

**Official Agenda and Meeting Notice  
of the Board of the  
Beaumont Independent School District  
in the Board Room of the Beaumont ISD Administration Building**

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Thursday, February 25, 2021

Rescheduled - Regular Meeting

5:00 PM

The items on this agenda may be taken in any order.

As directed under the Texas Open Meetings Act, Texas Government Code, Chapter 551 (the "Act"), if during the course of the meeting covered by this Notice, the Board should determine that a closed session of the Board is required, then such closed session will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in closed session concerning any and all purposes permitted by the Act.

**5:00 PM - (CALL TO ORDER)**

- I. INTRODUCTION
    - A. ROLL CALL
      - 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, 551.0821, 551.083, 551.084 AND/OR 551.087, TO DELIBERATE ON THE FOLLOWING:
        - a. LEGAL
          - 1. Pending or contemplated litigation matters and status report
          - 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
          - 3. Board Policy EIC (Local)
        - b. PERSONNEL
          - 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
            - 1. Consider Recommendation for Designation of Hearing Officer in Level 3  
Grievance: Thomas Hunter
        - c. REAL ESTATE
          - 1. Deliberation regarding the purchase, exchange, lease or value of real property
        - d. ECONOMIC DEVELOPMENT
          - 1. Deliberation regarding an offer of a financial or other incentive to a business prospect related to economic development negotiations
- II. 6:00 p.m. - BOARD ROOM (REGULAR OPEN BOARD MEETING)
  - A. PUBLIC HEARING
    - 1. 2019-2020 Annual Report
    - 2. Public Comments
  - B. INTRODUCTION OF REGULAR MEETING
    - 1. United States and Texas Flags Pledges of Allegiance
    - 2. Recognitions
  - C. PUBLIC COMMENTS
  - D. STUDENT OUTCOMES
    - 1. Superintendent's Report
    - 2. Cabinet Report
      - a. SGS Partnerships: Mid-Year Performance Update - Anetra Cheatham, Chief Innovation Officer
  - E. INFORMATION ITEMS





## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** **II.D.2.a.**

**Agenda Item Title:** SGS Partnerships: Mid-Year Performance Update

**Cabinet Level Presenter(s):** Anetra Cheatham

**Additional Presenter(s):** Ericka Johnson-Allen, Ladonna Johnson

**Executive Summary:** Campuses currently engaged in external partnerships are monitored based on performance metrics outlined in our agreements. Partners are actively working to increase student outcomes based upon those metrics and will provide an update to the Board on progress toward stated objectives this school year. Presentations will be provided for Responsive Ed-Fehl Price and Phalen Leadership Academies at Smith and Jones-Clark.

**Recommendation:**

**Budget Impact\* (if applicable):** Not applicable

**Funding Source (if applicable):** Not applicable

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):** N/A

**Policy Reference (if applicable, list policy/regulation):**

**Legal Review (if necessary, list attorney and firm):** N/A

\_\_\_\_\_  
Cabinet Level Presenter's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date



## Mid-Year Performance Report 2020-2021

### About the School

School Enrollment History		
	2019-2020	2020-2021
Total Enrollment	385	387
% Economically Disadvantaged	89%	92%
% English Language Learners	15%	14%
% Students with Disabilities	4%	5%

### Key Performance Indicators

Performance Measure #1	2019-20	2020-21	2021-22	2022-2023	2023-2024
Campus Rating	Campus Growth Measure	Campus Growth Measure	Letter Grade	Letter Grade	Letter Grade
	5%	7%	C	B	B

Performance Measure #2	2019-20	2020-21	2021-22	2022-2023	2023-2024
Kindergarten Growth Measure	80% of kindergarten students will meet the growth expectations using Star's Early Literacy assessment on the EOY benchmark assessment.	80% of kindergarten students will meet the growth expectations using Star's Early Literacy assessment on the EOY benchmark assessment.	80% of kindergarten students will meet the growth expectations using Star's Early Literacy assessment on the EOY benchmark assessment.	85% of kindergarten students will meet the growth expectations using Star's Early Literacy assessment on the EOY benchmark assessment.	85% of kindergarten students will meet the growth expectations using Star's Early Literacy assessment on the EOY benchmark assessment.
Campus Data	<p><b>2019-20</b> 56% of kindergarten students met their growth expectations using Star's Early Literacy assessment on the MOY assessment. EOY assessment was not administered in 2019-20 due to COVID.</p> <p><b>2020-21</b> Kindergarten students were assessed using Amplify for MOY. STAR360 will be used to compare BOY and EOY to determine Kinder growth measure.</p>				
Strategic Actions	<p><b>Intensive Phonics Interventions &amp; Instruction</b> - Scholars in grades K-2 are engaged in rigorous, systematic phonics instruction twice a day. Tier 2 and Tier 3 scholars receive additional intervention support and after school tutoring.</p> <p><b>Full Amplify Implementation</b>- K-2 scholars consistently interact with Amplify learning components and progress cycle. Scholars will participate in progress monitoring assessments, engage in prescribed intervention lessons, Amplify Reading Online and receive amplify lessons to complete at home.</p>				



### Mid-Year Performance Report 2020-2021

Performance Measure #3		2019-20	2020-21	2021-22	2022-2023	2023-2024
Student Progress		Annual Growth Rate	Annual Growth Rate	Annual Growth Rate	Annual Growth Rate	Annual Growth Rate
Annual Academic Growth	K	1 yr growth	1 yr growth	1 yr growth	1 yr growth	1 yr growth
	1	1 yr growth	1.5 yr growth	1.5 yr growth	1 yr growth	1 yr growth
	2	1 yr growth	1.5 yr growth	1.5 yr growth	1 yr growth	1 yr growth
	3	1 yr growth	1.5 yr growth	1.5 yr growth	1 yr growth	1 yr growth
	4	1 yr growth	1.5 yr growth	1.5 yr growth	1 yr growth	1 yr growth
	5	1 yr growth	1.5 yr growth	1.5 yr growth	1 yr growth	1 yr growth
Campus Data	K	4m	*			
	1	4m	4m/*			
	2	3m/3m	10m/*			
	3	4m/3m	7m/10m			
	4	4m/6m	10m/5m			
	5	1m/3m	9m/3m			
*assessment in progress or forthcoming						
Strategic Actions	<p><b>Data Utilization Meetings-</b> Campus teachers and leaders have the opportunity to analyze data biweekly. During this time, teachers have the opportunity to track scholar progress, identify resources to target scholar weaknesses, and rehearse and role-play instruction for lesson internalization.</p> <p><b>Targeted Interventions-</b> Scholars are engaged in targeted interventions daily. Power Hour and After-school tutorials are additional times in the day in which scholars are engaged in differentiated instruction.</p>					



**Mid-Year Performance Report 2020-2021**

	<b>Enriched Professional Development &amp; Teacher Support-</b> Educators engage in weekly professional development experiences that are targeted to build capacity in research-based instructional practices designed to ensure scholars receive high-quality learning experiences. Educators also receive planning support from instructional coaches each week during collaborative planning sessions.					
<b>Performance Measure #4</b>		<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-2023</b>	<b>2023-2024</b>
Reduction in Discipline Referrals	<b>ISS</b>	10%	5%	5%	5%	5%
	<b>OSS</b>	10%	5%	5%	5%	5%
	<b>Fighting</b>	10%	5%	5%	5%	5%
Campus Data	<b>ISS</b>	80%	97%			
	<b>OSS</b>	71%	89%			
	<b>Fighting</b>	40%	90%			
Strategic Actions	<p>The following implementations have proven to be successful. Educators will continue to implement the following practices:</p> <p><b>PBIS (ROAR)</b>  <b>Restorative Practices</b>  <b>Student Life &amp; Activities</b>  <b>Scholar Recognition &amp; Goal Setting</b></p>					
<b>Performance Measure #5</b>		<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-2023</b>	<b>2023-2024</b>
Was the complete annual financial report and data submitted to the District within 180 days following the end of the fiscal year?		Yes				
Was there an unqualified opinion in the annual financial audit on the financial statements as a whole?		Yes				
Did the external independent auditor report that the annual financial audit was free of any instances of material weakness in internal controls over compliance for local, state or federal funds?		Yes				
<b>Performance Measure #6</b>		<b>2019-20</b>	<b>2020-21</b>	<b>2021-22</b>	<b>2022-2023</b>	<b>2023-2024</b>
Teacher Turnover Rate		Less than 80%	Less than 80%	Less than 80%	Less than 80%	Less than 80%



