

## Regular Meeting

Tuesday, June 20, 2023 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. Open Hearing

I.A.1.a. Level 3 Employee Grievance Hearing:  
Linda Gilmore

I.A.2. 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.2.a. LEGAL

I.A.2.a.1. Pending or contemplated litigation  
matters and status report

I.A.2.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.2.b. PERSONNEL

I.A.2.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.2.b.1.1. Superintendent's Recommendation  
on Proposed Chapter 21 Contract Termination

#### I.A.2.c. REAL ESTATE

I.A.2.c.1. Deliberation regarding the purchase,  
exchange, lease or value of real property

#### I.A.2.d. ECONOMIC DEVELOPMENT

I.A.2.d.1. Deliberation regarding an offer of a  
financial or other incentive to a business  
prospect related to economic development  
negotiations

### II. PUBLIC HEARING - 2023-2024 BUDGET

### 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. School Board Monitoring Report: EOY Data Review

#### 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. Quarterly Investment Report

III.D.6. Report Annual Fees for Interlocal Agreements

III.D.7. Districtwide Intruder Detection & Audit Report Findings

III.D.8. Update on Restroom Monitor

#### III.E. CONSENT AGENDA

III.E.1. Minutes of May 18, 2023, Regular Meeting, and May 16, 2023, Canvass Election Results, and June 8, 2023, Budget Workshop

III.E.2. Approve Local Policy Amendments contained in TASB Policy Update 121

III.E.3. Approve Renewal of Award of RFP #21.18 Waste Disposal Services

III.E.4. Approve Renewal of RFP #22.23 Student and Athletic Insurance

III.E.5. Approve the addition of nine positions for the SETX Regional Day School Program for the Deaf and an increase in the hourly rate for Certified Sign Language Interpreters to the Compensation Plan for the 2023-2024 school year

III.E.6. Approve Renewal of Charter Bus Services (RFP. #22.24)

III.E.7. Approve Resolution concerning Summer Hours and Non-Exempt Employee Compensation

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. Adopt Ordinance and Resolution Adopting the School District Budget for 2023-2024 Fiscal Year

III.F.5. Designate a Delegate and Alternate to the Texas Association of School Board (TASB) 2023 Delegate Assembly

III.F.6. Approve Award of RFP 23.19 for Depository Services

III.F.7. **Approve Stadium Rebranding Proposal from Doggett Pursuant to RFP 23.15**

IV. **ADJOURNMENT**

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Board Secretary