

Regular Meeting

Thursday, September 16, 2021 5:00 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. Consider Approval of Settlement Agreement
concerning M.T.

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.b.1.1. Review Individuals for Teacher
Certification Waiver

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. 6:30 p.m. - BOARDROOM (REGULAR OPEN BOARD MEETING)

II.A. INTRODUCTION OF REGULAR MEETING

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

II.A.2. Recognitions

II.B. PUBLIC COMMENTS

II.C. STUDENT OUTCOMES

II.C.1. Superintendent's Report

II.C.2. Cabinet Report

II.C.2.a. System of Great Schools Update - Anetra Cheatham, Chief Innovation Officer

II.C.2.b. **School Board Outcome Goals: September Progress Monitoring Report – Dr. Anita Frank, Assistant Superintendent for Elementary Administration**

II.D. INFORMATION ITEMS

II.D.1. Update on Personnel Activities

II.D.2. Report for 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-Facilities Subcommittee Update

II.E. CONSENT AGENDA

II.E.1. Minutes of August 19, 2021, Regular Meeting and August 23, 2021, Emergency Meeting

II.E.2. Approve Personnel Recommendations including Chapter 21 Hiring

II.E.3. Approve District Instructional Material Adoption Committee

II.E.4. Approve Payments over \$50k - Contract Renewals

II.E.5. Consider Approval of Individuals for Teacher Certification Waiver

II.E.6. Approve Awarded Vendor - RFP 22.02

II.E.7. Approve Application for Optional Flexible School Day -Paul Brown Learning Center

II.E.8. Approve 2021-2022 T-TESS Certified Appraisers

II.F. ACTION ITEMS

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

II.F.2. Approve the District Improvement Plans for the 2021-2022 School Year

II.F.3. Approve the Campus Improvement Plans for the 2021-2022 School Year

II.F.4. Approve Budget Amendments

II.F.5. Approve Purchases of \$50K or More

II.F.6. **Ratify and Adopt a Resolution to Nominate Board Member(s) for Jefferson Central Appraisal District (JCAD) to Service beginning January 1, 2022, through December 31, 2022**

II.F.7. Approve the Order Authorizing the Defeasance and Optional Redemption of certain outstanding maturities of the District's Outstanding Unlimited Tax School Building Bonds, Series 2012 and Series 2016

II.F.8. Approve Amended 2021-2022 Tax Levy Ordinance and resolution

II.F.9. Consider approving Board Resolution regarding COVID-19 Leave

III. **ADJOURNMENT**

Board Secretary