### Mid-Year Performance Report 2020-2021

	43%	15%			
Strategic Actions					
Performance Measure #7	2019-20	2020-21	2021-22	2022-23	2023-24
Student Attendance	93%	94%	94%	95%	96%
	93%	80%			
Strategic Actions	<p><b>Daily Campus-wide Wake-up Calls-</b> FPCA scholars receive a daily wake call at 7:15 to remind them to attend school and bring their technology for learning.</p> <p><b>Grade Level Attendance Goals &amp; Incentives-</b> Each grade receives a weekly goal to increase attendance by 5%. During Data Collaboration meetings we celebrate achieving our team attendance goal, set a new goal, and identify scholars to return to face to face instruction</p> <p><b>Operation Come Back-</b> Operation Come Back is all about bringing scholars that have severe attendance concerns back to campus. The goal is to identify specific scholars to return each week. We make phone calls and conduct home visits. We are committed to making contact with families.</p>				



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** **II.E.1**

**Agenda Item Title:** Update on Personnel Activities

**Cabinet Level Presenter(s):** Derwin Samuels, Jr., Executive Director of Human Resources

**Additional Presenter(s):** N/A

**Executive Summary:** Attached is a listing of newly hired and separated employees for January 2021

**Recommendation:** Informational Item Only


**Budget Impact\* (if applicable):** N/A


**Funding Source (if applicable):** N/A

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):** N/A

**Policy Reference (if applicable, list policy/regulation):**

**Legal Review (if necessary, list attorney and firm):**

  
Cabinet Level Presenter's Signature

  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

**New Employee Assignment Report**  
**Hiring Date Range: 01-01-2021 through 01-31-2021**

Campus/Department	Assignment	Employee Name	Start Date
<b>ELEMENTARY SCHOOLS</b>			
Amelia Elementary School	ROAR Liaison	Stephanie Manuel	1/7/2021
Amelia Elementary School	Special Education Aide	Lavender Bill	1/25/2021
Bingman Pre K	Head Start Aide	Alisha Williams	1/25/2021
Blanchette Elementary School	ROAR Liaison	Vanessa Compean	1/8/2021
Martin Elementary	ROAR Liaison	Karen Guidry	1/7/2021
Regina Elementary School	Elementary ISS Aide	Berry Ferguson	1/4/2021
Regina Elementary School	Teacher Elementary School	Bethany Hamilton	1/19/2021

Campus/Department	Assignment	Employee Name	Start Date
<b>MIDDLE SCHOOLS</b>			
Marshall Middle School	Special Education Aide	Ashlyn Bergeron	1/7/2021
Odom Middle School Academy	Clerk Assistant Principal	Tracey Allen	1/4/2021

Campus/Department	Assignment	Employee Name	Start Date
<b>HIGH SCHOOL</b>			
West Brook High School	Special Education Aide	Lucy Spivey	1/4/2021
Career Center	Teacher High School	Cathrine Westerkamp	1/6/2021

Campus/Department	Assignment	Employee Name	Start Date
<b>TRANSPORTATION</b>			
Bus Driver	Transportation Bus Driver	Delores Norman	1/7/2021
Bus Driver	Transportation Bus Driver	Lacordia Walker	1/11/2021

Campus/Department	Assignment	Employee Name	Start Date
<b>MAINTENANCE</b>			
Custodial Services	Custodial Services Zone Leader	Carolyn Simien	1/25/2021

Campus/Department	Assignment	Employee Name	Start Date
<b>FINANCE</b>			
Finance	Staff Accountant	Dana Rogers	1/14/2021

Campus/Department	Assignment	Employee Name	Start Date
<b>FOOD &amp; NUTRITION SERVICE</b>			
Food & Nutrition Service	Food Service Worker - 6 Hours	Crystal Landry	1/19/2021

Campus/Department	Assignment	Employee Name	Start Date
<b>INFORMATION TECHNOLOGY</b>			
Information Technology	Computer Technician	Melissa Olson	1/12/2021

Campus/Department	Assignment	Employee Name	Start Date
<b>POLICE DEPARTMENT</b>			
Police Department	Police Officer	Justin Smith	1/15/2021

# EMPLOYEE SEPARATION REPORT

Separation Date Range: 01-01-2021 through 01-31-2021

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
<b>ELEMENTARY SCHOOL</b>				
Dishman Elementary School - 126	Assistant Principal	1/29/2021	Fowler, Martha A	Retire

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
<b>MIDDLE SCHOOL</b>				
Marshall Middle School - 046	Teacher Middle School	1/8/2021	Leger, Jacqueline L	Resign
Smith Middle School - 042	PLA-Behavior Specialist	01/29/2021	Ned, Reginald H	Retire

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
<b>HIGH SCHOOL</b>				
Beaumont United High School - 014	Teacher High School	1/8/2021	Carson, Roderick T	Resign
Beaumont United High School - 014	Teacher High School	1/22/2021	Moye, Gatsy A	Resign
Pathways - 006	Teacher High School	1/12/2021	Mansfield, Sharon	Resign
West Brook High School - 008	Teacher High School	1/19/2021	Pitre, Chad	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
<b>TRANSPORTATION</b>				
Bus Driver - 531	Transportation Bus Driver	1/11/2021	Francois, Loretta A	Termination
Bus Driver - 531	Transportation Bus Driver	1/20/2021	Frank, Rita Faye	Termination
Bus Driver - 531	Transportation Bus Driver	1/20/2021	Greer, Cherry K	Termination
Bus Driver - 531	Transportation Bus Driver	1/22/2021	Provost, Sierra Jackson	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
<b>CUSTODIAL SERVICES</b>				
Custodial Services - 513	Custodian	1/29/2021	Chambers, Azariah J	Resign
Custodial Services - 513	Head Assistant Custodian-226	1/20/2021	Douglas, Carles V	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
<b>POLICE DEPARTMENT</b>				
Police Department - 510	Police Officer	1/8/2021	Keys, Tharin P	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
<b>SPECIAL EDUCATION</b>				
Special Education - 814	Administrative Assistant Senior Director	1/29/2021	Eaglin, Michelle L	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
<b>CHILD NUTRITION</b>				
Food and Nutrition Service - 833	Food Service Worker - 7 Hours	1/29/2021	Broussard, Gearldine	Retire
Food and Nutrition Service - 833	Food Service Worker - 7 Hours	1/29/2021	Harris, Beatrice S	Resign
Food and Nutrition Service	Food Service Worker - 7 Hours	1/29/2021	Mahmood, Rose	Retire
Food and Nutrition Service	Food Service Worker - 8 Hours	1/8/2021	Green, Florestine M	Retire
Food and Nutrition Service	Food Service Worker - 8 Hours	1/29/2021	Gilbert, Debra L	Retire



**Tax Collection Report**  
*January 31, 2021*

	<b>Taxes Collected</b>			
	<b>1/31/21</b>		<b>1/31/20</b>	
	M & O	I & S	M & O	I & S
Current	58,657,916.00	21,741,774.61	61,681,273.71	20,626,145.70
Delinquent	104,486.17	26,381.19	112,827.98	27,508.93
Penalties & Interest	50,234.70	11,908.82	44,926.45	9,861.57
<b>Totals</b>	<b>58,812,636.87</b>	<b>21,780,064.62</b>	<b>61,839,028.14</b>	<b>20,663,516.20</b>

	<b>Current Taxes</b>			
	<b>Tax Levy</b>	<b>Collections for 01/31/2021</b>	<b>YTD Current Collections</b>	<b>Collected Percentage</b>
	138,416,797.77	80,399,690.61	117,288,674.06	84.74%

<b>Two Year Comparison</b>	
<b>Current Year as of 01/31/2021</b>	<b>Prior Year as of 01/31/2020</b>
84.74%	85.07%

**AGENDA:**  
 February 18, 2021



## Board Exhibit Cover Sheet

Meeting Date: February 25, 2021

Agenda Item/Exhibit Number: **II.E.3.**

Agenda Item Title: Report – General Fund Summary

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation: N/A

Budget Impact\* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):

Cheryl Hernandez  
Cabinet Level Presenter's Signature

2/9/21  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date

BEAUMONT INDEPENDENT SCHOOL DISTRICT  
**GENERAL FUND**  
 Budget vs. Expenditures  
 January 31, 2021

