

Regular Meeting

Thursday, February 20, 2020 4:00 PM

Board Room of the Administration Building, 3395 Harrison Ave, Beaumont, TX
77706-5009

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.2.a.1. Consider Recommendation for Designation of
Hearing Officer in Level 3 Grievance: Alfred Poullard

I.C.2.a.2. Consider Recommendation for Designation of
Hearing Officer in Level 3 Parent Complaint: E.N.

Presenter: Attorney

I.C.2.a.3. Consider Recommendation for Designation of
Hearing Officer in Level 3 Grievance: Reginald P.
Boseman

Presenter: Attorney

I.C.2.a.4. Consideration of Superintendent's
Recommendations on Employment Areas for
Possible Program Change

Presenter: Dr.
Shannon Allen

I.C.3. **REAL ESTATE**

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

II. **5:30 P.M. - PUBLIC HEARING**

II.A. Texas Academic Performance Report (TAPR) **Presenter:** Dr. Anita Frank

II.A.1. 2018-2019 Annual TAPR Report

II.A.2. Public Comments

III. **6:00 P.M. - 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. PUBLIC COMMENTS

III.C. STUDENT OUTCOMES

III.C.1. Superintendent's Report

III.C.1.a. TEA Update - Jason Hewitt, Associate Commissioner of Governance

III.C.1.b. Execution of Officer(s) Statement and Oath of Office

III.C.2. Cabinet Report

III.C.2.a. System of Great Schools Update - Ms. Jody Slaughter, Chief Innovation Officer

III.D. INFORMATION ITEMS

III.D.1. **Update on Personnel Activities**

III.D.2. **Report for December 2019 Tax Collections**

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

III.D.4. **Report for Campus Activity Funds**

III.D.5. Head Start Governance Training

III.E. CONSENT AGENDA

III.E.1. **Minutes of Regular Board Meeting on January 16, 2020**

III.E.2. **Approve Personnel Recommendations that includes the hiring of Chapter 21 Employees**

III.F. ACTION ITEMS

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

III.F.2. Consider Appointment to Fill Vacant Board of Trustee Position

III.F.2.a. Execution of Officer(s) Statement and Oath of Office

III.F.3. **Approve Budget Amendments**

III.F.4. **Approve Purchases of \$50K or More**

III.F.5. Consider Approval of Personnel for Bingman Head Start and Lucas Pre-K for the 2019-2020 School Year

III.F.6. Award vendor for RFP 20.05 E-Rate Category 2 Products and Services

III.F.7. Approve Engineer for Vincent Middle School Roof Replacement Project

III.F.8. Approve Annual Investment Report

Board Secretary