

Regular Meeting

Thursday, January 16, 2020 4:00 PM

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

I. 4:00 PM - (CALL TO ORDER)

I.A. INTRODUCTION

I.A.1. CALL TO ORDER

I.A.2. ROLL CALL

I.A.3. 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.A.3.a. LEGAL

I.A.3.b. PERSONNEL

I.A.3.b.1. Conduct Superintendent's Summative
Evaluation

I.A.3.b.2. Superintendent's Contract

I.A.3.c. REAL ESTATE

I.A.3.d. ECONOMIC DEVELOPMENT

I.A.4. 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. United States and Texas Flags Pledges of
Allegiance

II.A.2. Recognitions

II.A.2.a. School Board Recognitions

Presenter: Dr.
Shannon Allen

II.A.3. PUBLIC COMMENTS

II.B. STUDENT OUTCOMES

II.B.1. Superintendent's Report

II.B.2. Cabinet Report

II.B.2.a. SGS Update

Presenter: Jody
Slaughter

II.B.2.b. Bilingual ESL Update

Presenter: Jenny
Angelo

II.C. INFORMATION ITEMS

II.C.1.	Update on Personnel Activities	Presenter: Derwin Samuels
II.C.2.	Report for December 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.	CONSENT AGENDA	
II.D.1.	Minutes of Regular Board Meeting on December 17, 2019	
II.D.2.	Approve Personnel Recommendations that includes the hiring of Chapter 21 Employees	Presenter: Derwin Samuels
II.E.	ACTION ITEMS	
II.E.1.	Action, if any, on items discussed in closed session	
II.E.2.	Approve Purchases of \$50K or More	Presenter: Cheryl Hernandez
II.E.3.	Approve the Beaumont ISD Academic Calendar for the 2020-2021 School Year	
II.E.4.	Approve Budget Amendments	
II.E.5.	Approve Engineer for Beaumont United High School Science Building HVAC Remodel Project	Presenter: Cheryl Hernandez
II.E.6.	Approve Early Exit Notification Incentive Program	Presenter: Cheryl Hernandez
III.	ADJOURNMENT	

Board Secretary