occasions on the School Performance Report Cards developed by the committee. Final revisions are expected in March.
- Beaumont ISD hosted the second session of Long Range Strategic Planning and plan to meet one more time with committee February 21st to complete the Findings and Directions document.
- The Call for Quality Schools committee has begun negotiations with Learn4Life and Young Learners.
- Plans for the third Call for Quality Schools are expected to be finalized by the end of March.
- The Department of Innovation is excited to announce the addition of another person. Jeriah Banks has moved from Internal Auditing to Innovation as a special projects accountant and she is a welcome addition to the team.

Jody Slaughter,
Chief Innovation Officer
Jslaug1@bmtisd.com
409-617-5280 wk; 409-656-2388 cell

BISD Administration Annex
3395 Harrison Avenue
Beaumont, Texas 77706



Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

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

Agenda Item Title: Update on Personnel Activities

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

Additional Presenter(s): N/A

Executive Summary: Attached is a listing of newly hired and separated employees for January 2020

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):

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

Derwin Samuels, Jr
Cabinet Level Presenter's Signature

2/6/2020
Date

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

Date

New Employee Assignment Report
Hiring Date Range: 01-01-20 through 01-31-2020

Campus/Department	Assignment	Employee Name	Start Date
ELEMENTARY SCHOOLS			
Blanchette Elementary School	STAAR Tutor	Aluvya Blueford	1/28/2020
Caldwood Elementary School	Teacher Elementary School	Megan Gradozzi	1/27/2020
Charlton-Pollard Elementary	Communities in Schools Representative	Donna Conner	1/13/2020
Charlton-Pollard Elementary	STAAR Tutor	Deborah Jones	1/27/2020
Curtis Elementary School	STAAR Tutor	Brenda Jett	1/6/2020
Curtis Elementary School	STAAR Tutor	Krystal Mccullough	1/13/2020
Homer Elementary School	Communities in Schools Representative	Charity Garrett	1/13/2020
Homer Elementary School	Teacher Elementary School	Patricia Budd	1/6/2020
Homer Elementary School	Teacher Elementary School	Cynthia Nepinsky	1/6/2020
Jones-Clark Elementary	Teacher Elementary School	Katalina Scott	1/9/2020
Martin Elementary	Communities in Schools Representative	Amber Young	1/13/2020
Pietzsch Elementary	STAAR Tutor	Mark Durden	1/21/2020
Pietzsch Elementary	District Aide	Haley Worthy	1/6/2020
Pietzsch Elementary School	Communities in Schools Representative	Kara Sanchez	1/13/2020
Pietzsch Elementary School	Teacher Elementary School	Casey Weiblinger	1/6/2020

Campus/Department	Assignment	Employee Name	Start Date
MIDDLE SCHOOL			
King Middle School	Communities in Schools Representative	Xalvier Wilson	1/13/2020
King Middle School	Teacher Middle School	Lakeisha Walker	1/31/2020
Odom Middle School Academy	Teacher Middle School	Jennifer Byrd	1/27/2020
Smith Middle School	Assistant Principal	Shenitra Davis	1/13/2020
Smith Middle School	Teacher Middle School	Caron Holt	1/13/2020
Smith Middle School	Teacher Middle School	Jason Richlin	1/23/2020
Vincent Middle School	Communities in School Representative	Tamara Shaikh	1/13/2020
Pathways	Communities in School Representative	Peggy Hagger	1/24/2020

Campus/Department	Assignment	Employee Name	Start Date
HIGH SCHOOL			
West Brooke High School	Teacher High School	Amy White	1/6/2020
Career Center	Teacher High School	Adrienne Clayton	1/6/2020

Campus/Department	Assignment	Employee Name	Start Date
INFORMATION TECHNOLOGY			
Information Technology	Technology Support Specialist	Ron Harvey	1/6/2020

Campus/Department	Assignment	Employee Name	Start Date
COMMUNICATIONS PUBLIC RELATIONS			
Communications Public Relations	Part Time Paraprofessional	Colby Knox	1/6/2020

Campus/Department	Assignment	Employee Name	Start Date
MAINTENANCE			
Custodial Services	Custodian	Janice Stoker	1/27/2020
Custodial Services	Custodian	Melissa William	1/27/2020
Custodial Services	Custodian - 200 Days	Juanita Barnett	1/9/2020
Custodial Services	Custodian - 200 Days	Melynna Castillo Ramirez	1/6/2020
Custodial Services	Custodian - 200 Days	Theresa Denley	1/31/2020
Custodial Services	Custodian - 200 Days	Gabrielle Gibson	1/21/2020
Custodial Services	Custodian - 200 Days	Mariya Gilder	1/6/2020
Custodial Services	Custodian - 200 Days	Myia Gilder	1/6/2020
Custodial Services	Custodian - 200 Days	Stephanie Gradney	1/6/2020
Custodial Services	Custodian - 200 Days	Cynthia Green	1/6/2020
Custodial Services	Custodian - 200 Days	Stacci Hancock	1/6/2020
Custodial Services	Custodian - 200 Days	Rose Holland	1/6/2020
Custodial Services	Custodian - 200 Days	Sandra Jimenez Castillo	1/6/2020
Custodial Services	Custodian - 200 Days	Veronica Luciano De Castillo	1/6/2020
Custodial Services	Custodian - 200 Days	Laura Martin	1/6/2020
Custodial Services	Custodian -200 Days	Natasha Pickens	1/6/2020
Custodial Services	Custodian - 200 Days	Traci Richard	1/6/2020
Custodial Services	Custodian - 200 Days	Pamela Smith	1/6/2020
Custodial Services	Custodian - 200 Days	Mark Taylor	1/6/2020
Custodial Services	Custodian - 200 Days	John Wilson	1/6/2020
Custodial Services	Custodian - 200 Days	Gloria Zachery	1/10/2020
Custodial Services	Head Assistant Custodian - 226	Courtney Bushnell	1/6/2020
Custodial Services	Head Assistant Custodian - 226	Robert Elie	1/7/2020
Custodial Services	Head Custodian	Doris Faulk	1/6/2020
Custodial Services	Head Custodian	Tamika Phillips	1/6/2020
Custodial Services	Head Assistant Custodian - 226	Sylvia Muniz	1/13/2020

Campus/Department	Assignment	Employee Name	Start Date
FOOD & NUTRITION SERVICE			
Food & Nutrition Service	Food Service Worker - 5 Hours	Ernestina Ceron	1/13/2020
Food & Nutrition Service	Food Service Worker - 5 Hours	Toxi Joseph	1/13/2020
Food & Nutrition Service	Food Service Worker - 6 Hours	Shaniquia Adams	1/13/2020
Food & Nutrition Service	Food Service Worker - 6 Hours	Melissa Eatman	1/13/2020
Food & Nutrition Service	Food Service Worker - 6 Hours	Megen Tatum	1/13/2020
Food & Nutrition Service	Food Service Worker - 6 Hours	Sharon Wright	1/27/2020
Food & Nutrition Service	Food Service Worker - 7 Hours	Tiera Finnell	1/13/2020
Food & Nutrition Service	Food Service Worker - 7 Hours	Ramona Sigur	1/18/2020

Campus/Department	Assignment	Employee Name	Start Date
POLICE DEPARTMENT			
Police Department	Public Safety Officer	Erma Wilson	1/31/2020
Police Department	Public Safety Officer (Full Time)	Randy Wilson	1/31/2020

Campus/Department	Assignment	Employee Name	Start Date
TRANSPORTATION			
Transportation	Bus Driver	Tammy Hall	1/21/2020
Transportation	Bus Attendant	Jaylen Allen	1/28/2020
Mechanic Shop	Transportation Mechanic	Mickey Haynes	1/7/2020

Campus/Department	Assignment	Employee Name	Start Date
SPECIAL EDUCATION			
Special Education	Diagnostician	Eloise Soler	1/16/2020
Special Education	Special Education Counselor	Linsey Autery	1/13/2020

EMPLOYEE SEPARATION REPORT

Separation Date Range: 01-01-2020 through 01-31-2020

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
ELEMENTARY SCHOOL				
Bingman Pre K - 132	Nurse	1/31/2020	Roehr, Alyssa Brooke	Resign
Charlton-Pollard Elementary - 130	Physical Education Aide	1/31/2020	Sebile, Donna Lynn	Retire
Dishman Elementary - 126	STAAR Tutor	1/9/2020	Golias, Margaret Broeder	Resign
Homer Elementary School - 123	Teacher Elementary School	1/28/2020	Sebile, Dwana S	Resign
Homer Elementary School - 123	Teacher Elementary School	1/31/2020	Stewart, Armiller N	Retire
Martin Elementary - 128	Teacher Elementary School	1/31/2020	Pollard, Dawn R	Retire
Pietzsch Elementary School - 125	Teacher Elementary School	1/31/2020	Greer, Paula S	Resign
Regina Elementary School - 118	Special Education Aide	1/6/2020	Lanehart, Patricia Ann	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
MIDDLE SCHOOL				
King Middle School - 043	Band Director	1/3/2020	Olivarez, Daniel Eduardo	Resign
King Middle School - 043	Clerk Assistant Principal	1/7/2020	Butler, Cyneathia Ann	Resign
King Middle School - 043	Teacher Middle School	1/8/2020	Brantley, Rinda Louise	Resign
Marshal Middle School - 046	Special Education Aide	1/31/2020	Lawless, Misty Kaye	Resign
Smith Middle School - 042	Clerk Counselor	1/31/2020	Batiste, Angela M	Resign
Smith Middle School - 042	PLA-Instructional Interventionist	1/23/2020	Hagger, Peggy	Resign
Vincent Middle School - 048	Teacher Middle School	1/10/2020	Taylor, Karen Lynn	Death

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
HIGH SCHOOL				
Beaumont United High School - 014	Teacher High School	1/21/2020	Johnson Jr., Rex Aaron	Resign
West Brook High School - 008	Clerk Special Education	1/31/2020	Gilbert, Antoinette	Retire
West Brook High School - 008	English as a Second Language Aide	1/27/2020	Whittington, Keely Rae	Resign
West Brook High School - 008	Special Education Aide	1/12/2020	Anderson Pierce, M. L	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
FOOD SERVICE				
Food and Nutrition Service - 833	Food Service Worker - 7 Hours	1/6/2020	Bossette, Brenda Carol	Resign
Food and Nutrition Service - 833	Food Service Worker - 7 Hours	1/7/2020	Bradley, Shannon	Resign
Food and Nutrition Service - 833	Food Service Worker - 7 Hours	1/17/2020	De Anda, Doris Oneyda	Resign
Food and Nutrition Service - 833	Food Service Worker - 7 Hours	1/17/2020	Elie, Kenya Rochelle	Resign
Food and Nutrition Service - 833	Food Service Worker - 7 Hours	1/17/2020	Sigur, Romona	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
MAINTENANCE				
Custodial Services - 513	Custodian	1/27/2020	Simien, Carolyn Ann	Resign
Custodial Services - 513	Head Custodian	1/30/2020	Bobo, Tina D	Resign
Custodial Services - 513	Head Custodian	1/31/2020	Allen, Brenda Fay	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
TRANSPORTATION				
Bus Driver - 531	Transportation Bus Driver	1/7/2020	Bruno Sr, Demarcus D	Resign
Bus Driver - 531	Transportation Bus Driver	1/7/2020	Henry, Terry Lynn	Termination
Bus Driver - 531	Transportation Bus Driver	1/9/2020	Royer, Donald R	Termination
Bus Attendants - 531	Transportation Bus Attendant	1/17/2020	Matthews, Shawquenterr	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
STUDENT SERVICES				
Student Services - 812	Coordinator Data Quality	1/31/2020	Hebert, Kathleen	Retire

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
SPECIAL EDUCATION				
Special Education - 814	Speech Language	12/20/2018	Markum, Chelsey Leanna	Resign
Police Department - 510	Public Safety Officer	12/14/2018	Adams, Patricia Ann	Resign
Police Department - 510	Public Safety Officer	12/5/2018	Walker, Derek R	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
POLICE DEPARTMENT				
Police Department - 510	Clerk, Police Receptionist	1/17/2020	Hawkins, Veronica Lynn	Resign
Police Department - 510	Police Officer	1/10/2020	Benoit, D'Ray	Resign
Police Department - 510	School Crossing Guard	1/6/2020	Boudoin Sr, Timothy D	Resign
Police Department - 510	School Crossing Guard	1/9/2020	Hurels, Earl	Resign
Police Department - 510	School Crossing Guard	1/9/2020	Sells, Sheila A	Resign

Tax Collection Report
January 31, 2020

	Taxes Collected			
	1/31/20		1/31/19	
	M & O	I & S	M & O	I & S
Current	61,681,273.71	20,626,145.70	56,863,023.69	16,310,595.15
Delinquent	112,827.98	27,508.93	94,652.62	23,330.90
Penalties & Interest	44,926.45	9,861.57	49,525.68	11,428.73
Totals	61,839,028.14	20,663,516.20	57,007,201.99	16,345,354.78

	Current Taxes			Collected Percentage
	Tax Levy	Collections for 01/31/2020	YTD Current Collections	
	137,205,271.54	82,307,419.41	116,721,200.40	85.07%

Two Year Comparison	
Current Year as of 01/31/2020	Prior Year as of 01/31/2019
85.07%	81.59%

AGENDA:
 February 20, 2020



Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

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: N/A

Budget Impact* (if applicable): N/A

Funding Source (if applicable): N/A

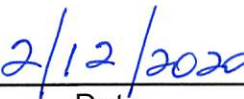
Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

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

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



Cabinet Level Presenter's Signature



Date

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

Date

General Counsel's Signature

Date

BEAUMONT INDEPENDENT SCHOOL DISTRICT
GENERAL FUND
 Budget vs. Expenditures
 January 31, 2020

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
REVENUES					
Property Tax Collection (including delinquencies)	105,133,145	61,839,028	90,723,430	-	14,409,715
Sources of Misc Income (Foreign Trade Zone, Athletics...)	14,905,128	10,211,101	16,181,244	-	-1,276,116
State Program Revenues	53,186,373	-	43,828,025	-	9,358,348
Federal Program Revenues	3,655,285	589,385	1,683,861	-	1,971,424
Other Financing Sources	2,369,308	-	2,408,775	-	(39,467)
Total Revenues	179,249,239	72,639,514	154,825,335	-	24,463,372
EXPENDITURES					
11 Classroom	92,688,291	8,021,167	47,275,042	452,643	44,960,606
12 Library	1,445,362	136,936	760,927	37,550	646,885
13 Staff Development	671,350	34,643	216,644	74,492	380,214
21 Asst Sups, Directors, Supervisors, Curriculum Coordinato	3,726,085	315,344	1,994,032	57,968	1,674,085
23 Principal, Asst. Principals, Office Clerical	10,360,113	832,885	5,356,423	39,900	4,963,790
31 Counselors	5,640,612	439,259	2,978,729	61,509	2,600,374
32 Social Workers	394,368	19,925	139,719	-	254,649
33 Nurses	2,071,490	177,563	1,169,905	7,340	894,245
34 Transportation	6,161,570	433,617	3,378,896	721,772	2,060,902
36 After School Activites	5,478,649	353,184	2,868,579	333,890	2,276,180
41 Administration	7,611,223	519,667	3,592,381	186,818	3,832,024
51 Maintenance and Utilites	34,075,494	3,764,767	19,278,061	3,136,670	11,660,763
52 Police and Monitoring Services	2,995,406	243,632	1,590,360	389,980	1,015,066
53 Data Processing Personnel	3,380,479	148,312	1,715,450	234,752	1,430,277
61 Parent involment Liaisons, Day Car Workers	158,581	8,009	32,302	500	125,779
71 Debt Service	1,114,965	-	1,114,964	-	1
81 Facilities Acquisition & Construction	3,826,301	20,604	1,176,387	2,600,509	49,405
93 Fiscal Agent - Shared Service for Deaf Program	339,300	-	173,494	-	165,806
95 Juvenile Justice Alternative Ed Program	150,000	-	-	-	150,000
99 Tax Appraisal & Collections	1,500,000	-	673,623	-	826,377
Total Expenditures	183,789,639	15,469,514	95,485,918	8,336,293	79,967,428
Net increase (decrease)	(4,540,400)		59,339,417		