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
<b>REVENUES</b>					
Property Tax Collection (including delinquencies)	104,831,307	58,812,637	87,722,752	0	17,108,555
Sources of Misc Income (Foreign Trade Zone, Athletics...)	6,960,444	15,617,456	16,050,181	0	-9,089,737
State Program Revenues	53,779,791	593,772	36,096,304	0	17,683,487
Federal Program Revenues	5,034,943	109,683	3,621,300	0	1,413,643
Other Financing Sources	25,000	247	93,940	0	-68,940
<b>Total Revenues</b>	<b>170,631,485</b>	<b>75,133,795</b>	<b>143,584,477</b>	<b>0</b>	<b>27,047,008</b>
<b>EXPENDITURES</b>					
11 Classroom	93,076,095	7,888,420	49,156,522	965,944	42,951,629
12 Library	1,740,264	101,678	971,574	88,946	679,744
13 Staff Development	669,204	37,344	190,329	45,661	433,214
21 Asst Sups, Directors, Supervisors, Curriculum Coordinato	4,072,477	352,075	2,131,246	56,972	1,884,259
23 Principal, Asst. Principals, Office Clerical	11,303,579	832,554	6,149,049	15,617	5,138,913
31 Counselors	5,729,255	476,321	3,132,851	148,210	2,448,193
32 Social Workers	405,917	18,292	142,646	0	263,271
33 Nurses	2,037,456	191,934	1,040,730	4,682	992,044
34 Transportation	6,498,595	434,418	2,883,885	490,867	3,123,843
36 After School Activites	5,815,398	347,595	2,370,774	469,835	2,974,789
41 Administration	7,370,818	390,174	3,496,760	231,015	3,643,043
51 Maintenance and Utilites	30,545,043	1,351,295	12,642,203	4,396,868	13,505,972
52 Police and Monitoring Services	3,286,422	193,184	1,418,779	45,453	1,822,190
53 Data Processing Personnel	3,734,406	110,295	2,035,396	184,424	1,514,586
61 Parent involvment Liaisons, Day Car Workers	173,245	4,052	11,285	0	161,960
71 Debt Service	1,114,965	0	1,114,964	0	1
81 Facilities Acquisition & Construction	1,896,930	5,798	1,056,494	480,362	360,074
93 Fiscal Agent - Shared Service for Deaf Program	339,300	0	171,299	0	168,002
95 Juvenile Justice Alternative Ed Program	150,000	0	150,000	0	0
99 Tax Appraisal & Collections	1,500,000	0	403,113	0	1,096,887
<b>Total Expenditures</b>	<b>181,459,369</b>	<b>12,735,429</b>	<b>90,669,899</b>	<b>7,624,856</b>	<b>83,162,614</b>
<b>Net increase (decrease)</b>	<b>(10,827,884)</b>	<b>62,398,366</b>			



**Board Exhibit Cover Sheet**

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** **II.E.4.**

**Agenda Item Title:** Report – Campus Activity Funds and Donations

**Cabinet Level Presenter(s):** Cheryl Hernandez

**Additional Presenter(s):**

**Executive Summary:** N/A

**Recommendation:** N/A

**Budget Impact\* (if applicable):** N/A

**Funding Source (if applicable):** N/A

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):**

**Policy Reference (if applicable, list policy/regulation):**

**Legal Review (if necessary, list attorney and firm):**

Cheryl Hernandez  
Cabinet Level Presenter's Signature

2/9/21  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date

**CAMPUS ACTIVITY FUND  
EXPLANATION OF AMENDMENTS  
JANUARY 2021**

<b>West Brook High School</b>	<b>\$ 32,202.00</b>
Explanation: Car Registrations, Textbook Fines, Program Ads, Chromebook Fees, Donation	
<b>Beaumont United High School</b>	<b>\$ 7,422.00</b>
Explanation: Textbook Fines, Car Registrations, Donation, Chromebook Fees	
<b>Smith Middle School</b>	<b>\$ 433.00</b>
Explanation: Vendor Refund, Chromebook Fees	
<b>King Middle School</b>	<b>\$ 6,302.00</b>
Explanation: Dormant Account Transfers, Chromebook Fees, Donation	
<b>Marshall Middle School</b>	<b>\$ 7,527.00</b>
Explanation: Yearbooks, Commissions/Vending Machines, Gym Suits, Donation	
<b>Odom Academy</b>	<b>\$ 6,696.00</b>
Explanation: Textbook Fines, Fundraiser Proceeds, Vendor Refund, Chromebook Fees, Donation	
<b>Vincent Middle School</b>	<b>\$ 1,673.00</b>
Explanation: Student IDs, Chromebook Fees	
<b>Amelia Elementary</b>	<b>\$ 85.00</b>
Explanation: Chromebook Fees	
<b>Caldwood Elementary</b>	<b>\$ 3,495.00</b>
Explanation: Dormant Account Transfers, Textbook Fines, Donation, Chromebook Fees, Fundraiser Proceeds	
<b>Curtis Elementary</b>	<b>\$ 723.00</b>
Explanation: Chromebook Fees, Donation	
<b>Fletcher Elementary</b>	<b>\$ 477.00</b>
Explanation: Commissions/Vending Machines, Chromebook Fees	
<b>Guess Elementary</b>	<b>\$ 1,057.00</b>
Explanation: Commissions/Vending Machines, Textbook Fines, Donation	
<b>Regina Howell Elementary</b>	<b>\$ 4,113.00</b>
Explanation: Commissions/Vending Machines, Chromebook Fees, Donation	
<b>Homer Drive Elementary</b>	<b>\$ 997.00</b>
Explanation: Commissions/Vending Machines, Donation	
<b>Pietzsch Elementary</b>	<b>\$ 1,813.00</b>
Explanation: Commissions/Vending Machines, Chromebook Fees	
<b>Dishman Elementary</b>	<b>\$ 798.00</b>
Explanation: Commissions/Vending Machines, Chromebook Fees	
<b>Blanchette Elementary</b>	<b>\$ 911.00</b>
Explanation: Vendor Refund, Donation	
<b>Martin Elementary</b>	<b>\$ 710.00</b>
Explanation: Vendor Refund, Chromebook Fees, Donation	

**CAMPUS ACTIVITY FUND  
EXPLANATION OF AMENDMENTS, CONTINUED  
JANUARY 2021**

<b>Jones-Clark Elementary</b>	<b>\$ 3,129.00</b>
<b>Explanation:</b> Commissions/Vending Machines, Chromebook Fees	
<b>Charlton-Pollard Elementary</b>	<b>\$ 607.00</b>
<b>Explanation:</b> Library Fees, Chromebook Fees, Donation	
<b>Fehl Price Elementary</b>	<b>\$ -</b>
<b>Explanation:</b>	
<b>Bingman Pre-K Center</b>	<b>\$ -</b>
<b>Explanation:</b>	
<b>Lucas Pre-K Center</b>	<b>\$ 140.00</b>
<b>Explanation:</b> Donation	
<b>Pathways Learning Center</b>	<b>\$ -</b>
<b>Explanation:</b>	
<b>Taylor Career Center</b>	<b>\$ 60.00</b>
<b>Explanation:</b> Donation	
<b>Brown Center</b>	<b>\$ 600.00</b>
<b>Explanation:</b> Chromebook Replacement Fees	
<b>Transportation Dept</b>	<b>\$ 18.00</b>
<b>Explanation:</b> Commissions/Vending Machines	
<b>Maintenance Dept</b>	<b>\$ -</b>
<b>Explanation:</b>	
<b>Administration/Annex Building</b>	<b>\$ -</b>
<b>Explanation:</b>	
<b>Police Dept.</b>	<b>\$ -</b>
<b>Explanation:</b>	
<b>Early College H.S.</b>	<b>\$ 1,310.00</b>
<b>Explanation:</b> Donation, Textbook Fines, Yearbooks, Chromebook Fees	
<b>School for the Deaf (Deaf Ed.)</b>	<b>\$ 1,000.00</b>
<b>Explanation:</b> Donations	

**CAMPUS ACTIVITY FUNDS  
BUDGET CHANGE REPORT - JANUARY 2021**

<u>Revenues</u>		<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
Local Revenue - Other Sources	461.00.5749.00	321,942	84,298	406,240

