

Regular Meeting

Tuesday, December 17, 2019 4:00 PM

Office, 3395 Harrison Avenue, Beaumont, TX 77706

I. INTRODUCTION

I.A. CALL TO ORDER

I.B. ROLL CALL

I.C. 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, 551.0821, 551.083, 551.084 AND/OR 551.087, TO DELIBERATE ON THE FOLLOWING:

I.C.1. LEGAL

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

I.C.1.b. Matters on which the school district legal counsel's duties to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act

I.C.2. PERSONNEL

I.C.2.a. 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.C.3. REAL ESTATE

I.C.3.a. Deliberation regarding the purchase, exchange, lease or value of real property

I.C.4. ECONOMIC DEVELOPMENT

I.C.4.a. Deliberation regarding an offer of a financial or other incentive to a business prospect related to economic development negotiations

I.D. OPEN SESSION TO TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

II. 6:00 p.m. - BOARD ROOM (REGULAR OPEN BOARD MEETING)

II.A. INTRODUCTION OF REGULAR MEETING

II.A.1. Roll Call

II.A.2.	United States and Texas Flags Pledges of Allegiance	
II.A.3.	Recognitions	
II.B.	STUDENT OUTCOMES	
II.B.1.	Superintendent's Report	Presenter: Dr. Shannon Allen, Superintendent
II.B.2.	Cabinet Reports	
II.B.3.	School Reports	
II.C.	INFORMATION ITEMS	
II.C.1.	Update on Personnel Activities	Presenter: Derwin Samuels
II.C.2.	Report for November 2019 Tax Collections	Presenter: Cheryl Hernandez
II.C.3.	Report for General Fund Revenue and Expenditures	Presenter: Cheryl Hernandez
II.C.4.	Report for Campus Activity Funds	Presenter: Cheryl Hernandez
II.D.	PUBLIC COMMENTS	
II.E.	CONSENT AGENDA	
II.E.1.	Minutes of Regular Board Meeting on November 12, 2019 and Special Board Meeting (Training) on November 13, 2019	
II.E.2.	Approve Personnel Recommendations	
II.F.	ACTION ITEMS	
II.F.1.	Approve Budget Amendments	
II.F.2.	Approve Purchases of \$50K or More	

Board Secretary