

## Regular Meeting

Thursday, September 17, 2020 5:15 PM

Board Room of the Beaumont ISD Administration Building, 3395 Harrison Ave,  
Beaumont, TX 77706-5009

### I. INTRODUCTION

#### I.A. ROLL CALL

I.A.1. CLOSED SESSION (CLOSED TO PUBLIC) - BOARD  
WILL CONVENE IN CLOSED SESSION UNDER CHAPTER 551  
OF THE TEXAS GOVERNMENT CODE, SECTIONS 551.071,  
551.072, 551.073, 551.074, 551.076, 551.082,  
551.0821, 551.083, 551.084 AND/OR 551.087, TO  
DELIBERATE ON THE FOLLOWING:

##### I.A.1.a. LEGAL

I.A.1.a.1. Pending or contemplated litigation  
matters and status report

I.A.1.a.2. Matters on which the school district  
legal counsel's duties to the school district  
under the Texas Disciplinary Rules of  
Professional Conduct or the State Bar of Texas  
Clearly conflicts with the Texas Open Meetings  
Act

##### I.A.1.a.3. Discussion of TASB Policy DEC (LOCAL)

##### I.A.1.b. PERSONNEL

I.A.1.b.1. Deliberation regarding the appointment,  
employment, evaluation, reassignment, duties,  
proposed terminations, terminations and  
suspensions, proposed nonrenewals, renewals, and  
resignation/retirements, discipline, and/or  
dismissal of a public officer or employee,  
including the superintendent, and/or hear  
complaints and grievances against public officers  
or employees

##### I.A.1.c. REAL ESTATE

I.A.1.c.1. Deliberation regarding the purchase,  
exchange, lease or value of real property

##### I.A.1.d. ECONOMIC DEVELOPMENT

I.A.1.d.1. Deliberation regarding an offer of a  
financial or other incentive to a business  
prospect related to economic development  
negotiations

### II. 6:00 p.m. - BOARD ROOM (REGULAR OPEN BOARD MEETING)

#### II.A. INTRODUCTION OF REGULAR MEETING

II.A.1. United States and Texas Flags Pledges of  
Allegiance

II.A.2. District Recognitions

II.B. PUBLIC COMMENTS

II.C. STUDENT OUTCOMES

II.C.1. Superintendent's Report

II.C.2. Cabinet Report

II.C.2.a. Presentation on Recovery from Imelda -  
Cheryl Hernandez, CFO

II.C.2.b. Athletic Report - Dr. Ron  
Jackson, Director Athletics Physical Education

II.D. INFORMATION ITEMS

II.D.1. Update on Personnel Activities

II.D.2. Report for August 2020 Tax Collections

II.D.3. Report for General Fund Revenue and  
Expenditures

II.D.4. Report for Campus Activities Funds and  
Donations

II.D.5. Report from Facilities Subcommittee

II.E. CONSENT AGENDA

II.E.1. Minutes of August 20, 2020, Regular Board  
Meeting, and August 31, 2020, Special Meeting

II.E.2. Approve Personnel Recommendations  
including Chapter 21 Hiring and Director  
Employees

II.F. ACTION ITEMS

II.F.1. Action, if any, on items discussed in  
closed session.

II.F.2. Approve Budget Amendments

II.F.3. Approve Purchases of \$50K or More

II.F.4. Consider adoption of Board Policy DBE  
(LOCAL)

II.F.5. Approve District Instructional Material  
Adoption Committee

II.F.6. Consider Disposal of Out of Adoption  
Instructional Materials

II.F.7. Approve the 2020-2021 T-TESS Certified  
Appraisers

II.F.8. Approve Negotiation of Performance  
Contracts

II.F.9. Approve the Contract with Leadership  
Partners

II.F.10. Approve Amended 2020-2021 Tax Levy  
Ordinance and Resolution

III. **ADJOURNMENT**

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Board Secretary