**Expenditures**

**School Leadership**

West Brook High School	461.XX.6499.00.008.00.000	87,881	32,202	120,083
Beaumont United High School	461.XX.6499.00.014.00.000	22,590	7,422	30,012
Smith Middle School	461.XX.6499.00.042.00.000	4,704	433	5,137
King Middle School	461.XX.6499.00.043.00.000	9,319	6,302	15,621
Marshall Middle School	461.XX.6499.00.046.00.000	40,844	7,527	48,371
Odom Academy	461.XX.6499.00.047.00.000	28,368	6,696	35,064
Vincent Middle School	461.XX.6499.00.048.00.000	19,441	1,673	21,114
Amelia Elementary	461.XX.6499.00.101.00.000	5,005	85	5,090
Caldwood Elementary	461.XX.6499.00.104.00.000	3,388	3,495	6,883
Curtis Elementary	461.XX.6499.00.105.00.000	12,284	723	13,007
Fletcher Elementary	461.XX.6499.00.110.00.000	7,802	477	8,279
Guess Elementary	461.XX.6499.00.112.00.000	12,738	1,057	13,795
Regina Howell Elementary	461.XX.6499.00.118.00.000	22,601	4,113	26,714
Homer Drive Elementary	461.XX.6499.00.123.00.000	3,995	997	4,992
Pietzsch Elementary	461.XX.6499.00.125.00.000	3,291	1,813	5,104
Dishman Elementary	461.XX.6499.00.126.00.000	4,483	798	5,281
Blanchette Elementary	461.XX.6499.00.127.00.000	1,294	911	2,205
Martin Elementary	461.XX.6499.00.128.00.000	3,409	710	4,119
Jones-Clark Elementary	461.XX.6499.00.129.00.000	7,744	3,129	10,873
Charlton-Pollard Elementary	461.XX.6499.00.130.00.000	2,672	607	3,279
Fehl Price Elementary	461.XX.6499.00.131.00.000	2,853	-	2,853
Bingman Pre-K Center	461.XX.6499.00.132.00.000	1,507	-	1,507
Lucas Pre-K Center	461.XX.6499.00.133.00.000	1,182	140	1,322
Other Locations		16	-	16
Pathways Learning Center	461.XX.6499.00.006.00.000	248	-	248
Taylor Career Center	461.XX.6499.00.009.00.000	3,590	60	3,650
Brown Center	461.XX.6499.00.012.00.000	379	600	979
Transportation Dept	461.XX.6499.00.811.00.000	987	18	1,005
Maintenance Dept	461.XX.6499.00.819.00.000	362	-	362
SSA Deaf Program	461.XX.6499.00.838.00.000	-	1,000	1,000
Administration/Annex Building	461.XX.6499.00.842.00.000	2,802	-	2,802
Police Dept.	461.XX.6499.00.850.00.000	42	-	42
Early College H.S.	461.XX.6499.00.013.00.000	4,121	1,310	5,431
<b>Total Expenditures</b>		<b>321,942</b>	<b>84,298</b>	<b>406,240</b>

**BUDGET CHANGE**

Total Revenues	321,942	84,298	406,240
Total Expenditures	(321,942)	(84,298)	(406,240)
Adjusted Surplus	-	-	-

**DONATION REPORT - JANUARY 2021**

**MONETARY DONATIONS**

<u>Donor Name/Organization</u>	<u>Recipient</u>	<u>Account Number</u>	<u>Amount Given</u>
Regina Howell PTA	Regina Howell Elementary General Campus	461.00.5749.00.118.00.C47	2,233
Timothy Thompson	West Brook High School Baseball	865.00.2190.00.008.00.S07	250
Schweitzer Engineering Labs	Beaumont United High School Science Club	865.00.2190.00.014.00.S58	100
Tri-Con	Caldwood Elementary STEM Program - Science	496.00.5749.00.104.00.295	250
Tri-Con	Caldwood Elementary Stem Program - Math	496.00.5749.00.104.00.273	250
Tri-Con	Roy Guess Elementary STEM Program - Science	496.00.5749.00.112.00.295	500
Tri-Con	Blanchette Elementary STEM Program - Science	496.00.5749.00.127.00.295	250
Tri-Con	Blanchette Elementary STEM Program - Math	496.00.5749.00.127.00.273	250
Beaumont United High All Sports Booster Club	Beaumont United High School Football	865.00.2190.00.014.00.S30	500
Greater Houston Community Foundation	Early College High School Library	491.00.5749.00.013.00.000	352
BASF Corporation	Taylor Career Center Future Farmers of America (FFA)	865.00.2190.00.009.00.S29	10,000
Education First FCU Pay It Forward Program	Taylor Career Center General Campus	461.00.5749.00.009.00.C47	60
Education First FCU Pay It Forward Program	Lucas Pre K General Campus	461.00.5749.00.133.00.C47	140
Education First FCU Pay It Forward Program	Beaumont United High School General Campus	461.00.5749.00.009.00.C47	5,440
Education First FCU Pay It Forward Program	Martin Elementary General Campus	461.00.5749.00.009.00.C47	470
Education First FCU Pay It Forward Program	Roy Guess Elementary General Campus	461.00.5749.00.009.00.C47	440
Education First FCU Pay It Forward Program	Blanchette Elementary General Campus	461.00.5749.00.009.00.C47	410
Education First FCU Pay It Forward Program	Charlton-Pollard Elementary General Campus	461.00.5749.00.009.00.C47	390
Education First FCU Pay It Forward Program	Sallie Curtis Elementary General Campus	461.00.5749.00.009.00.C47	370
Education First FCU Pay It Forward Program	Martin Luther King Middle School General Campus	461.00.5749.00.009.00.C47	330
Education First FCU Pay It Forward Program	Homer Drive Elementary General Campus	461.00.5749.00.009.00.C47	390
John Masiulionis	Homer Drive Elementary Library	461.00.5749.00.009.00.C47	150
Education First FCU Pay It Forward Program	Odom Academy Middle School General Campus	461.00.5749.00.009.00.C47	600
<b>Total Amount Donated</b>			<b>24,125</b>

**DONATION REPORT - JANUARY 2021**

**RECORD OF DONATED ITEMS**

<u>Donor Name/Organization</u>	<u>SAF Club/Department</u>	<u>Description of Items</u>	<u>Estimated Value</u>
Neches Federal Credit Union	Beaumont ISD Information Services	Monitors & Computers	13,500



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** **II.E.5.**

**Agenda Item Title:** Report – Quarterly Investment Report

**Cabinet Level Presenter(s):** Cheryl Hernandez

**Additional Presenter(s):**

**Executive Summary:** Section 2256.023 of the Public Funds Investment Act requires the investment officer to prepare and submit to the governing body of the entity, not less than quarterly, a written report of investment transactions for all funds covered by the Act for the preceding quarter.

**Recommendation:** N/A

**Budget Impact\* (if applicable):** N/A

**Funding Source (if applicable):** N/A

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):**

**Policy Reference (if applicable, list policy/regulation):**

**Legal Review (if necessary, list attorney and firm):**

  
\_\_\_\_\_  
Cabinet Level Presenter's Signature

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date

**QUARTERLY INVESTMENT REPORT  
FOR THE QUARTER ENDED NOVEMBER 30, 2020**

**Investment Program**

The legal requirements and local authority for investment of District funds are detailed in Board Policy CDA (Legal) and CDA (Local) as adopted by the Board of Managers. The investments utilized by Beaumont ISD for the Quarter Ended November 30, 2020 included TexPool and Lone Star and Investment Pools.

**Investment Position at November 30, 2020**

<u>Investment</u>	<u>Book Value</u>	<u>Market Value</u>
Lone Star Investment Pool	\$ 59,175,997.36	\$ 59,175,997.36
TexPool	4,078,329.64	4,078,329.64
Total	<u>\$ 63,254,327.00</u>	<u>\$ 63,254,327.00</u>

**Investment Activity**

A summary of activity is listed below:

**Schedule of Transactions by Fund Group  
Investments in Lone Star Investment Pool  
Quarter Ended November 30, 2020**

<u>Investment</u>	<u>Carrying Amount 09/01/2020</u>	<u>Additions 09/01/2020- 11/30/2020</u>	<u>Deductions 09/01/2020- 11/30/2020</u>	<u>Carrying Amount 11/30/2020</u>
General Fund - Corporate Overnight Plus Fund	\$ 63,617,411.98	33,961,292.87	54,707,321.19	\$ 42,871,383.66
General Fund - Corporate Overnight Fund	2,825,940.02	1,174.56	42.75	2,827,071.83
General Fund - Government Overnight Fund	585,610.62	5,640,678.00	754,455.59	5,471,833.03
Total General Fund	<u>\$ 67,028,962.62</u>	<u>\$ 39,603,145.43</u>	<u>\$ 55,461,819.53</u>	<u>\$ 51,170,288.52</u>
Debt Service - Corporate Overnight Plus Fund	\$ 2,530,441.98	1,229.92	-	\$ 2,531,671.90
Debt Service - Corporate Overnight Fund	593,415.47	246.64	-	593,662.11
Debt Service - Government Overnight Fund	3,384,239.80	1,496,135.03	-	4,880,374.83
Total Debt Service Fund	<u>\$ 6,508,097.25</u>	<u>\$ 1,497,611.59</u>	<u>-</u>	<u>\$ 8,005,708.84</u>
Total Lone Star Investments	<u>\$ 73,537,059.87</u>	<u>\$ 41,100,757.02</u>	<u>\$ 55,461,819.53</u>	<u>\$ 59,175,997.36</u>

