

## **Board Workshop**

Wednesday, February 23, 2022 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.2.1. Superintendent's Contract**

#### **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. SPECIAL MEETING/REDISTRICTING WORKSHOP**

#### **II.A. PUBLIC COMMENTS**

#### **II.B. REDISTRICTING PRESENTATION**

II.C. ACTION ITEMS

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

II.C.2. **Approve Resolution Adopting Criteria for Use in 2022 Redistricting Process**

II.C.3. **Approve Resolution Adopting Guidelines for Persons Submitting Specific Redistricting Proposals and Providing Comments**

II.C.4. Approve Purchases Over \$50K

II.C.5. Approve a one-time stipend to incentivize the reporting of the intent to return to the district for the 2022-2023 school year by key Special Services Department personnel

III. **ADJOURNMENT**

---

Board Secretary