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS
JANUARY 2020**

West Brook High School	\$ 59,426.00
Explanation: Car Registrations, Lost Books, Commissions/Vending Machines, Program Ads, Yearbooks, Donation	
Beaumont United High School	\$ 14,259.00
Explanation: Football Ads, Commissions/Vending Machines, Donation	
Smith Middle School	\$ 2,366.00
Explanation: Commissions/Vending Machines	
King Middle School	\$ 4,243.00
Explanation: Fundraiser	
South Park Middle School	\$ 823.00
Explanation: Fundraiser, Cell Phone Fines, Donation	
Marshall Middle School	\$ 18,483.00
Explanation: Gym Suits, Gym Locks, LED Sign Sales, Commissions/Vending Machines, Donation	
Odom Academy	\$ 12,383.00
Explanation: Dormant Account Transfers, Donation	
Vincent Middle School	\$ 10,951.00
Explanation: Gym Suits, Student IDs, Agenda Books, Cell Phone Fines	
Amelia Elementary	\$ 1,622.00
Explanation: Library Fines/Lost Books, Donation	
Caldwood Elementary	\$ 1,074.00
Explanation: Library Fines/Lost Books, Donation	
Curtis Elementary	\$ 8,450.00
Explanation: Library Fines/Lost Books, Fundraiser, Donation	
Fletcher Elementary	\$ 7,952.00
Explanation: Commissions/Vending Machines, Library Fines/Lost Book, Donation	
Guess Elementary	\$ 8,639.00
Explanation: Book Fair, Donation	
Regina Howell Elementary	\$ 6,519.00
Explanation: Commissions/Vending Machines, Donation	
Homer Drive Elementary	\$ 1,730.00
Explanation: Commissions/Vending Machines, Library Fines/Lost books, Donation	
Pietzsch Elementary	\$ 9,446.00
Explanation: Fundraiser, Book Fair	
Dishman Elementary	\$ 7,408.00
Explanation: Commissions/Vending Machines, Book Fair	
Blanchette Elementary	\$ 4,643.00
Explanation: Library Fines/Lost Books, Commissions/Vending Machines	
Martin Elementary	\$ 107.00
Explanation: Fundraiser	

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS, CONTINUED
JANUARY 2020**

Jones-Clark Elementary	\$ 516.00
Explanation: Basketball Game, Donation	
Charlton-Pollard Elementary	\$ 1,247.00
Explanation: Library Fines/Lost Books, Basketball Game, Donation	
Fehl Price Elementary	\$ -
Explanation:	
Bingman Pre-K Center	\$ -
Explanation:	
Lucas Pre-K Center	\$ 430.00
Explanation: Donation	
Pathways Learning Center	\$ 256.00
Explanation: Cell Phones Fines	
Taylor Career Center	\$ 2,197.00
Explanation: Commissions/Vending Machines	
Brown Center	\$ -
Explanation:	
Transportation Dept	\$ 573.00
Explanation: Commissions/Vending Machines	
Maintenance Dept	\$ -
Explanation:	
Administration/Annex Building	\$ 297.00
Explanation: Commissions/Vending Machines	
Police Dept.	\$ -
Explanation:	
Early College H.S.	\$ 2,664.00
Explanation: Car Registrations, Textbooks, Donation	

**CAMPUS ACTIVITY FUNDS
BUDGET CHANGE REPORT - JANUARY 2020**

		<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>				
Local Revenue - Other Sources	461.00.5749.00	436,894	188,704	625,598
<u>Expenditures</u>				
	<u>School Leadership</u>			
West Brook High School	461.XX.6499.00.008.00.000	176,691	59,426	236,117
Beaumont United High School	461.XX.6499.00.014.00.000	17,496	14,259	31,755
Smith Middle School	461.XX.6499.00.042.00.000	6,143	2,366	8,509
King Middle School	461.XX.6499.00.043.00.000	8,679	4,243	12,922
South Park Middle School	461.XX.6499.00.045.00.000	27,270	823	28,093
Marshall Middle School	461.XX.6499.00.046.00.000	48,315	18,483	66,798
Odom Academy	461.XX.6499.00.047.00.000	33,409	12,383	45,792
Vincent Middle School	461.XX.6499.00.048.00.000	14,440	10,951	25,391
Amelia Elementary	461.XX.6499.00.101.00.000	4,918	1,622	6,540
Caldwood Elementary	461.XX.6499.00.104.00.000	9,539	1,074	10,613
Curtis Elementary	461.XX.6499.00.105.00.000	11,393	8,450	19,843
Fletcher Elementary	461.XX.6499.00.110.00.000	8,091	7,952	16,043
Guess Elementary	461.XX.6499.00.112.00.000	7,683	8,639	16,322
Regina Howell Elementary	461.XX.6499.00.118.00.000	21,588	6,519	28,107
Homer Drive Elementary	461.XX.6499.00.123.00.000	5,577	1,730	7,307
Pietzsch Elementary	461.XX.6499.00.125.00.000	648	9,446	10,094
Dishman Elementary	461.XX.6499.00.126.00.000	3,004	7,408	10,412
Blanchette Elementary	461.XX.6499.00.127.00.000	1,129	4,643	5,772
Martin Elementary	461.XX.6499.00.128.00.000	4,213	107	4,320
Jones-Clark Elementary	461.XX.6499.00.129.00.000	6,556	516	7,072
Charlton-Pollard Elementary	461.XX.6499.00.130.00.000	1,805	1,247	3,052
Fehl Price Elementary	461.XX.6499.00.131.00.000	2,853	-	2,853
Bingman Pre-K Center	461.XX.6499.00.132.00.000	1,378	-	1,378
Lucas Pre-K Center	461.XX.6499.00.133.00.000	1,621	430	2,051
Other Locations		16	-	16
Pathways Learning Center	461.XX.6499.00.006.00.000	-	256	256
Taylor Career Center	461.XX.6499.00.009.00.000	4,443	2,197	6,640
Brown Center	461.XX.6499.00.012.00.000	325	-	325
Transportation Dept	461.XX.6499.00.811.00.000	144	573	717
Maintenance Dept	461.XX.6499.00.819.00.000	713	-	713
Administration/Annex Building	461.XX.6499.00.842.00.000	2,405	297	2,702
Police Dept.	461.XX.6499.00.850.00.000	-	-	-
Early College H.S.	461.XX.6499.00.013.00.000	4,409	2,664	7,073
	Total Expenditures	436,894	188,704	625,598

BUDGET CHANGE

Total Revenues	436,894	188,704	625,598
Total Expenditures	<u>(436,894)</u>	<u>(188,704)</u>	<u>(625,598)</u>
Adjusted Surplus	-	-	-

DONATION REPORT - JANUARY 2020

MONETARY DONATIONS

<u>Donor Name/Organization</u>	<u>Recipient</u>	<u>Account Number</u>	<u>Amount Given</u>
Education First FCU - Pay It Forward	West Brook High School - General Campus	461.00.5749.00.008.00.C47	2,800
Education First FCU - Pay It Forward	Charlton-Pollard Elementary - General Campus	461.00.5749.00.130.00.C47	560
Education First FCU - Pay It Forward	Jones-Clark Elementary - General Campus	461.00.5749.00.129.00.C47	190
Education First FCU - Pay It Forward	Caldwood Elementary - General Campus	461.00.5749.00.104.00.C47	320
Education First FCU - Pay It Forward	Lucas Pre-K - General Campus	461.00.5749.00.133.00.C47	180
Education First FCU - Pay It Forward	Homer Drive Elementary - General Campus	461.00.5749.00.123.00.C47	590
Education First FCU - Pay It Forward	Beaumont United High School - General Campus	461.00.5749.00.014.00.C47	6,060
Education First FCU - Pay It Forward	South Park Middle School - General Campus	461.00.5749.00.014.00.C47	310
Education First FCU - Pay It Forward	Sallie Curtis Elementary - General Campus	461.00.5749.00.105.00.C47	380
Education First FCU - Pay It Forward	Marshall Middle School - General Campus	461.00.5749.00.046.00.C47	530
Education First FCU - Pay It Forward	Roy Guess Elementary - General Campus	461.00.5749.00.112.00.C47	500
Education First FCU - STEM Center Donation	Beaumont Independent School District - STEM Program	487.00.5749.00.801.00.STM	80
Education First FCU	Beaumont Early College High School - General Campus	461.00.5749.00.013.00.C47	120
The Kades Corporation - McTeacher Night	Sallie Curtis Elementary - General Campus	461.00.5749.00.105.00.C47	97
The Kades Corporation - McTeacher Night	Odom Academy - General Student	865.00.2190.00.047.00.S32	64
The Kades Corporation - McTeacher Night	Amelia Elementary - General Campus	461.00.5749.00.101.00.C47	50
TRI -CON ExxonMobil Grant	Odom Academy - STEM Program	496.00.5749.00.047.00.273	250
TRI -CON ExxonMobil Grant	Odom Academy - STEM Program	496.00.5749.00.047.00.295	250
Kinsel Auto Group	Sallie Curtis Elementary - Choir	461.00.5749.00.105.00.C47	100
Harris County - Houston Sports Authority	Beaumont United High School - Band	865.00.2190.003.014.00.S06	1,000
Kinsel Auto Group	Beaumont United High School - Choir	865.00.2190.00.014.00.S13	100
ExxonMobil Educational Alliance Grant	Blanchette Elementary	487.00.5749.00.127.00.STM	6,000
The Benevity Community Impact Fund	Beaumont Early College High School - Scholarship Grant	843.00.5749.00.013.00.000	10,000
Total Amount Donated			30,531

DONATION REPORT - JANUARY 2020

RECORD OF DONATED ITEMS

<u>Donor Name/Organization</u>	<u>SAF Club</u>	<u>Description of Items</u>	<u>Estimated Value</u>
Target Store - Kammy Sanford	Charlton-Pollard Elementary - General Student	School Supplies (pencils, pens, rulers, etc.)	543
Education First FCU	Curriculum and Instruction - STEM Program	Visa Debit Gift Card	250

Hurricane Imelda Donations

JANUARY 2020

Donor Organization Name	Preferred Campus/Location	Contact Person	Donation Date	Value of Monetary and Gift Card Donations	Item(s) Donated
American Black Cross	Fehl Price (open to public)	Jim Hill	9/23/2019	Undetermined Value	various items (hygiene, shoes, etc)
Trinity United Methodist Church	BISD Employees	Rev David Johnson	9/24/2019	Undetermined Value	100 flood buckets
Curtis PTA and Regina Howell PTA	All BISD students/ BISD Annex	Jenny Angelo	9/30/2019	Undetermined Value	clothing and shoe drive and distribution
Urban Air Adventure Park Beaumont	Fehl Price Students and Staff	Rachelle Nurse	9/24/2019	\$2,998.00	200 Basic Attraction Passes
Chick-fil-A/S.D.C.	Beaumont United	Payton	9/26/2019	Undetermined Value	sandwiches for 190 Beaumont United and 50 Martin employees
H-E-B/S.D.C.	Beaumont United	Dr. Velina Johnson	9/26/2019	Undetermined Value	200 sodas and chips
Casa Ole'	BISD Employees	Kally Frisch	10/8/2019	\$50.00	2 - \$25 Casa Ole' gift cards
Lamar Head Basketball Coach	BUHS and Smith	Jamie and Tic Price		Undetermined Value	clothing and shoes
Christian Fellowship	Marshall MS	Pastor White	9/25/2019	\$600.00	6-\$100 HEB gift cards for teachers and staff affected by storm.
Target	BUHS	Kammy Sanford	10/9/2019	Undetermined Value	approximately 40 boxes school supplies
Target	BUHS	Kammy Sanford	10/9/2019	\$150.00	6-\$25 gift cards
United Way	Employees	Karyn Husbands	9/26/2019	\$16,400.00	164 - \$100 Visa Gift Cards
Antioch Missionary Baptist Church	Displaced Employees	Felicia Young	9/28/2019	Undetermined Value	cleaning supplies and food boxes
Target	Guess Elementary School	Francesca Armstrong	9/27/2019	\$1,000.00	uniforms and backpacks, and lunch Kits
Wesley and Danielle McCoy	Homer	Danielle McCoy	9/27/2019	\$50.00	\$50 for uniforms and supplies
Target	Blanchette	Shayla Allen	9/27/2019	\$500.00	gift card for students in need
Target	Charlton Pollard	Francesca Armstrong	9/25/2019	\$500.00	uniforms shirts and pants
HEB	BUHS and Martin ES	Kristina Leal Jewasko	10/9/2019	\$10,000.00	students & BU staff affected by storm. \$200 in gift cards was given to Martin Es
PT ARTHUR ISD	BU STUDENTS	Kristyn Cathey	10/14/2019	Undetermined Value	25 boxes of school supplies
BISD SPED	Fehl Price & BUHS Students	KIM SLEEPER	10/10/2019	Undetermined Value	clothing
Faith Christian Center Church	Fehl Price	Carlton Sharp		Undetermined Value	300 supply packs
Big Lots #1053 Orange TX	Martin ES & BUHS	Cody Nesbitt	10/3/2019	Undetermined Value	500 assorted school supplies valued at \$993.30
Some Other Place	BUHS and Fehl Price Students	Paula O'Neal	10/10/2019	\$870.00	3 - Walmart Gift Cards
Amazon Wish List Donors - 3	Charlton Pollard	various	11/4/2019	Undetermined Value	Elementary Uniform Shirts - 4 Elementary School Supplies Box -1
Rush Truck Enterprise	BUHS	Glenn Roberts	11/4/2019	Undetermined Value	2000 Ink Pens
Junior League of Bmt	Fehl Price Elementary School	Allie Kelley	11/20/2019	Undetermined Value	school supplies
Dream Center of SETX	Fehl Price Students and Staff	Castile Colbert	11/18/2019	Undetermined Value	chips for students
North Jefferson I	Blanchette ES	April Johnson	10/10/2019	Undetermined Value	uniforms, toys, clothes, supplies
Clay Classical Academy	Fehl Price	Castile Colbert	11/5/2019	\$500.00	clothing, bedding, bottled water, toys, backpacks, supplies, toiletries, blankets, food items

Hurricane Imelda Donations

JANUARY 2020

Donor Organization Name	Preferred Campus/Location	Contact Person	Donation Date	Value of Monetary and Gift Card Donations	Item(s) Donated
Desiree Pete	Fehl Price	Castile Colbert	10/8/2019	Undetermined Value	school supplies
Sallie Curtis Elementary	Fehl Price	Castile Colbert	10/9/2019	Undetermined Value	clothing
Melissa Young	Fehl Price	Castile Colbert	10/15/2019	Undetermined Value	uniforms
Holly Doyle	Fehl Price	Castile Colbert	10/18/2019	Undetermined Value	school supplies
ABR Consulting LLC	Students affected by storm	Angela Brooks	11/30/2019	\$1,000.00	cash donation
Ms. Susan Conn McCurry	BUHS Homeless Students		12/10/2019	Undetermined Value	106 coats for BUHS homeless students; Jamie Price helped organized this donation
Dr. Angela Brooks	Students affected by storm	Dr. Brooks	12/6/2019	\$1,000.00	cash donation
Dr. Angela Brooks	Fehl Price Elementary School	Dr. Brooks		\$75.00	gift cards for staff for holiday snacks/incentives
Dr. Angela Brooks	BUHS	Dr. Brooks		\$200.00	gift cards for staff for holiday snacks/incentives
Provost Umphrey Law Firm	BUHS		12/20/2019	\$10,000.00	Donated the funds to HEB who will provide product. Worked with Dr. Johnson at HEB on this. The donation is made up of baseball t shirts, bb caps and a \$50 HEB gift card for each homeless student.
Play with Purpose Sports and Lake Creek High School Boys Basketball Team	BUHS & Martin ES	Delinda Ziegler	12/16/2019	Undetermined Value	shoe drive for flood victims
Walmart.	BUHS			\$2,000.00	Grant written by Jamie Price @ Annex
				\$47,893.00	



Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

Agenda Item/Exhibit Number: III.D.5

Agenda Item Title: Head Start Governance Training

Cabinet Level Presenter(s): Dr. Anita Frank

Additional Presenter(s): Carolyn Sue Little

Executive Summary: Head Start guidelines require the board to be trained in governance annually in their roles and responsibilities as it relates to the Head Start program.