**Schedule of Transactions by Fund Group  
Investments in Texpool  
Quarter Ended November 30, 2020**

<u>Type</u>	<u>Carrying Amount 09/01/2020</u>	<u>Additions 09/01/2020- 11/30/2020</u>	<u>Deductions 09/01/2020- 11/30/2020</u>	<u>Carrying Amount 11/30/2020</u>
General Fund	\$ 3,931,561.93	\$ 1,319.75	\$ -	\$ 3,932,881.68
Debt Service Fund	145,399.13	48.83	-	145,447.96
Total Investments	<u>\$ 4,074,903.44</u>	<u>\$ 1,368.58</u>	<u>\$ -</u>	<u>\$ 4,078,329.64</u>

  
Cheryl Hernandez, CFO

  
Stacey Fitch, Comptroller

**OFFICIAL MINUTES OF THE BOARD OF THE  
BEAUMONT INDEPENDENT SCHOOL DISTRICT  
IN THE BOARD ROOM OF THE BEAUMONT ISD ADMINISTRATION BUILDING  
3395 HARRISON AVENUE BEAUMONT, TEXAS**

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**JANUARY 21, 2021**

*Regular Meeting Minutes as Directed Under the Provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551*

The Board Members of the Beaumont Independent School District met in regular meeting on Thursday, January 21, 2021, in the Board Room of the Administration Building located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order at 4:30 p.m. by Thomas Sigeo, Presiding Officer.

**CALL TO ORDER**

President, Thomas Sigeo established a quorum.

**ROLL CALL**

**PRESENT:** Thomas P. Sigeo, Sr., Trustee & President  
Denise Wallace-Spooner, Trustee & Vice President  
Robert Dunn, Sr., Trustee & Secretary  
Darrell Antwine, Sr., Trustee  
Zenobia Randall Bush, Trustee (left at 8:35 p.m.)  
Tillie Hickman, Trustee  
Kevin W. Reece, Trustee  
Dr. Shannon Allen, Superintendent

**ABSENT: NONE.**

At 4:31 p.m., the board went in to closed session.

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, 551.0821, 551.083, 551.084 AND/OR 551.087, TO DELIBERATE ON THE FOLLOWING:
  - a. LEGAL
    1. Pending or contemplated litigation matters and status report
    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

**NO ACTION.**

3. Internal Auditor Report

**NO ACTION.**

b. PERSONNEL

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

1. Consider Recommendation of Board Designated Hearing Officer in Level 3 Employee Grievance: Andrea Jackson

It was moved by Zenobia Bush, and seconded by Denise Spooner the Board adopted the recommendation of Mr. Randall Maxwell, the Board Designated Level 3 Hearing Officer, and directed the Superintendent to ensure that the Board's decision is communicated to Ms. Jackson in writing.

President Thomas Sigee called for a vote on the motion:

YAYS: Thomas Sigee, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush and Tillie Hickman

NAYS: Kevin Reece

MOTION PASSED: 6-1

2. Conduct Superintendent Summative Evaluation

It was moved by Tillie Hickman, and seconded by Denise Spooner to approve the Superintendent's evaluation as discussed in closed session.

President Thomas Sigee called for a vote on the motion:

YAYS: Thomas Sigee, Denise Spooner, Robert Dunn, Darrell Antwine, Tillie Hickman, and Kevin Reece

NAYS: NONE.

MOTION PASSED: 6-0

Zenobia Bush was not present for the vote.

3. Superintendent Contract

It was moved by Robert Dunn, and seconded by Darrell Antwine, approve the Superintendent's contract on the terms discussed in closed session, and authorize the Board President to execute the contract on behalf of the Board of Trustees. superintendent's contract

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Tillie Hickman, and Kevin Reece

NAYS: NONE.

MOTION PASSED: 6-0

Zenobia Bush was not present for the vote.

c. REAL ESTATE

1. Deliberation regarding the purchase, exchange, lease or value of real property

**NO ACTION.**

d. ECONOMIC DEVELOPMENT

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

**NO ACTION.**

II. **6:00 p.m. - OPEN BOARD MEETING - BOARD ROOM**

A. INTRODUCTION OF REGULAR MEETING

1. United States and Texas Flags Pledges of Allegiance-The Beaumont United High School NJROTC posted the Colors, and the

pledges were led by Dishman Elementary fifth grader Elizaldo Carbajal.

## 2. Recognitions

a. District Recognitions – Denise McClean, Director Community & Media Relations presented the following recognitions:

- **Academy Sports + Outdoors**, represented by Store team leaders were Kawana Guillory and Cheryl Jackson
- **100 Black Men of Greater Beaumont**, represented by Second Vice-President and donation organizer, Dr. Johnny Brown and Secretary Alvin Eldridge.
- **Beaumont United Junior Clarinet player, Jasmine Guillory**, joined by BU Band Director Mark Martin and BU Assistant Director Robert L. Underhill, M.Ed.
- **Board Recognition Month**

## B. PUBLIC COMMENTS

### 2 ½ Minutes

1. **Larry Josh**, 2500 JoAnn Reed Road. Signed up to address the board regarding the grievance procedures.

## A. STUDENT OUTCOMES

1. Superintendent's Report – Dr. Shannon Allen, Superintendent of Schools, presented the following information to the Board:

- Vision and Mission Statement
- Core Beliefs
- Midyear Report
- Budget Updates
- COVID
- ROAR

### 1. Cabinet Report(s)

- a. Board Outcome Goals Progress Monitoring Report - Dr. Anita Frank, Assistant Superintendent for Elementary Administration and Randall Maxwell, Executive Director for Secondary Administration.

Randall Maxwell, Executive Director for Secondary Administration, presented the following items to the Board:

- Sources of Data for Secondary Schools
  - ELAR
  - Reading
  - Math Data
  - Remediation for ELAR

Dr. Anita Frank, Assistant Superintendent for Elementary Administration, presented the following information to the Board:

- Sources of Data for Elementary and Secondary Schools
  - Assessment
  - Analysis
  - Math Data
  - Plan of Action
  - School Board Monitoring Calendar

## 2. School Report(s)

- a. Head Start Report to the Public - Dr. Anita Frank, Assistant Superintendent for Elementary Administration and Sue Little, Principal of Bingman Head Start, presented information on the Annual Head Start Report to the Public:

- Budget
- Program Specifications
- USDA Nutrition
- Program Quality
- Transitioning to Kindergarten
- Enrollment Report
- Head Start Child Development and Early Learning Framework
- School Readiness Goals
- Program Goals
- Strategic Planning Results

## B. INFORMATION ITEMS

1. Update on Personnel Activities—Derwin Samuels, Executive Director for Human Resources, updated the Board on the newly hired employees and separations report during the month of December, 2020.

2. Report for Tax Collections—Cheryl Hernandez, CFO, presented a report for the month of December for the M&O and the Debt Service.
3. Report for General Fund Revenue and Expenditures—Cheryl Hernandez, CFO, presented a report on the general fund revenue and expenditures for the month of December 2020.
4. Report for Campus Activities Funds and Donations—Cheryl Hernandez, CFO, presented a report on the month of December 2020 Campus Activity Funds.
5. 2021-2022 Middle and High School Course Catalog—Jenny Angelo, Executive Director for Curriculum and Instruction presented a report on the Middle and High School Course Catalog.
6. Report of Facilities Subcommittee—Darrell Antwine, Chair, presented the board with an update on the district's facilities.

**C. CONSENT AGENDA**

1. Minutes of December 15, 2020, Regular Board Meeting
2. Approve Personnel Recommendations that includes Chapter 21 Employees
3. Approve Local Policy Amendments Contained in TASB Policy Update 116
4. Approve Head Start Annual Reports
  - a. Head Start Selection Process
  - b. Head Start Shared Decision-Making Process
  - c. Head Start Impasse Policy
  - d. Head Start Interagency Agreement
  - e. Head Start Self-Assessment
  - f. Head Start Program Goals
  - g. Head Start Policy Council By-laws and Officers for 2020-2021

It was moved by Denise Spooner, and seconded by Darrell Antwine, to approve the Consent Agenda.

