

## Regular Meeting

Thursday, May 19, 2022 4:00 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, 551.083, 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.1.1. Nazar O. v. Beaumont ISD; TEA  
Docket No. 063-SE-1121, SOAH Docket No. 701-22-  
0770.IDEA

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. Amend Board Policy for closed  
session parliamentary procedures

I.A.1.a.2.2. Board Operating Procedures

I.A.1.a.2.3. Approve engagement of Thelma  
Elizalde, the Elizalde Group

I.A.1.a.2.4. Approve engagement of Ronda  
Harkey, Fisher Firm

I.A.1.a.2.5. Grievance Procedure Notice

#### 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. Level Three Parent Grievance  
Hearing, S.C.

I.A.1.b.1.2. Discussion of DBE (LOCAL)

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.c.1.1. Consider sale of property located at 950 W. Virginia Beaumont, Texas 77705

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

I.A.1.d.1.1. Discuss Application of Project Strawberry for an Appraised Value Limitation on Qualified Property

**II. 6:00 P.M. - PUBLIC HEARING ON REDISTRICTING**

II.A. Presentation

II.B. Public Comments

**III. PUBLIC HEARING ON APPLICATION FOR HIGH SCHOOL EQUIVALENCY PROGRAM**

III.A. Presentation

III.B. Public Comments

**IV. REGULAR OPEN BOARD MEETING**

IV.A. INTRODUCTION OF REGULAR MEETING

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

IV.A.2. Recognitions

IV.B. STUDENT OUTCOMES

IV.B.1. Superintendent's Report

IV.B.2. Cabinet Report

IV.B.2.a. Pathways Redesign

IV.C. PUBLIC COMMENTS

IV.D. INFORMATION ITEMS

IV.D.1. Update on Personnel Activities

IV.D.2. Report for Tax Collections

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

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

IV.D.5. Report on Quarterly Investments

IV.D.6. Report of Facilities Subcommittee

IV.D.6.a. Non District Use of Facilities

IV.E. CONSENT AGENDA

IV.E.1. Minutes of April 21, 2022, Regular Meeting and May 5, 2022, Special Meeting.

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

IV.E.3. Approve an additional role for Curriculum and Instruction to the Compensation Plan for the 2021-2022 school year

IV.E.4. Approve renewal of RFP 21.07 Annual Financial Audit Contract

IV.E.5. Approve Interlocal Agreement between Harris County Department of Education and Beaumont Independent School District related to safety and security services and audits

IV.E.6. Approve an additional role for Special Services to the Compensation Plan for the 2022-2023 school year

IV.F. ACTION ITEMS

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

IV.F.2. Approve Budget Amendments

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

IV.F.4. **Approve amendments to Board Policy BED (LOCAL)**

IV.F.5. Rename BISD Memorial Stadium to Carrol A. "Butch" Thomas Educational Support Center

IV.F.6. Approve CSP 22.19 Lighting Conservation award and purchase

IV.F.7. Accept Application of Project Strawberry for an Appraised Value Limitation on Qualified Property

IV.F.8. Consider and if appropriate take action to adopt map redistricting Board of Trustee single-member districts

V. **ADJOURNMENT**

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Board Secretary