Recommendation: The Board will receive Governance Training in accordance with the Head Start guidelines.

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



Beaumont ISD

Preparing Our Next Generation

Bingman Head Start



GOVERNANCE TRAINING



Dr. Anita Frank

Carolyn Little

February 2020

Governance Training

Changing Landscape: Impacts of Head Start Act of 2007 and Five-Year Project Period

- Increased emphasis on school readiness
- Transition from an indefinite project period to a five-year project period
- Establish goals, monitor progress toward those goals, and assess impact on children, families, and community over the five-year period.
- New emphasis on moving from a “culture of compliance” to a “culture of continuous improvement.”



Changes in Head Start on the National Level

Five-year project periods – The Office of Head Start (OHS) has moved from indefinite project periods to definite project periods of five years (60 months) for all Head Start grantees.



Changes in Head Start on the National Level

Monitoring Protocols – Head Start monitoring protocols are used by the Office of Head Start (OHS) to gather data and other information to assess grantee program operation and performance. Reviews are held for the Classroom Assessment Scoring System (CLASS®), Focus Area One, and Focus Area Two. OHS uses the information collected during reviews to understand the grantee’s approach to program design and services. The information is also used to evaluate their performance and continuous program improvement:

- A CLASS ® Review for Head Start programs,
- Focus Area One: Focus Area One is an opportunity for grantees to discuss their program design, management, and governance structure. This focus area is designed to develop an understanding of each grantee’s foundation for program services. Grantees will describe approaches to staffing structure, program design, health services, family services, fiscal infrastructure, and program governance.
- Focus Area Two: Focus Area Two is an opportunity for grantees to demonstrate their effectiveness in implementing a high-quality program to promote positive outcomes and school readiness for children and their families. This focus area is designed to broaden our understanding of each grantee’s performance and to determine if programs are meeting the requirements of the Head Start Program Performance Standards (HSPPS), Uniform Guidance, and Head Start Act.

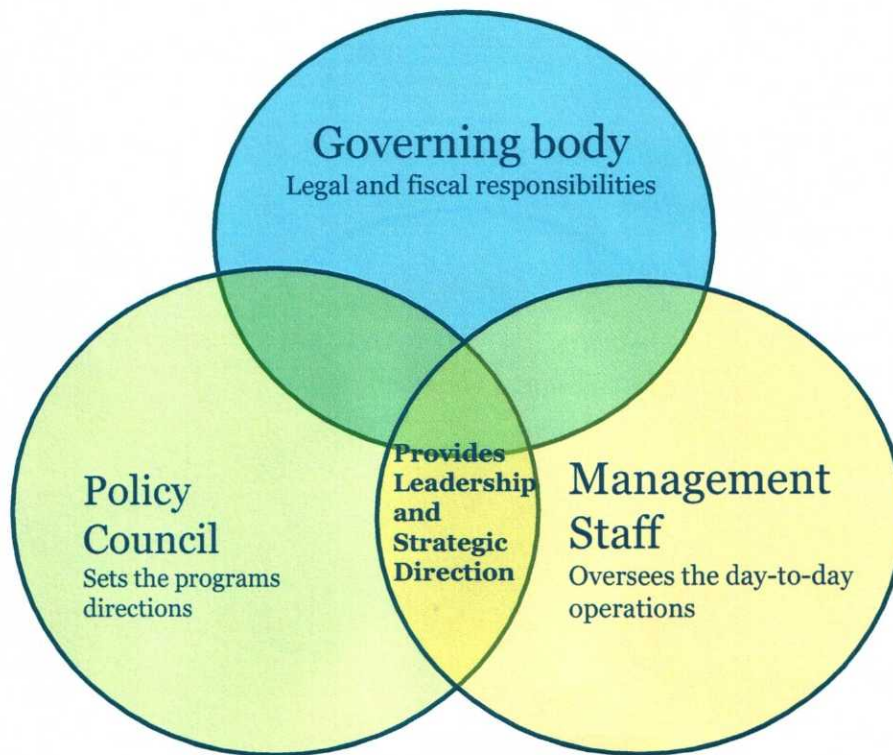


Changes in Head Start on the National Level

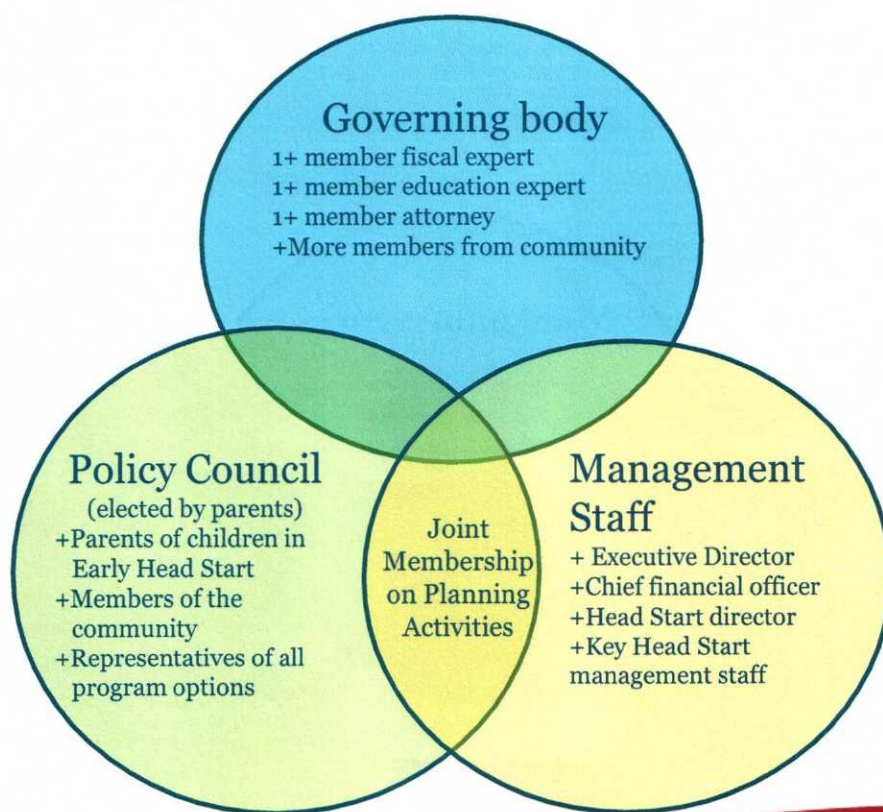
- Emphasis on data-based decision-making
- Strong Data collections in a centralized Management System
- Leadership and Governance
- PFCE (Parent Family and Community Engagement)
- School Readiness across all components



Head Start Program Leadership



Head Start Program Governance and Management Composition



Governance Training

Head Start Governance and Management Fiscal Responsibilities

Governing Body Assumes Legal and Fiscal Responsibility for Head Start and the Safeguarding of Federal Funds

Adopt practices to ensure active, independent, and informed governance:

- Governing body By-laws
- Procedures for assessing and collecting information
- Written standards of conduct, including conflict of interest and complaints
- Procedures for electing Policy Council members
- Advisory committees

Establish

- Procedures and criteria for recruitment, selection, and enrollment.

Review

- All funding applications and amendments
- Results and follow-up activities from federal monitoring

Review and Approve

- Major policies and procedures including self-assessment, financial audit, and personnel policies
- Progress on implementing the Head Start grant, including corrective actions
- Major expenditures
- Operating budget
- Selection of auditor
- Actions to correct audit findings

Receive and Use

- Annual, monthly, and periodic reports

Governance Training

Head Start Governance and Management Fiscal Responsibilities

Policy Council / Policy Committee Assumes
Responsibility for Head Start Program
Direction

Approve and submit to the governing body decisions regarding:

- Activities for parent involvement/engagement
- Program recruitment, selections, and enrollment priorities
- Funding application / amendments
- Budget planning including reimbursement and participation in Policy Council activities
- Policy Council By-Laws
- Head Start program personnel policies and decisions, including criteria for employment and dismissal of program staff
- Policy Council election procedures

Receive and use:

- Annual, monthly, and periodic reports

Governance Training

Head Start Governance and Management Fiscal Responsibilities

Management Staff
Assumes Operating Responsibility for Head
Start day-to-day Functions

Take action:

- Implement policies
- Develop procedures
- Provide Training and Technical Assistance (T/TA) to governing body and Policy Council
- Supervise staff
- Monitor compliance
- Generate and use annual, monthly, and periodic reports
- Share reports with Policy Council and governing body

Governance Training



SCIENCE EDUCATION
PROGRAM MANAGEMENT AND FISCAL OPERATIONS

Head Start Program Leadership

Adopt practices to ensure active, independent and informed governance:

- Governing body bylaws
- Procedures for accessing and collecting information
- Written standards of conduct, including conflicts of interest and complaints
- Procedures for selecting Policy Council members
- Advisory committees

Governing Body/Tribal Council

Assumes Legal and Fiscal Responsibility for Head Start and the Safeguarding of Federal Funds

Select:

- Delegate agencies and the service areas for such agencies

Establish:

- Procedures and criteria for recruitment, selection, and enrollment

Review:

- All funding applications and amendments
- Results and follow-up activities from federal monitoring

Review and Approve:

- Major policies and procedures, including self-assessment, financial audit, and personnel policies
- Progress on implementing the HS grant, including corrective actions
- Major expenditures
- Operating budget
- Selection of auditor
- Actions to correct audit findings

Receive and Use:

- Annual, monthly, and periodic reports*

*Reports that are generated and used by management, then shared with and used by Policy Council and governing body:

- HHS secretary communication
- Financial statements
- Program information summaries
- Enrollment
- USDA
- Financial audit
- Self-assessment
- Community assessment
- PIR

Provide Leadership and Strategic Direction:

- Focus on self-assessment
- Develop, plan, and evaluate the Head Start program

Policy Council

Assumes Responsibility for Head Start Program Direction

Approve and submit to the governing body decisions regarding:

- Activities for parent involvement/engagement
- Program recruitment, selection, and enrollment priorities
- Funding applications/amendments
- Budget planning, including reimbursement and participation in Policy Council activities
- Policy Council bylaws
- Head Start program personnel policies and decisions, including criteria for employment and dismissal of program staff
- Policy Council election procedures
- Recommendations on delegates/service areas

Receive and Use:

- Annual, monthly, and periodic reports*

Take Action:

- Hire/terminate Head Start Director and other lead staff
- Establish impasse procedures

Provide Legal Oversight:

- Ensure compliance with federal laws and state, tribal, and local laws

Management Staff

Assumes Operating Responsibility for Head Start Day-to-Day Functions

Take action:

- Implement policies
- Develop procedures
- Provide T/TA to governing body and Policy Council
- Supervise staff
- Monitor compliance
- Generate and use annual, monthly, and periodic reports*
- Share reports with Policy Council and governing body*

Governance Training

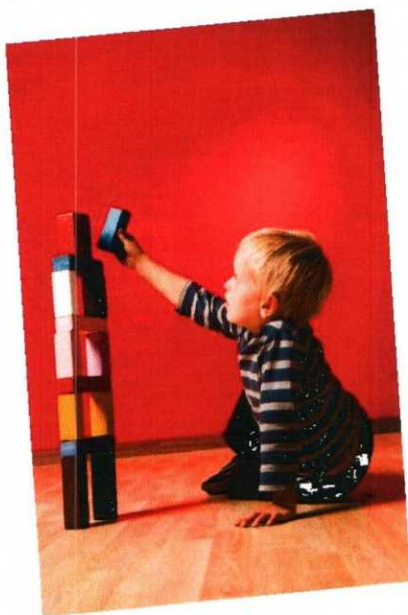
Leadership and Governance: A Team Approach

It takes a leadership
"TEAM" working
and supporting each
other to build a
strong program.

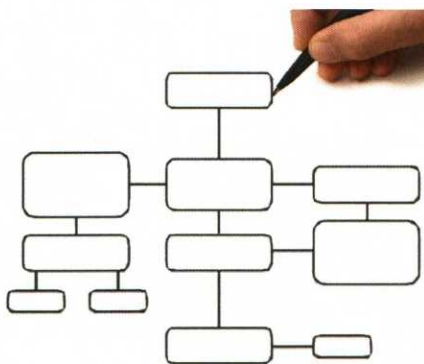


Important Elements of Effective Leadership

Structure



Processes



Relationships



Governance Training

Structural Considerations: Governing Body

For statewide or large grantee partnerships:

•Consider advisory committee or sub-board to support ongoing leadership/governance functions – these entities must have the necessary policies and procedures, including:

- A written agreement specifying their duties and actions
- Procedures describing the membership, responsibilities, and selection process for the advisory committee or sub-board
- Procedures outlining how the advisory committee or sub-board will provide the governing body with sufficient and timely information.




Governance Training

Policy Council – Why It Is Important

The Policy Council has important responsibilities outlined in the Head Start Act, including approving and recommending specific decisions to the board, these include:

- Activities to support parents' involvement in program operations
- Financial issues, including funding applications and budget planning
- Program personnel policies and decisions

Program leadership must ensure meaningful family engagement in children's early learning that supports school readiness and later academic success

- When given a voice, parents contribute in ways that help shape and strengthen the program.
 - Parents are the first and greatest influence on their child's development.
 - The more knowledge parents have about healthy child development, the stronger advocates they become for their children.
- 

Governance Training



Governance Training

Essential Governance Processes: Reporting

- Communications from the Health and Human Services Secretary
- Monthly financial statements
- Monthly program information summaries (Managers Reports)
- Enrollment Reports
- Monthly USDA reports
- Financial audit
- Self-assessment
- Community assessment
- Program Information Report (PIR)

Governance Training



- Committed leadership
- Strong relationships and trust among program administrators and partners
- Common vision and goal
- Joint training sessions for staff
- A plan for ongoing communication



Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

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

Agenda Item Title: Approve Hiring Chapter 21 and Director Employees

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

Additional Presenter(s): N/A

Executive Summary: Listed below are Chapter 21 recently hired within the District

Recommendation: Approve Administration's Hiring Recommendation of:

- Adrienne Clayton
- Amy White
- Caron Holt
- Casey Weiblinger
- Cynthia Nepinsky
- Jason Richlin
- Jennifer Byrd
- Katalina Scott
- Lakeisha Walker
- Megan Gradozzi
- Patricia Budd
- Shenitra Davis

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):

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

Arvin Samuels, Jr.
Cabinet Level Presenter's Signature

2/6/2020
Date

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

Date

General Counsel's Signature

Date



Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

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

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-5

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

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

Date

General Counsel's Signature

Date

Explanations of February Budget Amendments

General Fund GF – 10

- Record increase in revenue from insurance recovery.
- Transfer \$20,000 from guidance & counseling testing materials to instructional fixed assets – ESL Bilingual (809).
- Transfer \$1,500 from staff development employee travel to school leadership employee travel – Pathways (006).
- Transfer \$600 from instructional general supplies to school leadership misc operating costs – Martin ES (128).
- Transfer \$1,500 from instructional general supplies to school leadership employee travel – Marshall MS (046).
- Transfer a total of \$7,500 from instructional fixed assets & instructional general supplies to co-curricular student travel – Career & Technology (052).
- Transfer a total of \$4,845 from instructional misc operating costs to school leadership general supplies, guidance & counseling general supplies and co-curricular misc operating costs – Taylor Career Center (009).
- Transfer \$1,600 from instructional general supplies to school leadership employee travel – Dishman ES (126).
- Transfer \$574 from school leadership employee travel to staff development employee travel – Charlton-Pollard ES (130).
- Transfer \$700 from instructional general supplies to staff development employee travel – Blanchette ES (127).
- Transfer \$1,500 from instructional extra duty to guidance & counseling fixed assets – Brown Center (012).
- Transfer a total of \$1,440 from instructional professional services, library reading materials, and staff development employee travel & membership dues to school leadership general supplies, employee travel & membership dues – Pathways (006).
- Transfer a total \$2,200 from instructional educational service center & contracted maintenance & repair to co-curricular extra duty to reimburse budget for SKILLSUSA – Career & Technology (052).
- Budget for purchase orders carried forward from FY 19-20 for items not yet received or services performed on projects in progress.