President Thomas Sigee called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 7-0

D. ACTION ITEMS

1. Action, if any, on items discussed in closed session.
2. Approve the renaming of the Beaumont Independent School District Memorial Stadium to the Dr. Carrol A. "Butch" Thomas Stadium

**AMENDED MOTION.** Approve the renaming of the Beaumont Independent School District Memorial Stadium to the Dr. Carrol A. "Butch" Thomas Educational Support Center.

It was moved by Zenobia Bush, and seconded by Kevin Reece, to approve the renaming of the Beaumont Independent School District Memorial Stadium to the Dr. Carrol A. "Butch" Thomas Educational Support Center.

President Thomas Sigeo called for a vote on the motion:

YAYS: Zenobia Bush and Kevin Reece

NAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, and Tillie Hickman

MOTION PASSED: 2-5

3. Approve Naming of the Beaumont Independent School District Memorial Football Field the Carrol A. "Butch" Thomas Field

**Failed for lack of a Motion.**

4. Approve revisions to Board Policy ELA (Local)

It was moved by Zenobia Bush, and seconded by Darrell Antwine, to approve revisions to Board Policy ELA (Local).

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 6-0

Zenobia Bush was not present during the vote.

5. Approve Budget Amendments

It was moved by Robert Dunn, and seconded by Darrell Antwine, to approve the Budget Amendments

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 6-0

Zenobia Bush was not present during the vote.

6. Approve Purchases of \$50K or More

It was moved by Robert Dunn, and seconded by Darrell Antwine, to approve the Purchases of \$50K or More

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 6-0

Zenobia Bush was not present during the vote.

7. Approve an Election Order and Notice for the May 1, 2021, Trustee Election

It was moved by Robert Dunn, and seconded by Darrell Antwine, to approve the Election Order and Notice for the May 1, 2021, Trustee Election.

**NO ACTION.**

**ADJOURNMENT**

It was moved and seconded to adjourn the meeting, the meeting adjourned at 8:50 p.m.

**OFFICIAL MINUTES OF THE BOARD OF THE  
BEAUMONT INDEPENDENT SCHOOL DISTRICT  
IN THE BOARD ROOM OF THE BEAUMONT ISD ADMINISTRATION BUILDING  
3395 HARRISON AVENUE BEAUMONT, TEXAS**

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**JANUARY 25, 2021**

*Regular Meeting Minutes as Directed Under the Provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551*

The Board Members of the Beaumont Independent School District met in a special meeting on Monday, January 25, 2021, in the Board Room of the Administration Building located at 3395 Harrison Avenue in Beaumont, Jefferson County, Texas. The meeting was called to order at 5:57 p.m. by Thomas Sigeo, Presiding Officer.

**CALL TO ORDER**

President, Thomas Sigeo established a quorum.

**ROLL CALL**

**PRESENT:** Thomas P. Sigeo, Sr., Trustee & President  
Denise Wallace-Spooner, Trustee & Vice President  
Robert Dunn, Sr., Trustee & Secretary  
Darrell Antwine, Sr., Trustee  
Zenobia Randall Bush, Trustee  
Tillie Hickman, Trustee  
Kevin W. Reece, Trustee  
Dr. Shannon Allen, Superintendent

**ABSENT:**

At 5:58 p.m., the board went in to closed session.

**I. 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:**

**1. LEGAL**

- a. Pending or contemplated litigation matters and status report
- b. 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

- c. Consider procedure to name facilities, including Memorial Stadium

**NO ACTION.**

**PUBLIC COMMENTS (Public comments are limited to 1 minute)**

- 1. **Mike Getz**, 7950 Phelan. Signed up to address the Board regarding his support for the majority of the board to not rename the stadium.

**II. ACTION ITEMS**

- A. Consider Procedure to Conduct Community Vote regarding Name of Memorial Stadium

**NO ACTION.**

- B. Approve Election Order and Notice for the May 1, 2021 Trustee Election

It was moved by Robert Dunn, and seconded by Denise Spooner, to approve the Election Order and Notice for the May 1, 2021, Trustee Election.

YAYS: Thomas Sigeo, Denise Spooner, Robert Dunn, Darrell Antwine, Tillie Hickman, Zenobia Bush, and Kevin Reece

NAYS: None

MOTION PASSED: 7-0

**ADJOURNMENT**

It was moved and seconded to adjourn the meeting, the meeting adjourned at 6:41 p.m.



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** **II.F.2.**

**Agenda Item Title:** Approve Hiring Chapter 21 and Director Employees

**Cabinet Level Presenter(s):** Derwin Samuels, Executive Director of Human Resources

**Additional Presenter(s):** N/A

**Executive Summary:** Listed below are Chapter 21 recently hired within the District

**Recommendation:** Approve Administration's Hiring Recommendation of:

- o Bethany Hamilton
- o Cathrine Westerkamp

**Budget Impact\* (if applicable):** N/A

**Funding Source (if applicable):** N/A

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):** N/A

**Policy Reference (if applicable, list policy/regulation):**

**Legal Review (if necessary, list attorney and firm):**

Derwin Samuels, Jr.  
 Cabinet Level Presenter's Signature

2/9/2021  
 Date

\_\_\_\_\_  
 \*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 General Counsel's Signature

\_\_\_\_\_  
 Date



## Board Exhibit Cover Sheet

Meeting Date: February 25, 2021

Agenda Item/Exhibit Number: **II.E.3.**

Agenda Item Title: Report – General Fund Summary

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: N/A

Recommendation: N/A

Budget Impact\* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):

Cheryl Hernandez  
Cabinet Level Presenter's Signature

2/9/21  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date

BEAUMONT INDEPENDENT SCHOOL DISTRICT  
**GENERAL FUND**  
 Budget vs. Expenditures  
 January 31, 2021

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
<b>REVENUES</b>					
Property Tax Collection (including delinquencies)	104,831,307	58,812,637	87,722,752	0	17,108,555
Sources of Misc Income (Foreign Trade Zone, Athletics...)	6,960,444	15,617,456	16,050,181	0	-9,089,737
State Program Revenues	53,779,791	593,772	36,096,304	0	17,683,487
Federal Program Revenues	5,034,943	109,683	3,621,300	0	1,413,643
Other Financing Sources	25,000	247	93,940	0	-68,940
<b>Total Revenues</b>	<b>170,631,485</b>	<b>75,133,795</b>	<b>143,584,477</b>	<b>0</b>	<b>27,047,008</b>
<b>EXPENDITURES</b>					
11 Classroom	93,076,095	7,888,420	49,156,522	965,944	42,951,629
12 Library	1,740,264	101,678	971,574	88,946	679,744
13 Staff Development	669,204	37,344	190,329	45,661	433,214
21 Asst Sups, Directors, Supervisors, Curriculum Coordinato	4,072,477	352,075	2,131,246	56,972	1,884,259
23 Principal, Asst. Principals, Office Clerical	11,303,579	832,554	6,149,049	15,617	5,138,913
31 Counselors	5,729,255	476,321	3,132,851	148,210	2,448,193
32 Social Workers	405,917	18,292	142,646	0	263,271
33 Nurses	2,037,456	191,934	1,040,730	4,682	992,044
34 Transportation	6,498,595	434,418	2,883,885	490,867	3,123,843
36 After School Activites	5,815,398	347,595	2,370,774	469,835	2,974,789
41 Administration	7,370,818	390,174	3,496,760	231,015	3,643,043
51 Maintenance and Utilites	30,545,043	1,351,295	12,642,203	4,396,868	13,505,972
52 Police and Monitoring Services	3,286,422	193,184	1,418,779	45,453	1,822,190
53 Data Processing Personnel	3,734,406	110,295	2,035,396	184,424	1,514,586
61 Parent involvment Liaisons, Day Car Workers	173,245	4,052	11,285	0	161,960
71 Debt Service	1,114,965	0	1,114,964	0	1
81 Facilities Acquisition & Construction	1,896,930	5,798	1,056,494	480,362	360,074
93 Fiscal Agent - Shared Service for Deaf Program	339,300	0	171,299	0	168,002
95 Juvenile Justice Alternative Ed Program	150,000	0	150,000	0	0
99 Tax Appraisal & Collections	1,500,000	0	403,113	0	1,096,887
<b>Total Expenditures</b>	<b>181,459,369</b>	<b>12,735,429</b>	<b>90,669,899</b>	<b>7,624,856</b>	<b>83,162,614</b>
<b>Net increase (decrease)</b>	<b>(10,827,884)</b>	<b>62,398,366</b>			



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** II.G.2.

**Agenda Item Title:** '21 – '22 Beaumont ISD Academic Calendar

**Cabinet Level Presenter(s):** Jenny Angelo, Executive Director of Curriculum & Instruction

**Additional Presenter(s):** NA

**Executive Summary:** The District Calendar Committee developed and approved calendar drafts for the '21 – '22 school year which were submitted for district-wide voting.

