

## Regular Meeting

Thursday, June 16, 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 and 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.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. Police Audit

I.A.1.b.1.2. Rescind proposal of nonrenewal  
for professional contract employee

#### I.A.1.b.1.3. Board Operating Procedures

#### I.A.1.b.1.3.1. BE (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.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 LINDE Inc  
for an Appraised Value Limitation on Qualified  
Property

**II. 6:00 - BUDGET HEARING**

II.A. Presentation

II.B. Public Comments

**III. ESSER - PUBLIC HEARING**

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. Minnie Rogers Update

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 BISD Wellness Plan

IV.E. CONSENT AGENDA

IV.E.1. Minutes of May 19, 2022, Regular Board  
Meeting.

IV.E.2. Approve Southeast Texas Regional Day  
School Program for the Deaf SSA Agreement

IV.E.3. Approve Renewal of RFP 21.12 LSSP  
Services

IV.E.4. Approve Renewal of RFP 20.09 Athletic  
Apparel Exclusivity

IV.E.5. Approval Renewal of RFP 21.18 Waste

Disposal Services

- IV.E.6. Approve Renewal of RFP 21.20 Classroom Analysis and Coaching
- IV.E.7. Approve Renewal of RFP 21.05 SPED Contracted Sevices
- IV.E.8. Approve Renewal of RFP 21.17 Training & Support Services
- IV.E.9. Approval Renewal of RFP 22.01 Professional Development Services
- IV.E.10. Consider delegation of hiring authority to Superintendent for contract employees pursuant to Board Policy DC (Local)
- IV.E.11. Approve Consultants to assist with Processing the Project Strawberry Application for an Appraised Value Limitation on Qualified Property
- IV.E.12. Approve Resolution Approving the Individual Authorized to Calculate No-New-Revenue Tax Rate, the Voter Approval Tax Rate and Other Truth-in-Taxation Requirements
- IV.E.13. Approve Dual Enrollment Agreement with Lamar Institute of Technology
- IV.E.14. Approve Resolution concerning Redistricting of Five Single-Member Trustee Districts and Establishing New Boundary Lines for Trustee Elections Based on the 2020 United States Census Data and Providing for an Effective Date and Compliance with the Open Meetings Act
- IV.E.15. Approve Hiring Chapter 21 and Director Employees
- 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. Accept Application of Linde Inc. for an Appraised Value Limitation on Qualified Property
- IV.F.5. Approve to Retain Consultants to Assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Application of Linde Inc.
- IV.F.6. Approve 2022-2023 Budget
- IV.F.7. Approve Vendor Award for CSP 22.18 Pathways Water Intrusion and Roof Repairs
- IV.F.8. Approve Vendor Award for RFP 22.25 Lawn Maintenance Services
- IV.F.9. Approve Vendor Award for RFP 22.23 Student & Athletic Insurance

V. **ADJOURNMENT**

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Board Secretary