Special Revenue SR-5

- Fund 211 Title I Part A Transfer of funds from instructional to Community involvement budget which is to be used for Parent Night Supplies needed for campus events, and increasing supply budgets on both high school campuses for instructional supplies.
- Fund 211 Title I Part A Funds needed for Professional Development at Bingman Headstart Program for enhancement of teachers on campus.

2019-2020 BUDGET AMENDMENT NUMBER GF- 10

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>			
199.00.5745.00.000.00.000	4,640,600	<u>700,000</u>	5,340,600
Total Revenues		700,000	
<u>Expenditures</u>			
199.31.6339.58.809.11.000	37,500	(20,000)	17,500
199.11.6395.58.809.25.000	13,486	20,000	33,486
199.13.6411.01.006.28.000	1,875	(1,500)	375
199.23.6411.01.006.28.000	1,627	1,500	3,127
199.11.6399.04.128.30.000	37,308	(600)	36,708
199.23.6499.04.128.30.000	-	600	600
199.11.6399.01.046.11.000	4,177	(1,500)	2,677
199.23.6411.01.046.99.000	1,148	1,500	2,648
199.11.6395.52.009.22.000	3,500	(3,500)	-
199.11.6399.52.009.22.000	15,353	(4,000)	11,353
199.36.6412.52.009.22.000	11,432	7,500	18,932
199.11.6499.02.009.22.000	4,845	(4,845)	-
199.23.6399.02.009.22.000	1,617	375	1,992
199.31.6399.02.009.22.000	500	1,296	1,796
199.36.6499.02.009.22.000	326	3,174	3,500
199.11.6399.04.126.30.000	25,902	(1,600)	24,302
199.23.6411.04.126.99.000	-	1,600	1,600
199.23.6411.04.130.30.000	1,672	(574)	1,098
199.13.6411.04.130.30.000	7,072	574	7,646
199.11.6399.04.127.30.000	23,705	(700)	23,005
199.13.6411.04.127.30.000	450	700	1,150
199.11.6117.04.012.26.301	4,220	(1,500)	2,720
199.31.6395.01.012.26.000	-	1,500	1,500
199.13.6495.01.006.28.000	600	(400)	200
199.23.6495.04.006.29.000	295	400	695
199.13.6411.04.006.29.000	675	(540)	135
199.23.6411.04.006.29.000	1,450	540	1,990
199.12.6329.40.006.99.000	535	(200)	335
199.11.6219.04.006.29.000	340	(300)	40
199.23.6399.01.006.28.000	750	500	1,250
199.11.6239.52.009.22.000	3,000	(1,100)	1,900
199.11.6249.52.009.22.000	13,815	(1,100)	12,715
199.36.6118.90.045.99.000	18,200	2,200	20,400
199.52.6395.XX.818.99.000		413,656	413,656
		-	-
Total Expenditures		<u>413,656</u>	
Net Change in the General Fund Budget		<u>286,344</u>	

2019-2020 BUDGET CHANGE

Total Revenues/Other Sources	179,249,239	700,000	179,949,239
Total Expenditures	<u>183,789,639</u>	<u>413,656</u>	<u>184,203,295</u>
2019-2020 Adjusted	(4,540,400)	286,344	(4,254,056)

2019-2020 BUDGET AMENDMENT NUMBER SR-5

	<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>			-
Total Revenue		-	
<u>Expenditures</u>			
<u>Instructional</u>			
211.11.6399.00.008.30.000	96,079	11,000	107,079
211.11.6395.00.008.30.000	-	30,000	30,000
211.11.6399.00.014.30.000	57,061	(2,000)	55,061
211.11.6399.00.110.30.290	2,100	(600)	1,500
211.11.6119.00.132.30.000	48,500	(18,000)	30,500
211.11.6129.00.132.30.000	34,214	(9,000)	25,214
<u>Curriculum Dev & Instruct</u>			
211.13.6411.00.008.30.000	17,000	(17,000)	-
211.13.6299.00.132.30.000		27,000	27,000
<u>Community Service</u>			
211.61.6399.00.014.30.290	-	2,000	2,000
211.61.6129.00.008.30.000	54,123	(24,000)	30,123
211.61.6399.00.110.30.290	-	600	600
		-	
Net (Increase) Title 1 Part A		-	
2019-2020 BUDGET CHANGE			
Total Revenues	7,054,312	-	7,054,312
Total Expenditures	7,054,312	-	7,054,312
2019-2020 Adjusted	-	-	-



Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

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

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

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Jenny Angelo, Jody Slaughter, Todd Coleman, Chief Malbrough,
and Tony Aguilar

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

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

Budget Impact* (if applicable): General Fund - \$ 1,337,899.62
Federal Fund - \$ 282,417.74

Funding Source (if applicable): General Fund
Federal Fund

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): Ch. 44.031 and 2 CFR 200

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

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



Cabinet Level Presenter's Signature



Date

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

Date

General Counsel's Signature

Date



General Fund

Vendor	Department	Description/Justification of Purchase	Contract #	Cost
Lamar Institute of Technology	Curriculum	This purchase is for the tuition payments of applicable Beaumont Early College High School students for the Fall 2019 semester.	N/A	\$108,800.00
Caldwell Country Chevrolet	Transportation	This purchase is for 4 Chevrolet 1500 Crew Cab trucks and 5 Chevrolet Suburbans. These trucks will be for accident response and on-call supervisors. The Suburbans will be for district out-of-town training.	Buyboard #601-19	\$292,475.00
Lake Country Chevrolet	Police Department	This purchase is for 3 Chevrolet Tahoes with police package. These will replace the aging fleet of police vehicles.	GoodBuy #20 8F000	\$121,330.80
Meteor Education	Business Office	This purchase is for Beaumont United High School library shelving. Previous library shelving was damaged from Tropical Storm Imelda.	Region V #20191009	\$97,182.94
Meteor Education	Business Office	This purchase is for the replacement of Beaumont United High School S-Hall classroom furniture that was damaged from Tropical Storm Imelda. Items include science tables, chairs, and appliances.	Region V #20191009	\$631,024.87
SETEX Facilities & Maintenance	Maintenance	This purchase is for the Beaumont United High School S-Hall Casework Utilities. The scope includes electrical line replacement, concrete utility trench removal, gas line removal, and plumbing installation.	Region V #20150803	\$87,086.01
Total Cost				\$1,337,899.62

Federal Fund

Vendor	Department	Description/Justification of Purchase	Contract #	Cost
CDW-G	Innovation	This purchase is for Chromebooks, cases, and charge carts going to Jones-Clark Elementary and Smith Middle School. This is to implement Phalen Leadership Academy's 1-to-1 technology initiative.	TIPS #180306	\$282,417.74
Total Cost				\$282,417.74



Lamar Institute Technology of

855 East Lavaca
www.lit.edu

INVOICE	
Number	201990 ECHS BISD.2
Date	October 22, 2019
Amount Due	\$108,800.00

Beaumont Independent School District
3395 Harrison Avenue
Beaumont, Texas 77706

Fall 2019

SUBJ	CRS	SEC	COURSE TITLE	CREDS	NUMBER OF STUDENTS	RATE PER CREDIT HOUR	TOTAL
ARTS	1301	921	Art Appreciation-BISD	3	25	\$50	3750.00
ARTS	1301	922	Art Appreciation-BISD	3	22	\$50	3300.00
ARTS	1301	923	Art Appreciation-BISD	3	23	\$50	3450.00
ARTS	1301	924	Art Appreciation-BISD	3	21	\$50	3150.00
BIOL	2101	921	Anatomy and Physiology I Lab-BISD	1	26	\$50	1300.00
BIOL	2101	922	Anatomy and Physiology I Lab-BISD	1	26	\$50	1300.00
BIOL	2101	923	Anatomy and Physiology I Lab-BISD	1	25	\$50	1250.00
BIOL	2301	921	Anatomy and Physiology I-BISD	3	26	\$50	3900.00
BIOL	2301	922	Anatomy and Physiology I-BISD	3	26	\$50	3900.00
BIOL	2301	923	Anatomy and Physiology I-BISD	3	25	\$50	3750.00
CETT	1403	6B1	DC Circuits	4	6	\$50	1200.00
ECON	2301	2A1	Principles of Macroeconomics	3	1	\$50	150.00
ECON	2301	3B1	Principles of Macroeconomics	3	21	\$50	3150.00
ECON	2301	3C1	Principles of Macroeconomics	3	20	\$50	3000.00
ENGL	1301	921	Composition I-BISD	3	19	\$50	2850.00
ENGL	1301	922	Composition I-BISD	3	16	\$50	2400.00
ENGL	1301	923	Composition I-BISD	3	21	\$50	3150.00
ENGL	1301	924	Composition I-BISD	3	15	\$50	2250.00
ENGL	2321	921	British Literature-BISD	3	26	\$50	3900.00
ENGL	2321	922	British Literature-BISD	3	18	\$50	2700.00
GOVT	2305	3C1	Federal Government	3	21	\$50	3150.00
GOVT	2305	3D1	Federal Government	3	20	\$50	3000.00
GOVT	2305	921	Federal Government	3	1	\$50	150.00
HIST	1301	921	United States History I-BISD	3	23	\$50	3450.00
HIST	1301	922	United States History I-BISD	3	25	\$50	3750.00
HIST	1301	924	United States History I-BISD	3	21	\$50	3150.00
HIST	1301	925	United States History I-BISD	3	16	\$50	2400.00
HUMA	1315	3D1	Fine Arts Appreciation	3	1	\$50	150.00
INCR	1402	3A1	Physics of Instrumentation	4	12	\$50	2400.00

INTC	1301	911	Principles of Industrial Measurements I	3	6	\$50	900.00
MATH	1314	921	College Algebra-BISD	3	14	\$50	2100.00
MATH	1314	922	College Algebra-BISD	3	19	\$50	2850.00
MATH	1314	923	College Algebra-BISD	3	11	\$50	1650.00
MATH	1314	924	College Algebra-BISD	3	16	\$50	2400.00
MATH	1314	925	College Algebra-BISD	3	18	\$50	2700.00
PHIL	1301	9B1	Introduction to Philosophy-BISD	3	23	\$50	3450.00
PTAC	1302	2A1	Introduction to Process Technology	3	7	\$50	1050.00
PTAC	1410	9I1	Process Technology I - Equipment-BISD	4	7	\$50	1400.00
PTAC	2314	2A1	Principles of Quality	3	4	\$50	600.00
PTAC	2420	6A1	Process Technology II Sys	4	4	\$50	800.00
SPCH	1318	9B1	Interpersonal Communication	3	14	\$50	2100.00
SPCH	1318	9B2	Interpersonal Communication	3	16	\$50	2400.00
SPCH	1318	9B3	Interpersonal Communication	3	24	\$50	3600.00
SPCH	1318	9B4	Interpersonal Communication	3	15	\$50	2250.00
SPCH	1318	9B5	Interpersonal Communication	3	21	\$50	3150.00
Total Amount Due							\$108,800.00

Please send remittance to:

Lamar Institute of Technology
P O Box 10043
Beaumont, TX 77710
ATTN: Luouida Newbold

Luouida Newbold
Student Accounting Associate Sr

QUOTE ANALYSIS FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

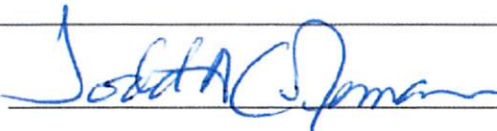
- 1) Vendor quotes must be in writing (i.e. Vendor Quotation form; Vendor email; Internet Quote, etc.).
- 2) All awards should be made to the vendor whose proposal offers the "best value" to Beaumont ISD.
- 3) Awards based on "best value" may consider various factors, including but not limited to:
 - (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: Caldwell Country Chevrolet	Quote Total: \$ 292,475.00
Summary: Four 1500 Chevy crew cab trucks and five Chevy Suburbans. Delivery is estimated 90 days.	
Vendor Name: Lake Country Chevrolet	Quote Total: \$ 312,432.75
Summary: Four 1500 Chevy crew cab trucks and five Chevy Suburbans. Delivery is estimated 90 days.	
Vendor Name: Chastang Ford	Quote Total: \$ 315,715.00
Summary: Four Ford F-150 crew cab trucks, and five Ford Expeditions. Delivery is estimated 90-120 days.	

Vendor Selected: Caldwell Country Chevrolet

Selection Justification: Caldwell has the lower pricing and can deliver in a reasonable amount of time. The Chevrolet brand is also consistent with current white fleet vehicles.

Name of Person Completing this Form: Todd Coleman

Signature: 

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

QUOTE# EE CONTRACT PRICING WORKSHEET

End User: BEAUMONT ISD		Contractor: CALDWELL COUNTRY			
Contact Name: CLIFTON ENGLISH		CALDWELL COUNTRY			
Email: CENGLIS@BMTISD.COM		Prepared By: Averyt Knapp			
Phone #: 409-617-5041		Email: aknapp@caldwellcountry.com			
Fax #:		Phone #: 800-299-7283 or 979-567-6116			
Location City & State: BEAUMONT, TX		Fax #: 979-567-0853			
Date Prepared: JANUARY 23, 2020		Address: P. O. Box 27, Caldwell, TX 77836			
Contract Number: BUY BOARD #601-19		Tax ID # 14-1856872			
Product Description: 2020 CHEVROLET 1500 SILVERADO 4X2 CREW CAB CC10543					
A Base Price & Options:			\$23,775		
B Published Options					
Code	Description	Cost	Code	Description	Cost
	4X2-CREW CAB, 6,800#GVWR, 4.3L-V6, 6-SPD AUTOMATIC, 40- 20-40 VINYL SEATS, FULL RUBBER FLOOR, AIR CONDITION, AMFM- STEREO W/BLUETOOTH, TILT, POWER WINDOWS, POWER LOCKS, REAR STEP BUMPER, REAR VISION CAMERA	INCL			
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		CALDWELL COUNTRY	
				PO BOX 27	
				CALDWELL, TEXAS 77836	
Subtotal B					INCL
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
Subtotal C					
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)					\$23,775
Quantity Ordered					4

X	
Subtotal E	95,100
F Non-Equipment Charges (Trade-In, Warranty, Etc...)	
BUY BOARD FEE	\$400
G. Color of Vehicle: WHITE	
H. Total Purchase Price (E+F)	
	\$95,500

Estimated Delivery Date:	UNITS IN STOCK - IMMEDIATE
--------------------------	----------------------------

QUOTE# 00DD

CONTRACT PRICING WORKSHEET

End User: BEAUMONT ISD	Contractor: CALDWELL COUNTRY
Contact Name: CLIFTON ENGLISH	CALDWELL COUNTRY
Email: CENGLIS@BMTISD.COM	Prepared By: Averyt Knapp
Phone #: 409-617-5041	Email: aknapp@caldwellcountry.com
Fax #:	Phone #: 800-299-7283 or 979-567-6116
Location City & State: BEAUMONT, TX	Fax #: 979-567-0853
Date Prepared: JANUARY 23, 2020	Address: P. O. Box 27, Caldwell, TX 77836
Contract Number: BUY BOARD #601-19	Tax ID # 14-1856872
Product Description: 2020 CHEVROLET 1500 SUBURBAN CC15906	

A Base Price & Options:	\$39,315
-------------------------	----------

B Published Options

Code	Description	Cost	Code	Description	Cost
	NINE (9) PASSENGER-CLOTH, 5.3LV8, 6-SPD AUTOMATIC, LOCKING REAR AXLE DIFFERENTIAL, AIR CONDITION FRONT/REAR, TILT, CRUISE, AMFM-STEREO W/BLUETOOTH, KEYLESS ENTRY, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, DEEP TINT GLASS, RUNNING BOARDS, TRAILER TOW HITCH PACKAGE, REAR VISION CAMERA	INCL			
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		CALDWELL COUNTRY	
				PO BOX 27	
				CALDWELL, TEXAS 77836	
Subtotal B					INCL

C Unpublished Options

Code	Description	Cost	Code	Description	Cost

Subtotal C	
------------	--

D Other Price Adjustments (Installation, Delivery, Etc...)	
Subtotal D	INCL
E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)	
Quantity Ordered	\$39,315
X	5
Subtotal E	\$196,575
F Non-Equipment Charges (Trade-In, Warranty, Etc...)	
BUY BOARD FEE	\$400
G. Color of Vehicle: WHITE	
H. Total Purchase Price (E+F)	
	\$196,975
Estimated Delivery Date:	UNITS IN STOCK - IMMEDIATE

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:	Lake Country Chevrolet Quote Total: \$121,330.80
Summary:	(3) 2020 Chevrolet Tahoe PPV - which includes all police equipment requested
Vendor Name:	Caldwell Country Quote Total: \$135,277
Summary:	(3) 2020 Chevrolet Tahoe PPV - which includes all police equipment requested
Vendor Name:	Chastang Ford Quote Total: \$142,957.00
Summary:	(3) 2020 Police Interceptor Utility AWD BASE (FORD EXPLORER)

Vendor Selected: Lake Country Chevrolet

Selection Justification: Lake Country has past experience with Beaumont ISD Police and provides the best value and vehicle availability.