**Recommendation:** To approve the Beaumont ISD '21 – '22 Academic Calendar which received the most votes in district-wide voting held February 12 – 17, 2021.

**Budget Impact\* (if applicable):** NA

**Funding Source (if applicable):** NA

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):** N/A

**Policy Reference (if applicable, list policy/regulation):** NA

**Legal Review (if necessary, list attorney and firm):** N/A

  
\_\_\_\_\_  
Cabinet Level Presenter's Signature

February 10, 2021  
\_\_\_\_\_  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date



**BISD** *Proposed 21 - 22 Calendar Option Comparison*  
Preparing Our Next Generation

	<b>Option A-1</b>	<b>Option B-1</b>
<b>New Teacher Orientation</b>	July 28 – Aug. 3	July 29 – Aug. 4
<b>August District Staff Development Days</b>	Aug. 4 - 9	Aug. 5 - 10
<b>Teacher Work Day</b>	Aug. 10	Aug. 11
<b>First Day of School</b>	<b>Wed., Aug. 11</b>	<b>Thursday, Aug. 12</b>
<b>Labor Day Holiday</b>	Monday, Sept. 6	Monday, Sept. 6
<b>Last Day - 1st Grading Per.</b>	Friday, Oct. 8	Friday, Oct. 8
<b>Intersession 1</b>	Oct. 11 – 15 Full week	Oct. 11 – 15 Full week
<b>Oct. Student/Teacher Holiday</b>	Monday, Oct. 18	NONE
<b>Thanksgiving Break</b>	Full week - Nov. 22 - 26	Full week – Nov. 22 - 26
<b>Last day - 2nd Grading Per.</b>	Friday, Dec. 17	Friday, Dec. 17
<b>Winter Break</b>	Dec. 18 - Jan. 2	Dec. 18 - Jan. 2
<b>Jan. Staff Dev./Work Day</b>	Mon., Jan 3	Mon., Jan 3
<b>First day of Semester II</b>	Tues., Jan. 4	Tues., Jan. 4
<b>MLK Holiday</b>	Monday, Jan. 17	Monday, Jan. 17
<b>Intersession 2</b>	Feb. 14 – 18 Full week	Feb. 14 – 18 Full week
<b>Feb. Student/Teacher Holiday</b>	Monday, Feb. 21	NONE
<b>Last day - 3rd Grading Per.</b>	Friday, Mar. 11	Friday, Mar. 11
<b>Spring Break</b>	March 14 - 18	March 14 - 18
<b>Good Friday Holiday</b>	Friday, April 15	Friday, April 15
<b>Memorial Day Holiday</b>	Monday, May 30	Monday, May 30
<b>Last day of the 4th Grading Period</b>	<b>Thursday, June 9</b> Early Release	<b>Wed., June 8</b> Early Release
<b>Teacher Work Day</b>	Friday, June 10	Thurs., June 9
<b># of Half-Day Fridays in Option 1</b>	<b>16</b>	<b>18</b>
<b>Notes on Additional Friday Early Release Option 2</b>	If Option A-2 is selected which provides additional Fridays almost every week, it will provide <b>27</b> half day Fridays	If Option B-2 is selected which provides additional Fridays almost every week, it will provide <b>29</b> half day Fridays.
<b>Intersession 3</b>	June 13 – 30; will evaluate having additional intersession days in July	June 13 – 30; will evaluate having additional intersession days in July

# 21 - 22 Option A-1 Calendar

180 student days for ADSY Funding

*DRAFT*

July 2021						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2021 15 days						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September 2021 21 days						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021 15 days						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2021 17 days						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021 13 days						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2022 19 days						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					





February 2022 14 days						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					



March 2022 18 days						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2022 20 days						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022 21 days						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022 7 days						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

 Teacher Work Day   
  Staff Development   
  Intersession Week   
  First Day of School

 Last Day of Grading Period   
  Student/Teacher Holiday

 Half-Day Early Release   
  New Teacher Orientation

5 Staff Dev./Work Day - Aug. 4 - 10 (5 days)  
 Jan. 3 - Staff Dev. + Work Day (1 day)  
 June 10 - Work Day (7 days total / 187 contract days)

# 21 - 22 Option A-2 Calendar

With more  
Fridays

180 student days

*DRAFT*

July 2021						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
	26	27	28	29	30	31

August 2021 15 days						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September 2021 21 days						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021 15 days						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2021 17 days						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021 13 days						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2022 19 days						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					




February 2022 14 days						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					



March 2022 18 days						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2022 20 days						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022 21 days						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022 7 days						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

 Teacher Work Day   
  Staff Development   
  Intersession Week   
  First Day of School

 Last Day of Grading Period   
  Student/Teacher Holiday

 Half-Day Early Release   
  New Teacher Orientation

5 Staff Dev./Work Day - Aug. 4 - 10 (5 days)  
 Jan. 3 - Staff Dev. + Work Day (1 day)  
 June 10 - Work Day (7 days total / 187 contract days)

# 21 - 22 Option B-1 Calendar

180 student days for ADSY Funding

*DRAFT*

July 2021						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2021 14 days						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September 2021 21 days						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2021 16 days						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November 2021 17 days						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2021 13 days						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 2022 19 days						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					





February 2022 15 days						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					



March 2022 18 days						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2022 20 days						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2022 21 days						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2022 6 days						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

 Teacher Work Day    
  Staff Development    
  Intersession Week    
  First Day of School

 Last Day of Grading Period    
  Student/Teacher Holiday

 Half-Day Early Release    
  New Teacher Orientation

5 Staff Dev./Work Day - Aug. 5 - 11 (5 days)  
 Jan. 3 - Staff Dev. + Work Day (1 day)  
 June 9 - Work Day (7 days total / 187 contract)

# 21 - 22 Option B-2 Calendar

With more  
Fridays





180 student days


*DRAFT*


July 2021							August 2021 14 days							September 2021 21 days							October 2021 16 days						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3	1	2	3	4	5	6	7				1	2	3	4						1	2
4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
11	12	13	14	15	16	17	15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
18	19	20	21	22	23	24	22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23
25	26	27	28	29	30	31	29	30	31					26	27	28	29	30			24	25	26	27	28	29	30
																					31						


November 2021 17 days							December 2021 13 days							January 2022 19 days							February 2022 15 days						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6				1	2	3	4							1			1	2	3	4	5
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29	27	28					
														30	31												


March 2022 18 days							April 2022 20 days							May 2022 21 days							June 2022 6 days						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5						1	2	1	2	3	4	5	6	7				1	2	3	4
6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30		

 Teacher Work Day    
  Staff Development    
  Intersession Week    
  First Day of School

 Last Day of Grading Period

 Student/Teacher Holiday

 Half-Day Early Release

 New Teacher Orientation

5 Staff Dev./Work Day - Aug. 5 - 11 (5 days)  
 Jan. 3 - Staff Dev. + Work Day (1 day)  
 June 9 - Work Day (7 days total / 187 contract)



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** II.G.3.

**Agenda Item Title:** Approve Budget Amendments

**Cabinet Level Presenter(s):** Cheryl Hernandez

**Additional Presenter(s):**

**Executive Summary:**

**Recommendation:** Approve budget amendment GF-8 and accept amendments SR-19, SR-20 and SR-21.

**Budget Impact\* (if applicable):**

**Funding Source (if applicable):**

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):**

**Policy Reference (if applicable, list policy/regulation):**

**Legal Review (if necessary, list attorney and firm):**

Cheryl Hernandez  
Cabinet Level Presenter's Signature

2/9/21  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date

## Explanations of February Budget Amendments

### General Fund GF-8

- Record an increase in revenue for insurance recovery.
- Transfer a total of \$56,000 from security & monitoring Services professional services, fixed assets, employee travel and misc contracted services to data processing services misc contracted services, furniture & equipment and general supplies – Police Department (850).
- Transfer \$38,000 from security & monitoring services non exempt wages to data processing non exempt wages for repurposing of PCN – Police Department (850).
- Transfer \$2,000 from community services misc operating costs to instructional leadership misc operating costs – Career & Technical (807).
- Transfer a total of \$8,530 from guidance & counseling misc contracted services to instructional leadership fixed assets – Career & Technical (807).
- Transfer \$600 from instructional leadership employee travel to school leadership general supplies – Pietzsch-MacArthur ES (125).
- Transfer a total of \$3,000 from instructional exempt employee extra duty to instructional leadership exempt employee extra duty – Amelia ES (101).
- Transfer a total of \$13,007 from staff development misc operating costs & misc contracted services to instructional leadership fixed assets – Career & Technical (807).
- Transfer \$3,000 from instructional extra duty to instructional leadership extra duty – Vincent MS (048).
- Transfer \$500 from instructional extra duty to instructional leadership extra duty – Dishman ES (126).
- Transfer a total of \$182,451 from facility acquisition & construction capital outlay to maintenance & operations misc contracted services & capital outlay to reclass requisitions submitted with incorrect function code – Maintenance & Operations (819).
- Increase Maintenance Budget \$400,000 for Ice Storm recovery expenses.

