

## Regular Meeting

Thursday, July 21, 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, 551.082 551.083, 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. 2023 Election

#### 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. Superintendent's recommendation  
to propose suspension without pay of  
Professional Employee

#### I.A.1.b.1.3. Administrator Compensation

#### 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. Discuss purchase of land in front  
of BISD Memorial Stadium

#### 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. - 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. Recognitions

II.B. STUDENT OUTCOMES

II.B.1. Superintendent's Report

II.B.2. Cabinet Report

II.B.2.a. 21-22 Preliminary STAAR Data/ Board Outcome Goal Update

II.C. PUBLIC COMMENTS

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. Review Student Handbook

II.D.6. Discussion - Administrator qualifications

II.D.7. Discuss the renewal of the District of Innovation Plan

II.E. CONSENT AGENDA

II.E.1. Minutes of June 16, 2022, Regular Board Meeting.

II.E.2. **Approve a School District Teaching Permit for the Gymnastics Program at Beaumont United**

II.E.3. Approve TASB Board Policy Update 119

II.E.4. Approve Amendment to Board Policies CO (Local), COB (Local), and FFA (Local)

II.E.5. Approve District Professional Development Plan

II.E.6. Approve additional role name change, upgrades and stipends to the 2022/23 Compensation Plan

II.E.7. Approve Memorandum of Understanding with Boys and Girls Club

- II.E.8. Approve Optional Flexible School Day Application- Paul Brown Learning Center
- II.E.9. Approve the 2022-2023 T-TESS Appraisal Calendar
- II.E.10. Approve the 2022-2023 T-PESS Appraisal Calendar
- 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. Approve Award of CSP #22.26 HVAC Upgrades
  - II.F.5. Approve Award of JOC #22.12 Lighting Conservation
  - II.F.6. Approve Award of JOC #22.13 Lighting Conservation
  - II.F.7. Approve Exclusivity Contract for BSN Sports for Athletic Wear and Gear
  - II.F.8. Approve Payments over \$50,000 for Annual Contracts
  - II.F.9. Designate a Delegate and Alternate to the Texas Association of School Board (TASB) 2022 Delegate Assembly
  - II.F.10. Approve Student Code of Conduct
  - II.F.11. Approve an additional role in Information Technology and an additional position in Special Services for the SETX Regional Day School for the Deaf
  - II.F.12. Approve part-time PSO Positions to be upgraded to full-time
- III. **ADJOURNMENT**

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Board Secretary