Name of Person Completing this Form: Joseph Malbrough

Signature:

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

GOODBUY 20 8F000
Vehicles and Heavy Duty Trucks
PRODUCT PRICING SUMMARY BASED ON CONTRACT
LAKE COUNTRY CHEVROLET
2152 N. WHEELER STREET
JASPER, TX 75951

End User: BEAUMONT ISD Silsbee Rep: RICK BROWN 409.659.1555
 Contact: CHIEF MALBROUGH Phone/email: rbrown.silsbeefleet@gmail.com
 Phone/email: jmalbr1@bmtisd.com Date: Monday, February 10, 2020
 Product Description: CHEVROLET TAHOE PPV

A. Bid Series: 8 A. Base Price: \$ 32,134.00

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
	2020 CHEVROLET TAHOE PPV	\$ -		EXTERIOR - BLACK	
	5.3L V8 ENGINE	\$ -		INTERIOR - BLACK	
	POWER WINDOW / LOCKS	\$ -		CLOTH 40 / 0 / 40 FRONT	
	RUNNING BOARDS	\$ -		VINYL BENCH SECOND	
	REAR VIEW CAMERA	\$ -			
	BLUETOOTH	\$ -		WHELEN LEGACY LIGHTBAR PKG	\$ 2,495.00
	HS HALOGEN SPOTLIGHT	\$ 460.60		MPOWER LEDS GRILL	\$ 220.00
				PROGARD PRISONER SYSTEM inc.	
				PARTITION, ABS SEAT, CARGO BAR	\$ 1,980.00
				REAR QUARTER GLASS LEDS	\$ 640.00
				DUAL GUN RACK	\$ 379.00
Total of B. Published Options:					\$ 6,174.60

C. Unpublished Options [Itemize each below, not to exceed 25%]

\$= 7.1

Options	Bid Price	Options	Bid Price
MPOWER LEDS RUNNING BOARDS X2 PS	\$ 440.00		
REAR LICENSE PLATE LEDS	\$ 220.00		
HAVIS CONSOLE	\$ 520.00		
TAHOE FLASHER KIT	\$ 85.00		
EQ SERVICES	\$ 1,470.00		
Total of C. Unpublished Options:			\$ 2,735.00

D. Pre-delivery Inspection: \$ -

E. Texas State Inspection: \$ -

F. Manufacturer Destination/Delivery: \$ -

G. Floor Plan Interest (for in-stock and/or equipped vehicles):

H. Lot Insurance (for in-stock and/or equipped vehicles):

I. Contract Price Adjustment: FLEET DISCOUNT \$ (700.00)

J. Additional Delivery Charge: 0 miles \$ -

K. Subtotal: \$ 40,343.60

L. Quantity Ordered 3 x K = \$ 121,030.80

M. Trade in:

N. GOODBUY Administrative Fee (\$300 per purchase order) \$ 300.00

O. TOTAL PURCHASE PRICE INCLUDING BUYBOARD FEE \$ 121,330.80



February 7, 2020

Ms. Cheryl Hernandez
Chief Financial Officer

Mr. Clifton English
Purchasing Coordinator, CTSBS

REF: Cost Indexes for Beaumont United High School Library Stack Shelving

REFERENCES:

Design & Construction Resources Architect Costbook 2019
Design & Construction Resources Architect Costbook 2020
Engineering News Records Cost Square Foot 2019
Engineering News Records Cost Square Foot 2020
AAI Historical Data Past Projects 2018 and 2019

In evaluating comparisons for the Beaumont United High School library stack area shelving, it is difficult to extract comparison numbers from most resource guides as they apply to level of education, quality level and location with square footage only guides base cost to fully furnish FFE packages for libraries. In comparing two past projects and similar projects completed similar school districts in Southeast Texas, the cost for the replacement library shelving at Beaumont United High School lies in the mid-range of metal library shelving and nearly 50% less than the cost for all wood library shelving. It would be important to look at the overall Beaumont United High School library replacement fixture and furniture package which will follow this initial shelving purchase in which standard library shelving in non-public and shared collections area of this library will be selected from utility grade shelving standards to reduce the overall cost of the project.

Once all numbers are finalized for the total library FFE replacement package, Architectural Alliance will do a comparison per square footage with back-up empirical data from the above references and shared data from neighboring school districts.

Please call if any additional questions at this time

ARCHITECTURAL ALLIANCE, INC.

A handwritten signature in black ink that reads 'J. Rob Clark'.

J. Rob Clark.

350 Pine Street, Suite 720
Beaumont, Texas 77701

409.866.7196
www.architectall.com

Ronald M. Jones, AIA
J. Rob Clark, AIA



CONNECTING THE DOTS

MeTEOR Education, LLC
690 NE 23rd Avenue
Gainesville, FL 32609
www.meteoreducation.com

CUSTOMER QUICK QUOTE (QUOTE #68815-02)

Prepared For:
Beaumont ISD
PO Box 672
Beaumont, TX 77704

Site:
United High School
3443 Fannett Rd
Beaumont, TX 77705

Quote ID	Terms	Quote Contact	Site Contact
68815-02 01/29/2020	Net 30 Days Prices Good Through 02/28/2020	Liz Bolton / cell: 409-332-0552 / lbolton@meteoreducation.com	Wendy Carbone / 4098667196 / wcarbone@architect-aia.com

PARAGON FURNITURE, INC. Region 5 - Zone 1 Installed #20191009

Discount: Net% Install: 8% Freight: 7%

No.	Qty.	Model No. / Description	List Price	Your Price	Ext. Price
1	35	IC-72BP-M 72" METAL BACK PANEL * Information Commons Series * 35-1/4"W x 70-3/4"H * Perforated metal finish * For use with IC single-face shelving PerforatedMetal: Coffee (qty 1 each) (srp \$.00)	\$330.00	\$173.25	\$6,063.75
2	5	IC-D72S IC DOUBLE-FACED SHELVING UNIT, STARTER * Information Commons Series * 20-1/2"D x 38"W x 72"H * 3/4" thick shelving with melamine finish * 16 gauge steel frame with titanium paint finish * Plastic accent finish	\$2,085.00	\$1,094.63	\$5,473.15
3	14	IC-S72A IC SINGLE-FACED SHELVING UNIT, ADDER * Information Commons Series * 12"D x 36"W x 72"H * 3/4" thick shelving with melamine finish * 16 gauge steel frame with titanium paint finish * Plastic accent finish Option: Laminate - Studio Teak (qty 1 each) (srp \$.00) PlasticAccents: Coffee (qty 1 each) (srp \$.00)	\$1,500.00	\$787.50	\$11,025.00
4	21	IC-S72S IC SINGLE-FACED SHELVING UNIT, STARTER * Information Commons Series * 12"D x 38"W x 72"H * 3/4" thick shelving with melamine finish * 16 gauge steel frame with titanium paint finish * Plastic accent finish Option: Studio Teak (qty 1 each) (srp \$.00) PlasticAccents: Coffee (qty 1 each) (srp \$.00)	\$1,765.00	\$926.63	\$19,459.23

PARAGON FURNITURE, INC. Subtotal: \$42,021.13

	Quote Totals:
Product:	\$42,021.13
Install:	\$3,361.68
Freight:	\$2,941.53
[---] Sales Tax at 8.250%:	\$0.00
Total:	\$48,324.34

All pricing and lead times are based on the information (color options, finishes, etc.) supplied to MeTEOR at the time a purchase order is received. Changes could result in a possible delay of order and/or additional costs.

By submitting a purchase order to MeTEOR, Customer accepts our offer and agrees to be bound by the attached terms and conditions. Prices are good for 30 days from date of quote. Prices good through 02/28/2020.

I have verified that all products, quantities, specifications and colors on this quote are correct.

Signature _____ Date _____



CONNECTING THE DOTS

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68815-02 01/29/2020	Net 30 Days Prices Good Through 02/28/2020	Liz Bolton / cell: 409-332-0552 / lbolton@meteoreducation.com	Wendy Carbone / 4098667196 / wcarbone@architect-aia.com

TERMS AND CONDITIONS OF SALE

Within these Terms and Conditions of Sale the "Company" shall be deemed to mean MeTEOR Education, LLC. Should any product be purchased under a bid or contract with terms and conditions different from those contained herein, the terms of said bid or contract shall supersede or augment the following. If customer purchase order includes terms different than the terms listed below, terms will be reviewed for acceptance by the Company.

GENERAL SALES POLICY: No order in process of production, or product other than standard, is subject to cancellation, delivery deferment, or specification change without the written acceptance of the Company.

The Company must be in receipt of an authorized written purchase order prior to an order being processed. MeTEOR Education reserves the right to refuse purchase orders if the terms and conditions of such orders are contrary to these Terms and Conditions of Sale. Purchase Orders should be emailed to orders@meteoreducation.com or mailed to MeTEOR Education, LLC at 690 NE 23rd Avenue, Gainesville, FL, 32609. All orders are subject to the approval of the Company's credit control department and the terms and conditions relating to the granting of such credit facilities.

First-time orders from non-publicly funded entities must be paid in full at the time of order unless prior arrangements have been agreed with the Company's credit control department. Preferred payment options are check for EFT. Credit terms may be granted by the Company and will apply to subsequent orders. All credit terms granted by the Company are subject to the Company's terms and conditions for the granting of such facilities and may be reviewed and changed from time to time solely at the Company's discretion.

Any order over \$5,000 for a prepay vendor, will require prepayment from customer. A list of prepay vendors is available upon request.

RETURNED GOODS: Returned goods will only be accepted under a Return Authorization number (RA) issued by the Company. Accepted Returns may be subject to re-stocking and handling fees and any additional freight costs. Special order or custom made products may not be returned.

CANCELLED ORDERS: Cancelled orders may be subject to fees associated with completed work including, but not limited to, design, order processing, and manufacturing.

ORDER CHANGES: Any change to your order must be in a written change order.

TAXES: Excise, sales, occupation, use, or other tax imposed upon the distributor will be additional to the sales price unless otherwise noted on the purchase order. For tax exempt entities, tax exempt form must be on file with the Company before purchase order is processed or the Company must, by law, charge appropriate sales tax.. If applicable, please submit your sales tax exemption ID on the purchase order to ensure proper billing.

TERMS: MeTEOR Education will invoice customer upon delivery. Terms are net 30 days unless otherwise agreed prior to the acceptance of the order. Customer agrees to pay 18% annual interest, or \$50 per month, whichever is greater, on the balance of any late payment.

DROP-SHIP OR INSIDE DELIVERY ONLY:

- Freight damage must be reported to the Company within 48 hours of delivery. It is important to note any crushed or damaged packaging, discolored packaging (indicating water damage), or anything that looks as if it has been reopened or repackaged. All packages should be opened and products inspected within 48 hours of receipt. Upon discovery of any damage or shortage, the Company's Service Department must be notified at 1-800-699-7516.
- The Carrier will produce a Bill of Lading for signature acknowledging receipt. Please ensure the number of cartons/items received match the bill of lading as well as the work order. Any shortages should be annotated on THE BILL OF LADING NEXT TO YOUR SIGNATURE and immediately reported to the Company's Traffic Office on 1-800-699-7516. The acknowledged Bill of Lading is deemed to be proof of delivery and the Company will issue its invoice(s) for payment. Any unauthorized assessorial charges will not be paid for.

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WARRANTY: All products carry their manufacturer's standard warranty. Please contact your local representative for details.



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PARAGON FURNITURE, INC.	Region 5 - Zone 1 Installed #20191009	Discount: Net%	Install: 8%	Freight: 7%
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No.	Qty.	Model No. / Description	List Price	Your Price	Ext. Price
1	5	IC-48DSP-ACRYLIC 48" ACRYLIC DOUBLE SIDE PANEL * Information Commons Series * 17-1/4"W x 45-1/4"H * Translucent acrylic finish * For use with IC double-face shelving TranslucentAcry: Frost (qty 1 each) (srp \$.00)	\$225.00	\$118.13	\$590.65
2	40	IC-72DSP-ACRYLIC 72" ACRYLIC DOUBLE SIDE PANEL * Information Commons Series * 17-1/4"W x 69-1/4"H * Translucent acrylic finish * For use with IC double-face shelving TranslucentAcry: Frost (qty 1 each) (srp \$.00)	\$375.00	\$196.88	\$7,875.20
3	5	IC-D48SD IC DOUBLE-FACED SHELVING UNIT, STEPDOWN * Information Commons Series * 20-1/2"D x 36"W x 48"H * 3/4" thick shelving with melamine finish * 16 gauge steel frame with titanium paint finish * Plastic accent finish FramePaint: Titanium (qty 1 each) (srp \$.00) Melamine: Burnt Strand (qty 1 each) (srp \$.00) PlasticAccents: Coffee (qty 1 each) (srp \$.00)	\$1,500.00	\$787.50	\$3,937.50
4	30	IC-D72A IC DOUBLE-FACED SHELVING UNIT, ADDER * Information Commons Series * 20-1/2"D x 36"W x 36"H * 3/4" thick shelving with melamine finish * 16 gauge steel frame with titanium paint finish * Plastic accent finish FramePaint: Titanium (qty 1 each) (srp \$.00) Melamine: Burnt Strand (qty 1 each) (srp \$.00) PlasticAccents: Coffee (qty 1 each) (srp \$.00)	\$1,910.00	\$1,002.75	\$30,082.50

PARAGON FURNITURE, INC. Subtotal: \$42,485.85

	Quote Totals:
	Product: \$42,485.85
	Install: \$3,398.85
	Freight: \$2,973.90
[---] Sales Tax at 8.250%:	\$0.00
Total:	\$48,858.60

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_____ Signature	_____ Date
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February 5, 2020

Ms. Cheryl Hernandez
Chief Financial Officer

Mr. Clifton English
Purchasing Coordinator, CTSBS

REF: Cost Indexes for High School Laboratory Projects Comparison with United High

REFERENCES:

Design & Construction Resources Architect Costbook 2019
Design & Construction Resources Architect Costbook 2020
Engineering News Records Cost Square Foot 2019
Engineering News Records Cost Square Foot 2020
Construction data share Houston ISD
Recent Science Lab Project Southeast Texas 2019

Applied estimated cost are extracted for new high school science facilities from estimating cost guides and shared date and portioned between building and fixtures and furnishing cost.

