

Regular Meeting

Tuesday, December 13, 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 551.0821 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 Department

I.A.1.b.1.2. Superintendent's Self Evaluation

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.e. SECURITY

I.A.1.e.1. Facility Hardening

II. 6:00 p.m. - PUBLIC HEARINGS

II.A. 2022-001 Reinvestment Zone No. 01;
2022-002 Reinvestment Zone No.02; 2022-003
Reinvestment Zone No. 03; 2022-002 Reinvestment
Zone No.04

II.B. Application of Neches Valley Power LLC
(Comptroller Application No. 1858);
Application of Enterprise Products Operating
LLC (Comptroller Application No. 1864);
Application of Arkema Inc. (Comptroller
Application No. 1945); Application of Linde
Inc (Comptroller Application No. 2083)

II.C. Public Comments

III. REGULAR OPEN BOARD MEETING

III.A. INTRODUCTION OF REGULAR MEETING

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

III.A.2. Recognitions

III.B. STUDENT OUTCOMES

III.B.1. Superintendent's Report

III.B.2. Cabinet Report

III.B.2.a. SGS Goal (Mid-9 Week data, Interim
Assessment Data)

III.B.2.b. Proposed Revisions to Board Outcome
Goals, Yearly Targets and Performance Objective
Yearly Targets

III.C. PUBLIC COMMENTS

III.D. INFORMATION ITEMS

III.D.1. Update on Personnel Activities

III.D.2. Report for Tax Collections

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

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

III.D.5. Security Audit

III.D.6. Update from Facilities Subcommittee

III.E. CONSENT AGENDA

III.E.1. Minutes of November 17, 2022, Regular
Board Meeting.

III.E.2. Approve Personnel Recommendations
including Chapter 21 Hiring and Director

Employees

III.E.3. Approve Mutual Aid Agreement with the City of Beaumont

III.E.4. Approve Joint Resolution with the City of Beaumont City Council Concerning Joint Meetings

III.E.5. Approve supplemental stipend for NJROTC Senior Naval Science Instructor at Beaumont United and West Brook High Schools

III.E.6. Approve an additional position for the Southeast Texas RDSPD and Pietzsch-MacArthur Pre K- 8 and additional positions at Odom Academy

III.F. ACTION ITEMS

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

III.F.2. Approve Budget Amendments

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

III.F.4. Discussion and possible board action to ratify extension request for the approval of pending Application Enterprise Products Operating LLC, Texas Comptroller File (No. 1864), for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes

III.F.5. Approve Resolution creating the 2022-001 Reinvestment Zone No. 01; Approve resolution creating 2022-002 Reinvestment Zone No. 02; Approve resolution 2202-003 Reinvestment Zone No. 03; and Reinvestment Zone No. 04

III.F.6. Adopt Findings on the Application of Neches Valley Power LLC (Comptroller Application No: 1858), Enterprise Products Operating LLC (Comptroller Application No: 1864), Arkema Inc. (Comptroller Application No: 1945), and Linde Inc. (Comptroller Application No: 2083), for an Appraised Value Limitation on Qualified Property

III.F.7. Discussion and possible Board action to consider the waiver of job creation requirement requested by Neches Valley Power LLC Texas Comptroller File (No. 1858)

III.F.8. Approve Agreements with Neches Valley Power LLC (Comptroller Application No: 1858), Enterprise Products Operating LLC (Comptroller Application No: 1864), Arkema Inc. (Comptroller Application No: 1945), and Linde Inc. (Comptroller Application No: 2083) for an Appraised Value Limitation on Qualified Property District

III.F.9. Adopt revisions to Board Outcome Goals,
Yearly Targets and Performance Objective Yearly
Targets

IV. **ADJOURNMENT**

Board Secretary