2019 New High School Science Laboratory/Classroom Facilities	
General Construction Cost including structural and MEP	\$245/SF
<u>Science fixtures and furnishings installed</u>	<u>\$ 65/SF</u>
TOTAL CONSTRUCTION COST EXCLUDING SITEWORK	\$310/SF

2020 New High School Science Laboratory/Classroom Facilities	
General Construction Cost including structural and MEP	\$270/SF
<u>Science fixtures and furnishings installed</u>	<u>\$ 78/SF</u>
TOTAL CONSTRUCTION COST EXCLUDING SITEWORK	\$348/SQ

Projected 2019 fixtures and furnishings cost $13,376 \times \$65/\text{SF} = \$ 869,440$

Projected 2020 fixtures and furnishings cost $13,376 \times \$78/\text{SF} = \$1,043,328$

The United High School reconstruction project is salvaging and adapting many items from the original science laboratory/classrooms back into the project, altered replacement science casework from the original wood to high density plastic laminate for cost savings and, with the help of Science Director Patsy McGee, simplified the student lab desk units for the four general science laboratories.

ARCHITECTURAL ALLIANCE, INC.

A handwritten signature in black ink, appearing to read 'J. Rob Clark', is written over a white background.

J. Rob Clark.

350 Pine Street, Suite 720
Beaumont, Texas 77701

409.866.7196
www.architectall.com

Ronald M. Jones, AIA
J. Rob Clark, AIA



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CUSTOMER QUICK QUOTE (QUOTE #68394-02)

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Site:
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Quote ID	Terms	Quote Contact	Site Contact
68394-02 01/23/2020	Net 30 Days Prices Good Through 02/22/2020	Liz Bolton / cell: 409-332-0552 / lbolton@meteoreducation.com	Rob Clark / 4098557196 / rclark@architect- aia.com

MAS, INC.	CP Quote #2011	Discount: Net%	Install: 15%	Freight: NET
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No.	Qty.	Model No. / Description	List Price	Your Price	Ext. Price
1	6	WDT970SAHZ DISHWASHER WTH THIRD RACK * Whirlpool Series * 24-1/2"D x 23-7/8"W x 33-1/2"H * (5) Wash Cycles * (3) Racks and Wash arms. * Built in Tall Tub 24 * Filter Water System * Options Selections - 1-24 Hour Delay, Control Lock, Hi Temp Wash, Sani Rinse®, Heated Dry, Extended Dry * Stainless Steel Interior and Exterior	\$1,145.59	\$1,145.59	\$6,873.54
2	6	WRS312SNHM REFRIGERATOR, 22 CU.FT. * Whirlpool Series * 33-5/8"D x 32-3/4"W x 66-5/8"H * Side by side * Refrigerator Volume 14.65 Cu.Ft. * Freezer Volume 7.07 cu.ft * Frameless Glass Shelves * LED interior Lighting * Stainless Steel * Optional Ice Maker - Not included	\$1,779.41	\$1,779.41	\$10,676.46

MAS, INC. Subtotal: \$17,550.00

NATIONAL PUBLIC SEATING	Region 5 - Zone 1 Installed #20191009	Discount: 32%	Install: 10%	Freight: 9%
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No.	Qty.	Model No. / Description	List Price	Your Price	Ext. Price
1	124	6618B ELEPHANT Z-STOOL W/ BLOW MOLDED SEAT AND BACK * Elephant Z-Stool Series * 16-3/4"D x 16-1/4"W x 31-3/4"H * 18" seat height * Ergonomic blow molded seat and fan back * Black seat * 12-gauge chrome plated frame * Glides	\$202.12	\$137.44	\$17,042.56
2	256	6624B ELEPHANT Z-STOOL W/ BLOW MOLDED SEAT AND BACK * Elephant Z-Stool Series * 16-3/4"D x 16-1/4"W x 36-3/4"H * 24" seat height * Ergonomic blow molded seat and back * Black seat * 12-gauge chrome plated frame * Glides	\$210.31	\$143.01	\$36,610.56

NATIONAL PUBLIC SEATING Subtotal: \$53,653.12



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USA Capitol Region 5 - Zone 1 Installed #20191009 **Discount: 39.5%** **Install: 17%** **Freight: NET**

No.	Qty.	Model No. / Description	List Price	Your Price	Ext. Price
1	6	3195-C LAB STOOL WTH FOOTRING * Euroflex Series * 19-1/2"-27" Adj. Seat Ht. * Polypropylene shell * Black base * Adjustable footring Casters: Soft Casters (qty 1 each) (srp \$.00) EuroShell: Black (qty 1 each) (srp \$.00)	\$405.00	\$245.03	\$1,470.18

USA Capitol Subtotal: \$1,470.18

WB Manufacturing Region 5 - Zone 1 Installed #20191009 **Discount: Net%** **Install: 12%** **Freight: 12%**

No.	Qty.	Model No. / Description	List Price	Your Price	Ext. Price
1	1	278437-1 SCIENCE WNG CASEWORK * (1) Lot Casework * (1) Lot of Phenolic Countertops * (1) Armor Edge Toe Kick * (1) Lot of Fixtures * (44) UNET6082-ADJ-C-HEM-WM: UNET Workstation 30"D x 60"L, Saddle Oak 8206-60 Chemical Resistant Laminate w/ Black 3mm Edge, Double T Legs Smooth Silver w/ Stainless Steel Inserts, Wire Management, One Hemisphere Power Module * (4) UNET6072-ADJ-C-HEM-WM: UNET Workstation 30"D x 42"L, Saddle Oak 8206-60 Chemical Resistant Laminate w/ Black 3mm Edge, Double T Legs Smooth Silver w/ Stainless Steel Inserts, Wire Management, One Hemisphere Power Module * (16) Interlink QI 2.0 Control Box * (6) Custom Toro Table Frame Only - Texture Black Frame w/ Stainless Steel Inserts * (1) Balance Table * (1) Project Management including customized specialty design, on-site visits prior to installation and during installation. * Non Standard Color Edge Band Fee Edge: Cabinet Construction - Black 3mm Edge (qty 1 each) (srp \$.00) Laminate: Cabinet Construction - Saddle Oak 8206K-16 (qty 1 each) (srp \$.00) Top: Phenolic - Black w/loose splash (qty 1 each) (srp \$.00)	\$950,000.00	\$437,584.63	\$437,584.63

WB Manufacturing Subtotal: \$437,584.63



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	Quote Totals:
Product:	\$510,257.93
Install:	\$60,757.18
Freight:	\$60,009.76
[---] Sales Tax at .000%:	\$0.00
Total:	\$631,024.87

Notes

This quote is based on the following construction methods: **1. Cabinet Construction:** - AWI Custom Grade Construction, Particle Board Core, Non FSC, Non NAUF - 3mm edge, door/drawer, body/shelf edge, Shelves edged front only - Seal all edges - 1" Thick shelves only where noted on drawings - HPL Cabinet Interiors, HPL Door/Drawer Backs - Wilsonart Saddle Oak (8206K-16) w/ WB Black 3mm Edge **2. Cabinet Hardware:** - 120 Degree Concealed Hinges - 4" Wire Pulls, Satin Nickel Finish (unless specified otherwise) - Full Extension Side Mount Drawer Slides - Intrinsic Clear Shelf Clips - Timberline deadbolt locks where noted on drawings. Locks keyed alike unless specified otherwise - Single prong coat hooks per drawings **3. Countertops** - - 1" phenolic top w/ loose splash, fixture cutouts **Itemized Inclusions:** Rooms Included In This Quote: S600/115, S500/120, S200/109, S400/112, S300/124, S100/127, 113, 116, 118, 122, 110, 125 Elevations Included In This Quote: 1/C1, 2/C2, 3/C2, 4/C3, 5/C4, 5A/C4, 6/C5, 7/C6, 7A/C6, 8/C7, 9/C8, 9A/C8, 10/C9, 11/C10, 12/C11, 13/C12, 14/C12, 15/C13, 16/C13, 17/C14, 18/C14, 19/C15 All cabinets to have armor edge ladder bases. All cabinets must have 3mm edging on bottom. SP278437-1 includes hook panels and hooks per drawings SP278437-3 includes 1" thick shelves and retaining rods per drawings. Quote includes phenolic tops, plumbing fixtures and apparatus fixtures per drawings. Quote includes custom Toro table without out top, textured black frame and stainless steel leg inserts Quote includes custom UNET tables with chemical resistant HPL matte finish, smooth silver frame with stainless steel leg inserts. UNET tables also include power. Quote includes 1 balance table. **Specification Sections Excluded, Exceptions: Itemized Exclusions: All sills Standing and running trim Wall panels Fume Hoods Demonstration Mirrors All items not listed in Itemized Inclusions**

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I have verified that all products, quantities, specifications and colors on this quote are correct.

Signature

Date



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First-time orders from non-publicly funded entities must be paid in full at the time of order unless prior arrangements have been agreed with the Company's credit control department. Preferred payment options are check for EFT. Credit terms may be granted by the Company and will apply to subsequent orders. All credit terms granted by the Company are subject to the Company's terms and conditions for the granting of such facilities and may be reviewed and changed from time to time solely at the Company's discretion.

Any order over \$5,000 for a prepay vendor, will require prepayment from customer. A list of prepay vendors is available upon request.

RETURNED GOODS: Returned goods will only be accepted under a Return Authorization number (RA) issued by the Company. Accepted Returns may be subject to re-stocking and handling fees and any additional freight costs. Special order or custom made products may not be returned.

CANCELLED ORDERS: Cancelled orders may be subject to fees associated with completed work including, but not limited to, design, order processing, and manufacturing.

ORDER CHANGES: Any change to your order must be in a written change order.

TAXES: Excise, sales, occupation, use, or other tax imposed upon the distributor will be additional to the sales price unless otherwise noted on the purchase order. For tax exempt entities, tax exempt form must be on file with the Company before purchase order is processed or the Company must, by law, charge appropriate sales tax.. If applicable, please submit your sales tax exemption ID on the purchase order to ensure proper billing.

TERMS: MeTEOR Education will invoice customer upon delivery. Terms are net 30 days unless otherwise agreed prior to the acceptance of the order. Customer agrees to pay 18% annual interest, or \$50 per month, whichever is greater, on the balance of any late payment.

DROP-SHIP OR INSIDE DELIVERY ONLY:

- Freight damage must be reported to the Company within 48 hours of delivery. It is important to note any crushed or damaged packaging, discolored packaging (indicating water damage), or anything that looks as if it has been reopened or repackaged. All packages should be opened and products inspected within 48 hours of receipt. Upon discovery of any damage or shortage, the Company's Service Department must be notified at 1-800-699-7516.
- The Carrier will produce a Bill of Lading for signature acknowledging receipt. Please ensure the number of cartons/items received match the bill of lading as well as the work order. Any shortages should be annotated on THE BILL OF LADING NEXT TO YOUR SIGNATURE and immediately reported to the Company's Traffic Office on 1-800-699-7516. The acknowledged Bill of Lading is deemed to be proof of delivery and the Company will issue its invoice(s) for payment. Any unauthorized assessorial charges will not be paid for.

INSTALLED PRODUCT: Product to be installed will be delivered and installed at the address notified in the purchase order unless previous arrangements have been agreed. Upon the delivery of product to the specified location MeTEOR Education will invoice the customer in the amount of product delivered with the appropriate proof of delivery (bill of lading, manufacturer packing list, or work order). All placement and assembly will be verified by signature confirmation that items have been assembled, set in place, and are in good condition. All installation and delivery charges (above product invoices) will be billed upon receipt of final verification by customer signature on completed work orders. MeTEOR Education will also provide a complete Master Invoice summarizing all invoices at that time at the customer's request. Any damage must be noted on the separate service request form provided by the installer, a copy of which will be made available for customer records.

WARRANTY: All products carry their manufacturer's standard warranty. Please contact your local representative for details.



Mailing Address:
 P.O. Box 20658
 Beaumont, Texas 77720-0658

(409) 842-8181
 (409) 842-2274
 setex@setexconstruction.com
 setexconstruction.com

February 15, 2020
 BISD
 Tim Klock
 3395 Harrison Ave
 Beaumont, TX 77701

Project: "BUHS Science Casework Utilities"

Subject: "Proposal"

General Contracting

Dear Mr. Klock

Job Order Contracting

We are pleased to submit our proposal utilizing our # 20150803 SETX Purchasing Coop Contract based on local CCI.

Facilities Maintenance

Proposal Recap:

Commercial

Industrial

Government

Healthcare

Infrastructure

Corporate

- Provide dust control by water method
- Cut 250LF concrete trench 2" wide, 2" deep.
- Remove concrete
- Cut (6) 12" x 12" Holes to dirt to connect to existing conduit
- Tie into existing conduit with rigid conduit for data
- Tie into conduit and flex to teachers' desk and workstations
- Connect desk top receptacles (Supplied by others)
- Connect electrical connections to Fume Hoods
- Connect electrical to (6) new water heaters
- Tie-in data to nearest location
- Demolition of existing gas lines in affected classrooms
- Hook up plumping at teachers' desks
- Connect prep sinks
- Furnish and install (6) new water heaters
- Install waste piping to lab sinks
- Install water piping to lab sinks
- Connect sinks and faucets (Supplied by others)
- Connect existing acid dilution tanks

Education

Proposal Cost	\$	84,961.96
Bond	\$	2,124.05
Total Price	\$	87,086.01

Performing Arts

Exclusions:

Unforeseen items beyond specified scope listed above, overtime, and liquidated damages. Acid dilution tanks, natural gas piping to lab tables, lab sinks and faucets, desk top receptacles cut in and furnished by others.

Historical

We estimate approximately Fourteen (14) working days to complete upon material delivery



Mailing Address:
P.O. Box 20658
Beaumont, Texas 77720-0658

This pricing is based on recommended work hours of Monday thru Friday 7:00 am to 5:00 pm. Once accepted this proposal turns into a lump sum contract.

(409) 842-8181
(409) 842-2274
setex@setexconstruction.com
setexconstruction.com

Please contact us at 409-842-8181 at your convenience to discuss this estimate.

Respectfully submitted,
SETEX Facilities and Maintenance

General Contracting

Job Order Contracting

Michael Waidley
20-0024

Facilities Maintenance

Commercial

Industrial

Government

Healthcare

Infrastructure

Corporate

Education

Performing Arts

Historical



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:	CDW-G
Quote Total:	\$ 282,417.74
Summary:	Quote includes 853 Chromebooks, cases, licenses, and other services needed. Quote also includes 30 charge carts.
Vendor Name:	Amazon
Quote Total:	\$ 273,353.11
Summary:	Quote includes 853 Chromebooks and cases. Quote also includes 30 charge carts. Licenses and other services are not available through this vendor.
Vendor Name:	DELL
Quote Total:	\$ 310,945.55
Summary:	Quote includes 853 Chromebooks, cases, and 1-year support. Quote also includes 30 charge carts.

Vendor Selected: CDW-G

Selection Justification: CDW-G is able to provide all products and services needed at the best price. This model is consistent with current standards.

Name of Person Completing this Form: Jody Slaughter

Signature: 

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

QUOTE CONFIRMATION



DEAR JODY SLAUGHTER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LFXD154	2/10/2020	SMITH MIDDLE SCHOOL - CHROME	0792983	\$150,641.98

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
DELL CTO 3100 N4000 16/4 CHR Mfg. Part#: 3000054525916 Contract: Dell Held Texas DIR Agreement DIR-TSO-3763 (DIR-TSO-3763)	455	5926377	\$209.40	\$95,277.00
Google Chrome Management Console License - Education Mfg. Part#: CROSSWDISEDU UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Texas Google DIR TSO 4180 (DIR-TSO-4180)	455	3577022	\$24.68	\$11,229.40
InfoCase Snap-On Rugged Case for Dell 3100,5190 Chromebook Mfg. Part#: AO-SNP-D5190 Contract: TIPS Computers, Equipment, Components (180306)	455	5536666	\$25.00	\$11,375.00
Ergotron YES36 Charging Cart for Mini-Laptops - Made with Anthro DNA Mfg. Part#: YESMOR2GMPW4 UNSPSC: 56101535 Contract: Texas Synnex DIR-TSO-3866 (DIR-TSO-3866)	16	3957285	\$1,231.38	\$19,702.08
BEAUMONTISD-CHROMEBOOK-ETCHING Mfg. Part#: T4G-49988-03 Electronic distribution - NO MEDIA Contract: MARKET	455	5847917	\$15.75	\$7,166.25
BEAUMONTISD-CHROMEBOOK-BUNDLE Mfg. Part#: T4G-49988-04 Electronic distribution - NO MEDIA Contract: MARKET	455	5847919	\$11.00	\$5,005.00
BEAUMONTISD-CHROMEBOOK-CASE Mfg. Part#: T4G-49988-01 Electronic distribution - NO MEDIA Contract: MARKET	455	5847915	\$1.95	\$887.25

PURCHASER BILLING INFO	SUBTOTAL	\$150,641.98
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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	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$150,641.98
DELIVER TO	Please remit payments to:	
Shipping Address: BEAUMONT ISD SMITH MIDDLE SCHOOL 1650 CALDWELL AVE BEAUMONT, TX 77703-5111 Shipping Method: UPS Ground	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Mike LaRocco

(866) 229-6142

miclaro@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

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QUOTE CONFIRMATION



DEAR JODY SLAUGHTER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LFXD189	2/10/2020	JONES-CLARK CHROME	0792983	\$131,775.76

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
DELL CTO 3100 N4000 16/4 CHR Mfg. Part#: 3000054525916 Contract: Dell Held Texas DIR Agreement DIR-TSO-3763 (DIR-TSO-3763)	398	5926377	\$209.40	\$83,341.20
Google Chrome Management Console License - Education Mfg. Part#: CROSSWDISEDU UNSPSC: 43232804 Electronic distribution - NO MEDIA Contract: Texas Google DIR TSO 4180 (DIR-TSO-4180)	398	3577022	\$24.68	\$9,822.64
InfoCase Snap-On Rugged Case for Dell 3100,5190 Chromebook Mfg. Part#: AO-SNP-D5190 Contract: TIPS Computers, Equipment, Components (180306)	398	5536666	\$25.00	\$9,950.00
Ergotron YES36 Charging Cart for Mini-Laptops - Made with Anthro DNA Mfg. Part#: YESMOR2GMPW4 UNSPSC: 56101535 Contract: Texas Synnex DIR-TSO-3866 (DIR-TSO-3866)	14	3957285	\$1,231.38	\$17,239.32
BEAUMONTISD-CHROMEBOOK-ETCHING Mfg. Part#: T4G-49988-03 Electronic distribution - NO MEDIA Contract: MARKET	398	5847917	\$15.75	\$6,268.50
BEAUMONTISD-CHROMEBOOK-BUNDLE Mfg. Part#: T4G-49988-04 Electronic distribution - NO MEDIA Contract: MARKET	398	5847919	\$11.00	\$4,378.00
BEAUMONTISD-CHROMEBOOK-CASE Mfg. Part#: T4G-49988-01 Electronic distribution - NO MEDIA Contract: MARKET	398	5847915	\$1.95	\$776.10

PURCHASER BILLING INFO	SUBTOTAL	\$131,775.76
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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	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$131,775.76
DELIVER TO	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	
Shipping Address: BEAUMONT ISD JONES-CLARK ELEMENTARY 1650 CALDWELL AVE BEAUMONT, TX 77703-5111 Shipping Method: UPS Ground		

Need Assistance? CDW•G SALES CONTACT INFORMATION



Mike LaRocco

(866) 229-6142

miclaro@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

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Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

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

Agenda Item Title: Award vendor for RFP 20.05 E-Rate Category 2 Products and Services

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Toni McPherson and Clifton English

Executive Summary: A RFP was issued for E-Rate Category 2 Products and Services. The proposal includes networking equipment, such as switches and access points, as well as the services to have the equipment provisioned, installed, and maintained. The E-Rate program will pay for ninety percent of the cost for the purchased equipment, leaving the district to pay for the remaining ten percent. The initial term is for one year with four optional one year renewals. All vendors on the Universal Service Administrative Company (USAC) registry were contacted. The district received four responses.

Recommendation: Approve Sabyr Consulting for RFP 20.05 E-Rate Category 2 Products and Services

Budget Impact* (if applicable): Estimated \$ 250,000 over 5 years

Funding Source (if applicable): General Fund

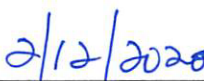
Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): Ch. 44.031 and 2 CFR 200

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

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



Cabinet Level Presenter's Signature



Date


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

Date

General Counsel's Signature

Date


RFP 20.05 E-RATE 2020-21 BID EVALUATION GRID - TEXAS

Organization Name:	Beaumont Independent School District		
Prepared by:	Toni McPherson, Ryan Deloney, and Charlie Lopez	Title:	Systems Analyst
Signature:		Date:	1/24/2020

Description of Service:	Wired Network Equipment and Associated Services								
Service Provider	E-Rate Eligible Costs	Other Costs - Not Eligible	Price-Erate	Price-Non Erate	Understanding district needs and ability to provide services required	Prior Experience	Vendor/Personnel Qualifications and Financial Stability	Long Term Cost	Total Points
<i>Points Possible for Each Bid</i>			35.000	5	20	15	15	10	100
Sabyr Consulting	\$1,602,015.74		29.650	5.000	20	15	15	10	94.650
Layer 3 Communications	\$1,357,145.79		35.000	5.000	0	0	15	10	65.000
Netsync Network Solutions	\$1,790,145.82		26.534	5.000	0	15	15	10	71.534
Step CG*	\$2,958,419.33		16.056	5.000	0	0	0	10	31.056

EVALUATION RATIONALE (Attach additional pages as necessary)
 The understanding of district needs, topology, and physical infrastructure has proven critical in prior project successes which is why "Understanding district needs and ability to provide services required" was pointed so heavily.
 Step CG combined hardware installation and configuration for total work so a prorated amount was used to determine the wired and wireless dollar amounts.

RFP 20.05 E-RATE 2020-21 BID EVALUATION GRID - TEXAS

Organization Name:	Beaumont Independent School District		
Prepared by:	Toni McPherson, Ryan Deloney, and Charlie Lopez	Title:	Systems Analyst
Signature:		Date:	1/15/2020

Description of Service:	Wireless Network Equipment and Associated Services								
Service Provider	E-Rate Eligible Costs	Other Costs - Not Eligible	Price-Erate	Price-Non Erate	district needs and ability to provide services	Prior Experience	nnel Qualifications and Financial Stability	Long Term Cost	Total Points
<i>Points Possible for Each Bid</i>			35.000	5	20	15	15	10	100
Sabyr Consulting	\$403,788.00		29.045	5.000	20.000	15.000	15.000	10.000	94.045
Layer 3 Communications				0.000	0.000	0.000	15.000	10.000	25.000
Netsync Network Solutions	\$335,084.17		35.000	5.000	0.000	15.000	15.000	10.000	80.000
Step CG*	\$457,573.35		25.631	5.000	0.000	0.000	0.000	10.000	40.631

EVALUATION RATIONALE (Attach additional pages as necessary)
 The understanding of district needs, topology, and physical infrastructure has proven critical in prior project successes which is why "Understanding district needs and ability to provide services required" was pointed so heavily.
 Step CG combined hardware installation and configuration for total work so a prorated amount was used to determine the wired and wireless amounts.



Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

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

Agenda Item Title: Approve Engineer for Vincent Middle School Roof Replacement Project

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Tony Aguilar and Clifton English

Executive Summary: Vincent Middle School is in need of a new roofing system. The current roof is 60 years old and has many leaks. Project also includes waterproofing of the gymnasium walls. We are requesting approval to hire Armko Industries for roof engineering services that are required for the Vincent Middle School Roof Replacement project. The firm will provide all the required engineering services for the project as well as oversee the project from start to finish. Services are charged at 7% of the total construction cost and not to exceed \$95,000.

Recommendation: Approve engineer, Armko Industries, for the Vincent Middle School Roof Replacement project for a not to exceed amount of \$95,000.

Budget Impact* (if applicable): \$95,000

Funding Source (if applicable): General Fund


Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): GC 2269

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



OWNER: BEAUMONT INDEPENDENT SCHOOL DISTRICT

**PROJECT: VINCENT MIDDLE SCHOOL
ROOF REPLACEMENT and WALL REPAIR**
350 Eldridge Drive
Beaumont, TX 77707

1320 SPINKS ROAD
FLOWER MOUND, TX 75028
972.874.1388 o / 972.874.1391 f
www.armko.com
Texas Registered Architectural Firm #BR369
Texas Registered Engineering Firm #F-006498

**AGREEMENT FOR EXPERT CONSULTING SERVICES
FOR ROOF ANALYSIS and REROOFING**

AGREEMENT MADE this 22nd day of January, 2020, between Beaumont Independent School District (hereinafter referred to as the "Client") and Armko Industries, Inc. (hereinafter referred to as Armko); in consideration of the mutual promises herein contained, the parties hereto agree as follows:

DESCRIPTION OF WORK

It is the desire of the Client to engage the services of Armko to perform Roof Consulting Services specifically requested by the Client. The services to be provided may relate to some or all of the following:

- provide analysis of the existing roof components;
- provide analysis of the existing waterproofing elements, including exterior elevations and wall sections;
- provide an instrumented non-destructive moisture survey, if requested;
- provide roofing construction documents which would include specifications, roof plans, and details;
- provide assistance in establishing budget forecast;
- provide technical assistance during bidding/negotiation procedure, upon request;
- provide major phase site presence with construction observations;
- review contractor's progress payment applications, upon request;
- provide final construction observations;

and/or other work agreed to by the parties. Armko shall perform any or all of the afore-described services for the Client as an independent consultant and not as an employee.

**AGREEMENT FOR CONSULTING SERVICES
BEAUMONT INDEPENDENT SCHOOL DISTRICT
VINCENT MIDDLE SCHOOL ROOF REPLACEMENT and WALL REPAIR**

SCHEDULE A - ROOF ANALYSIS AND REPORT

Roof Analysis

- A. Visual examination of interior and exterior roof-related sheet metal, parapets, copings, flashings, roof mat, deck system, and penetrations and/or projections through the roof system.
- B. Cross-section analysis of core samples of the roof membrane when core is taken.
- C. Analysis of insulation at core areas.
- D. Observation of topside of deck at core areas.
- E. Moisture meter readings of insulation and/or membrane, if applicable.
- F. Bitumen chemical analysis, if applicable.
- G. Establish roof priorities, if applicable.

Existing Roof Analysis Report (provided previously)

- A. Existing Conditions
- B. Recommendations
- C. Budget Cost Estimate
- D. Existing Condition Photographs
- E. Roof Plan

Re-evaluation of current conditions

- A. Written report detailing current conditions
- B. Recommendation detailing roofing and structural needs
- C. Budget Cost Estimate
- D. Photographs showing existing conditions

Fee for Schedule A: Fee for Schedule A is included with Schedule C

SCHEDULE B - INSTRUMENTED NON-DESTRUCTIVE MOISTURE SURVEY TO BE USED ONLY AS PROJECT DICTATES

- A. Thermographic (infrared) scan of entire roof, marking areas of moisture on substrate for purpose of a recover roof replacement, as needed
- B. Provide a Roof Moisture Survey Report.

Total for Schedule B: Project quotations provided if required and requested

SCHEDULE C - CONSTRUCTION DOCUMENTS, BIDDING, and CONSTRUCTION ADMINISTRATION

CONSTRUCTION DOCUMENTS - PHASE 1

- A. Perform building evaluation.
- B. Establish Scope of Work.
- C. Identify areas of concern for the new work as well as the existing conditions.
- D. Establish tie-in options and weathertightness of the existing facility during demolition.
- E. Define major waterproofing elements.
- F. Define the roofing and waterproofing specifications.
- G. Prepare construction documents per agreed upon Scope of Work.
 - 1. Roofing Specifications
 - 2. Roof Plans
 - 3. Roof Details, including unusual and difficult transitions between walls and roof elements

**AGREEMENT FOR CONSULTING SERVICES
BEAUMONT INDEPENDENT SCHOOL DISTRICT
VINCENT MIDDLE SCHOOL ROOF REPLACEMENT and WALL REPAIR**

- H. Compile Bid Package to include:
 - 1. General Requirements
 - 2. Product Specifications
 - 3. Roof Plans
 - 4. Roof Details, including unusual and difficult transitions between walls and roof elements
 - 5. Waterproofing Details
- I. Provide printing and distribution of Bid Package.

BIDDING - PHASE 2

- A. Assist in notification to the construction community.
- B. Assist at pre-proposal and/or proposal conference.
- C. Assist with bid questions, clarifications, and addenda.
- D. Provide technical assistance during the bidding/negotiation procedure, upon request.

CONSTRUCTION ADMINISTRATION - PHASE 3

- A. Perform submittal review.
- B. Facilitate and/or conduct pre-construction and pre-installation meetings.
- C. Provide major phase site presence with construction observations (two hours per week maximum).
- D. Provide observation reports of each site visit to Owner, including photographs.
- E. Respond to contractor questions (RFIs).
- F. Review monthly and final progress payment requests, upon request.
- G. Provide final observations.

Fee for Schedule C: 7% of the Final Cost of the Project, Not to Exceed \$95,000

ADDITIONAL ON-SITE OBSERVATIONS

Additional on-site visits over and above the two hour weekly on-site observations as described in Schedule C shall be \$225.00 per hour, portal to portal, incurred only upon Client's written request.

REIMBURSABLE EXPENSES

Reimbursable expenses are in addition to compensation for Basic and Additional Services and only include expenses incurred by the Armko Industries, Inc. employees and consultants in the interest of the Project, as identified in the following clauses. Reimbursable expenses shall be itemized and presented monthly by Armko Industries, Inc. to the Client, for payment upon approval by the Client's authorized representative. Reimbursable expenses shall be billed by Armko Industries, Inc. at Armko's actual costs, without mark-up, unless rates are specified below. Unless prior approval is provided by the Client, reimbursement shall be paid to Armko Industries, Inc. only for the following:

- i. Copies and reproduction of construction documents and drawings and specifications at Armko Industries Inc.'s actual cost.
- ii. Fees advanced for securing approval of authorities having jurisdiction over this Project at costs incurred by Armko Industries, Inc.
- iii. Reimbursement for travel, lodging, and meals authorized in advance by the Client.
- iv. Advertising/solicitations for bids at actual cost incurred by Armko Industries, Inc.

**AGREEMENT FOR CONSULTING SERVICES
BEAUMONT INDEPENDENT SCHOOL DISTRICT
VINCENT MIDDLE SCHOOL ROOF REPLACEMENT and WALL REPAIR**

TERMS

If thermographic scan is requested by Client, Schedule B fee will be invoiced upon delivery of Roof Moisture Survey Report.

Phases 1-2 for Schedule C will be invoiced at the completion of each Phase. Balance due for Phase 3-Construction Administration will be invoiced in monthly increments until completion of project, based on percentage of construction completed.

Phase 1 – Construction Documents	75%
Phase 2 – Bidding	5%
Phase 3 – Construction Administration	20%

Armko shall receive payment for undisputed sums within thirty (30) days after receipt of invoice by Client according to the payment schedule above. Armko's provision of its services hereunder shall be within its discretion, as shall the hours and days to be worked.

LIMITATION OF LIABILITY/WARRANTIES

Client agrees that Armko shall provide only the services set out herein and that Armko makes no warranties, express or implied, with respect to the products it may recommend to their fitness for a particular purpose. Client agrees to look solely to the warranties made by the contractor and/or manufacturer of said products, including, without limitation, consequential damages arising out of the use of said product.

Any language, term or condition of this agreement to the contrary notwithstanding, Armko makes no express or implied warranties, including warranties of merchantability or fitness for any purpose, regarding Armko's service, which warranties are expressly disclaimed.

To the fullest extent permitted by law, and notwithstanding any other provision of this Agreement, the total liability in the aggregate, of Armko and Armko's officers, directors, partners, employees and sub-consultants, and any of them, to the Client and anyone claiming by and through the Client, for any and all claims, losses, costs or damages, including attorney's fees and costs and expert witness fees and costs of any nature whatsoever or claims expenses resulting from or in any way related to the Project or the Agreement from any cause or causes shall not exceed the actual total of any applicable, available, remaining and/or available insurance policy limits which pertain to any claim made. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

Armko shall neither have control over or charge of, nor be responsible for, the construction means, methods, techniques, sequences or procedures, or the safety precautions and programs in connection with the project, since these are solely the contractor's rights and responsibilities. Armko acknowledges and agrees that it shall be the representative of Client during Phase 3 and shall advise and consult with Client during Construction Phase services. Armko shall promptly notify Client in writing of defects and nonconforming Work noted and corrective actions taken or recommended. Armko shall reject Work that does not conform with the Construction Documents.

Armko represents that it is properly licensed in the jurisdiction where the Project is located to provide the services required by this Agreement, and/or shall cause such services to be performed by appropriately licensed design professionals. Armko shall provide architectural/engineering services for the Project as described in this Agreement. Armko shall comply with Texas Administrative Code §61.1036(c), pertaining to services and actions required of the Architect. Armko shall use its best efforts, skill, judgment and abilities to perform the services in compliance with all applicable laws, regulations, codes, ordinances and orders of governmental bodies having jurisdiction.

**AGREEMENT FOR CONSULTING SERVICES
BEAUMONT INDEPENDENT SCHOOL DISTRICT
VINCENT MIDDLE SCHOOL ROOF REPLACEMENT and WALL REPAIR**

Armko shall be responsible to the Client for costs and damages directly attributable to Armko resulting from: (1) defects in design; (2) non-workability of design details; (3) failure of Armko to comply with the terms of this Agreement; and (4) errors and omissions of Armko. Any designs, drawings or specifications prepared or furnished by Armko that contain errors, conflicts, or omissions will be promptly corrected at no additional cost to Client. Client's approval, acceptance, use of, or payment for, all or any part of Armko's services shall in no way alter Armko's obligations or Client's rights hereunder. Armko agrees to perform its services as expeditiously as is consistent with such professional skill and care and the orderly progress of the Project.

FELONY CONVICTION NOTICE

Pursuant to Texas Education Code §44.034, Armko must give advance written notice to Client if any owner or operator of Armko has been convicted of a felony.

CLAIMS AND DISPUTES

In the event of a claim, dispute or controversy that cannot be resolved by good faith discussions between the Parties, any such claim, dispute or controversy shall be subject to Client's grievance policy [GF (LEGAL) and (LOCAL) or other policy as designated by Client] and the timelines established in that policy. If Armko is dissatisfied with the outcome of the grievance process, then any remaining claim, dispute, or controversy shall be subject to mediation as a condition precedent to the institution of legal or equitable proceedings by either Party. In any litigation under the Agreement, reasonable and necessary attorneys' fees may be awarded to the prevailing party. The Parties agree that arbitration shall not be used as a method for dispute resolution under this Agreement.

INDEMNITY

Armko shall indemnify and hold harmless Client and all of its officers, trustees, agents, representatives, servants and employees from any loss, damage, liability, or expense, including attorneys' fees, incurred by Client on account of damage or destruction to property that is caused by or results from an act of negligence, intentional tort, intellectual property infringement, or failure to pay a subcontractor or supplier, committed by Armko or another entity over which Armko exercises contract and only to an extent proportional to any relative finding of fault or percentage of liability.

CHOICE OF LAW/VENUE

This agreement shall be governed by and construed in accordance with the laws of the State of Texas and is performable in Jefferson County, Texas.

CANCELLATION

Either party hereto may cancel this agreement in writing upon thirty (30) days written notice. The contract shall thereafter terminate thirty (30) days after the postmark date of said notice. Nothing contained herein shall relieve either party from performing hereunder during said thirty (30) day period. Payment for all services performed prior to the termination date shall be due within five (5) days after said termination date, unless earlier payment is required under any other provision of this agreement.

ANTI-BOYCOTT and ANTI-TERRORIST PROVISIONS

In accordance with Chapter 2270, Texas Government Code, a governmental entity may not enter into a contract with a company for goods or services unless the contract contains a written verification from the company that it: (1) does not boycott Israel; and (2) will not boycott Israel during the term of the contract.

Chapter 2252, Texas Government Code does not allow a governmental entity to contract with a company that does business with Iran, Sudan, or a foreign terrorist organization on a list prepared by the Texas Comptroller.

**AGREEMENT FOR CONSULTING SERVICES
BEAUMONT INDEPENDENT SCHOOL DISTRICT
VINCENT MIDDLE SCHOOL ROOF REPLACEMENT and WALL REPAIR**

The signatory executing this contract on behalf of the company verifies that the company does not boycott Israel, will not boycott Israel during the term of this contract, and that it does not contract with a prohibited entity listed by the Texas Comptroller.

ENTIRE AGREEMENT

This agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the services to be rendered to the client by Armko and contains all of the covenants and agreements between the parties with respect to such transaction in any matter whatsoever.

REGISTERED FIRM

Armko is a registered architectural and engineering firm. The Texas Board of Architectural Examiners^[1] has jurisdiction over complaints regarding the professional practices of persons registered as architects in Texas. The Texas Board of Professional Engineers^[2] has jurisdiction over complaints regarding the professional practices of persons registered as engineers in Texas.

^[1] Texas Board of Architectural Examiners, 333 Guadalupe, Suite 2-350, Austin, TX 78701, (512) 305-9000.

^[2] Texas Board of Professional Engineers, 1917 IH-35 South, Austin, TX 78741, (512) 440-7723.

**AGREEMENT FOR CONSULTING SERVICES
BEAUMONT INDEPENDENT SCHOOL DISTRICT
VINCENT MIDDLE SCHOOL ROOF REPLACEMENT and WALL REPAIR**

SIGNATURE PAGE

BEAUMONT INDEPENDENT SCHOOL DISTRICT
1700 Caldwell Ave
Beaumont, TX 77702

ARMKO INDUSTRIES, INC.
1320 Spinks Road
Flower Mound, TX 75028

Signature

Print Name

Title

Date



Signature
Dennis Leifrig

Print Name
Roofing & Building Envelope Consultant

Title
January 22, 2020

Date

ARMKO PROPOSAL CERTIFICATION

This is to hereby certify that this Agreement has been reviewed by me and is acceptable for presentation to the above client for execution.



Signature

H. Ray Stringer, Jr., AIA

Print Name

Corporate Architect

Title

January 22, 2020

Date



Board Exhibit Cover Sheet

Meeting Date: February 20, 2020

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

Agenda Item Title: Approve Annual Investment Report

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: The Public Funds Investment Act and district policy requires the reporting of this investment information including disclosure of market values for the beginning and ending periods under review as well as investment transactions for the year.

Recommendation: Approve the Annual Investment Report

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



Date

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

Date

General Counsel's Signature

Date

**ANNUAL INVESTMENT REPORT
FOR THE YEAR ENDED DECEMBER 31, 2019**

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 Trustees. The investments utilized by Beaumont ISD for 2019 included Lone Star and TexPool Investment Pools.

Lone Star Investment Pool:

The District is invested in Lone Star Investment Pool (the "Pool"), a pooled government fund created under the authorization of the Interlocal Cooperation Act of the State of Texas, Chapter 791 of the Government Code, as amended. The Pool offers three funds to assist local governments in meeting financial requirements; the Corporate Overnight Plus Fund, the Corporate Overnight Fund and the Government Overnight Fund. The District invests in all three Funds offered by Lone Star. These funds provide participating governmental entities with safety of principal, daily liquidity and the highest possible rate of return. Funds are invested solely in obligations of the U.S. Government and its agencies and instrumentalities and in certain other high-quality investments secured by or consisting of securities. Pool investments are confined to those of the highest quality under the Public Funds Investment Act (U.S. Government obligations), thus effectively eliminating credit risk.

TexPool:

TexPool is governed by the Texas Public Funds Investment Act. The State Comptroller of Public Accounts oversees TexPool. Federated Investors is the full service provider to the pools managing the assets, providing Participant Services, and arranging for all custody and other functions in support of the pools operations under a contract with the Comptroller. The pools seek to maintain a \$1.00 value per share as required by the Texas Public Funds Investment Act. TexPool investments consist exclusively of U. S. Government securities, repurchase agreements collateralized by U. S. Government securities, and AAA-rated no-load money market mutual funds. TexPool is rated AAAM by Standard & Poor's, the highest rating a local government investment pool can achieve. The weighted average maturities of the pools cannot exceed 60 days, with the maximum maturity of any investment limited to 13 months.

Investment Position at December 31, 2019

Lone Star Investment Pool	\$68,810,183.57
TexPool	<u>4,058,358.32</u>
Total Investments	<u>\$72,868,541.89</u>

2019 Investment Activity

A Summary of 2019 activity is listed below:

**Schedule of Transactions by Fund Group
Investments in Lone Star Investment Pool
Year Ended December 31, 2019**

<u>Investment</u>	Carrying Amount	Additions	Deductions	Carrying Amount
	01/01/2019	01/01/2019 - 12/31/2019	01/01/2019 - 12/31/2019	12/31/2019
General Fund - Corporate Overnight Plus Fund	\$ 23,809,030.03	125,175,945.69	94,893,031.19	\$ 54,091,944.53
General Fund - Corporate Overnight Fund	254,952.54	6,025.86	-	260,978.40
General Fund - Government Overnight Fund	12,113,726.20	109,236,949.28	106,893,414.84	14,457,260.64
Total General Fund	<u>\$ 36,177,708.77</u>	<u>\$ 234,418,920.83</u>	<u>\$ 201,786,446.03</u>	<u>\$ 68,810,183.57</u>
Debt Service - Corporate Overnight Plus Fund	\$ 1,906,744.00	8,102,049.94	7,497,049.67	\$ 2,511,744.27
Debt Service - Corporate Overnight Fund	1,902,012.97	43,949.03	1,356,516.00	589,446.00
Debt Service - Government Overnight Fund	3,585,013.74	29,667,602.30	31,119,837.17	2,132,778.87
Total Debt Service Fund	<u>\$ 7,393,770.71</u>	<u>37,813,601.27</u>	<u>39,973,402.84</u>	<u>\$ 5,233,969.14</u>
Total Lone Star Investments	<u>\$ 43,571,479.48</u>	<u>\$ 272,232,522.10</u>	<u>\$ 241,759,848.87</u>	<u>\$ 74,044,152.71</u>

**ANNUAL INVESTMENT REPORT
FOR THE YEAR ENDED DECEMBER 31, 2019**

2019 Investment Activity, Continued

**TexPool
Year Ended December 31, 2019**

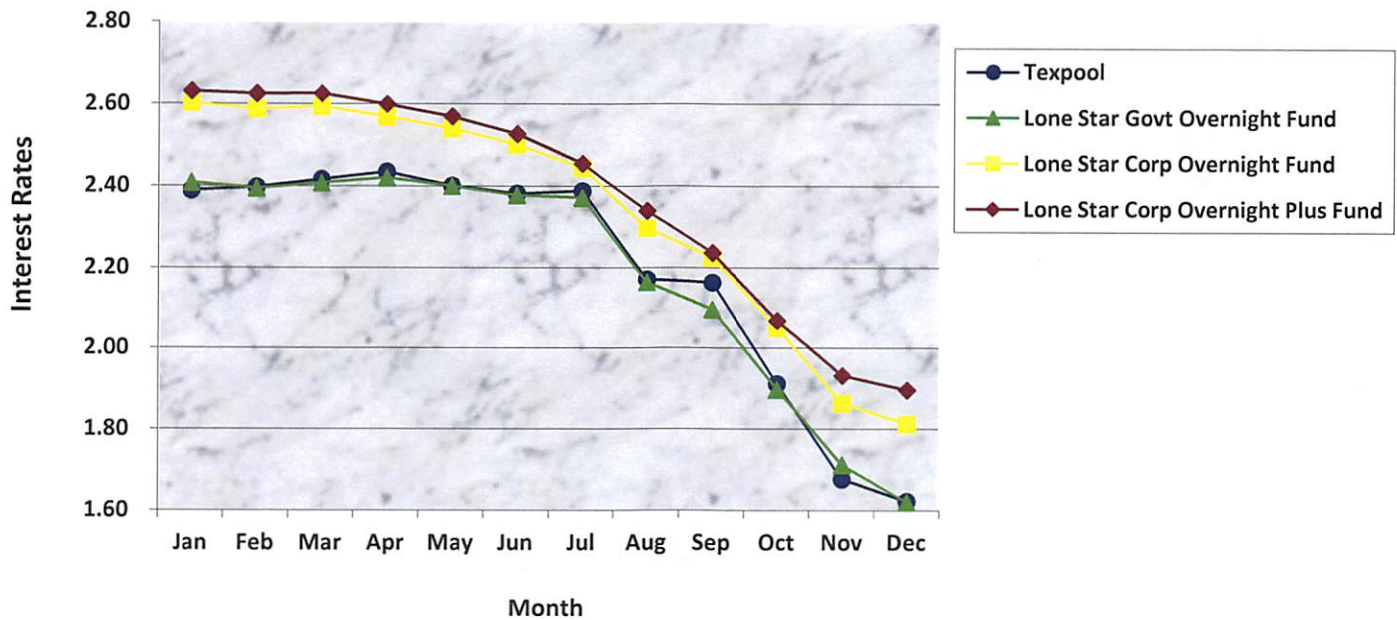
	Carrying Amount 01/01/19	Additions 1/1-12/31	Deductions 1/1-12/31	Carrying Amount 12/31/19
General Fund	\$ 3,828,741.03	\$ 84,881.54	\$ -	\$ 3,913,622.57
Debt Service Fund	141,596.60	3,139.15	-	144,735.75
Total TexPool Investments	\$ 3,970,337.63	\$ 71,511.84	\$ -	\$ 4,058,358.32

Review of Interest Earnings for the Year

General Fund	\$ 1,698,154.19
Debt Service Fund	<u>249,088.54</u>
Total Yield	<u>\$1,947,242.73</u>

Review of Interest Rates for the Year

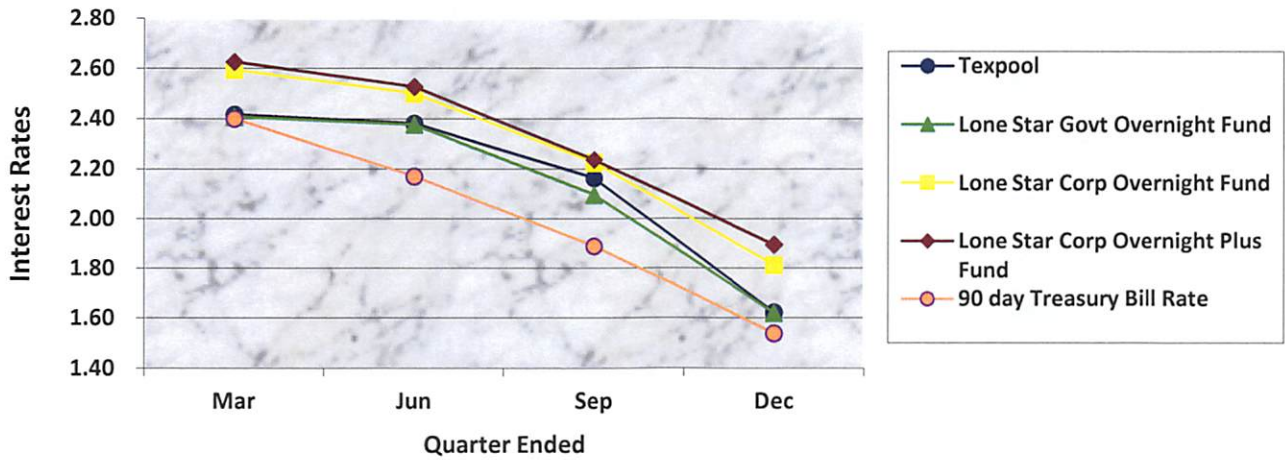
Comparison of 2019 Monthly Interest Rates



**ANNUAL INVESTMENT REPORT
FOR THE YEAR ENDED DECEMBER 31, 2019**

Comparison of Interest Rates to 90-Day T-Bill Rates

Comparison of 2019 Interest Rates



Investment Strategies for 2019

The District will continue to remain conservative in its investment strategy thru this time of restructuring and rebuilding. The major vehicles used for investments during 2019 for the district will be pooled funds. These provide:

- Safety of principal
- Daily Liquidity
- Easy access to funds
- Interest paid monthly


Cheryl Hernandez, CFO


Stacey Fitch, Comptroller