### Special Revenue Fund SR-19

- Fund 244 PERKINS V STRENGTHENING CTE GRANT – TEA Carry Forward amount of \$52,449 added to original grant amount to fulfill campus needs.

### Special Revenue Fund SR-20

- Fund 289 School Action Fund Planning – Transferring funds to purchase supplies and materials needed for the campus.

### Special Revenue Fund SR-21

- Fund 224 IDEA B FORMULA Correct budget amount in the fy20 Budgeted line amount.

**2020-2021 BUDGET AMENDMENT NUMBER GF- 8**

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<b><u>Revenues</u></b>			
199.00.5745.00.000.00.000	417,688	<u>400,000</u>	817,688
 Total Revenues		400,000	
 <b><u>Expenditures</u></b>			
199.52.6219.69.850.99.000	19,000	(13,000)	6,000
199.52.6219.69.850.99.636	14,800	(10,000)	4,800
199.52.6395.69.850.99.000	63,150	(15,000)	48,150
199.52.6411.69.850.99.000	8,000	(3,000)	5,000
199.52.6299.69.850.99.000	50,000	(15,000)	35,000
199.53.6299.69.850.99.000	-	18,000	18,000
199.53.6639.69.850.99.000	-	30,000	30,000
199.53.6399.69.850.99.000	-	8,000	8,000
199.52.6129.90.850.99.000	1,586,061	(38,000)	1,548,061
199.53.6129.90.850.99.000	-	38,000	38,000
199.61.6499.52.009.22.000	2,000	(2,000)	-
199.21.6499.52.807.22.000	3,916	2,000	5,916
199.31.6299.52.009.22.000	4,330	(4,330)	-
199.31.6299.52.807.22.000	9,400	(4,200)	5,200
199.21.6395.52.807.22.000	10,614	8,530	19,144
199.21.6411.04.125.30.000	2,500	(600)	1,900
199.23.6399.04.125.30.000	1,866	600	2,466
199.11.6117.04.101.30.XXX	3,000	(3,000)	-
199.21.6117.04.101.30.301	-	3,000	3,000
199.13.6499.52.807.22.000	10,000	(10,000)	-
199.13.6299.52.807.22.000	3,007	(3,007)	-
199.21.6395.52.807.22.000	10,409	13,007	23,416
199.11.6117.04.048.30.301	20,442	(3,000)	17,442
199.21.6117.04.048.30.000	-	3,000	3,000
199.11.6117.04.126.30.301	1,500	(500)	1,000
199.21.6117.04.126.30.301	-	500	500
199.81.6629.07.819.99.000	436,589	(21,570)	415,019
199.81.6629.80.819.99.608	553,719	(160,881)	392,838
199.51.6639.07.819.99.000	-	14,175	14,175
199.51.6299.80.819.99.000	1,940,500	70,045	2,010,545
199.51.6299.80.819.99.608	476,516	45,789	522,305
199.51.6639.80.819.99.608	-	52,442	52,442
199.51.6XXX.80.819.99.ICE	-	400,000	400,000
		-	
 Total Expenditures		<u>400,000</u>	

Net Change in the General Fund Budget

---

**2020-2021 BUDGET CHANGE**

Total Revenues/Other Sources	170,631,485	(400,000)	170,231,485
Total Expenditures	<u>181,459,369</u>	<u>400,000</u>	<u>181,859,369</u>
 2020-2021 Adjusted	(10,827,884)		(10,827,884)

**2020-2021 BUDGET AMENDMENT NUMBER SR -19**

		<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<b>Revenue</b>	244.00.5749.00.000.00.000	261,106	(52,449)	208,657
	<b>Total Revenue</b>	<u>261,106</u>	<u>(52,449)</u>	<u>208,657</u>
<b>Expenditures</b>				
	<u>Instruction</u>			
	244.11.6395.00.009.22.000	6,130	48,919	55,049
	<u>244.11.6639.00.009.22.000</u>	8,690	3,530	12,220
	<b>Total Expenditures</b>		<u>-</u>	

---

**Net (Increase) 20-21 Perkins v Strengthening CTE For 21st Century**

---

**2020-2021 BUDGET CHANGE**

Total Revenues	261,106	52,449	313,555
Total Expenditures	261,106	52,449	313,555
 2020-2021 Adjusted	 -	 -	 -



**2020-2021 BUDGET AMENDMENT NUMBER SR -21**

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<b><u>Expenditures</u></b>			
<b>Instructional Administration</b>			
224.11.6399.00.8514.23.000	-	(4,083)	(4,083)
<b>Counseling Services</b>			
224.31.6143.00.814.23.000	-	4,083	4,083
Total Expenditures		<u>-</u>	
Net (Increase) IDEA B FORMULA		-	
<hr/>			
<b>2020-2021 BUDGET CHANGE</b>			
Total Revenues/Other Sources	3,773,434		3,773,434
Total Expenditures	3,773,434	<u>                    </u>	3,773,434
2020-2021 Adjusted	-	-	-



**Board Exhibit Cover Sheet**

Meeting Date: February 25, 2021

Agenda Item/Exhibit Number: **II.G.4.**

Agenda Item Title: Approve purchases over \$50,000

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Beau Carroll

Executive Summary: The attached list reflects the purchases over \$50,000

Recommendation: Approve purchases in the amounts shown on attached list.

Budget Impact\* (if applicable): Federal Title I - \$83,970.00

Funding Source (if applicable): ESEA Title Part A Program

Compliance with Purchasing Guidelines (list applicable guidelines): ESSA, Section 1114(b)(7)(A) (II), ESSA, Section 1114(e), and ESSA, Section 1115(f). 8 ESSA, Section 1114(a)(1)(A)

Policy Reference (if applicable, list policy/regulation): CH LOCAL

Legal Review (if necessary, list attorney and firm): N/A

Cheryl Hernandez  
Cabinet Level Presenter's Signature

2/9/21  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date



## Federal Fund

Vendor	Department	Description/Justification of Purchase	Contract #	Cost
CDW	Curriculum	Purchase of (27) 65" Interactive Display Panels with onboard computers and mobile stands.	DIR-TSO #3866	\$83,970.00
<b>Total</b>				\$83,970.00



# QUOTE ANALYSIS FORM

Form version 7.23.2019

## INSTRUCTIONS FOR COMPLETION:

- 1) Vendor quotes must be in writing (i.e. Vendor Quotation form; Vendor email; Internet Quote, etc.).
- 2) All awards should be made to the vendor whose proposal offers the "best value" to Beaumont ISD.
- 3) Awards based on "best value" may consider various factors, including but not limited to:
  - (a) Price / Total Cost of Ownership, (b) Quality, (c) Availability, (d) Vendor/Product Reputation, (e) Vendor's Ability to Meet District Needs, (f) Client References, (g) Past Experience with Beaumont ISD, and/or (h) any other relevant factor that ensures best value to the District.
- 4) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

### Quote Analysis Summary

All awards should be made based on "Best Value" to the District. Please write a short summary below of each the vendor was chosen or denied.

Vendor Name:	CDW	Quote Total:	\$ 83,970.00
Summary:	Purchase of (27) 65" Interactive displays with onboard computers and mobile stands		
Vendor Name:	Zones	Quote Total:	\$ 207,926.73
Summary:	Purchase of (27) 65" Interactive displays with onboard computers and mobile stands		
Vendor Name:	Touchboards	Quote Total:	\$ 162,785.70
Summary:	Purchase of (27) 65" Interactive displays with onboard computers and mobile stands		

Vendor Selected: \_\_\_\_\_ CDW \_\_\_\_\_

Selection Justification: CDW was selected for the lowest cost, and they have provided these units to the BISD in the past.

Units have preformed well with very few issues.

Name of Person Completing this Form: Kimberly Janeaux

Signature: Kimberly Janeaux

**NOTE: THE COMPLETED & SIGNED TABULATION FORM AND COPIES OF ALL QUOTES MUST BE ATTACHED TO THE REQUISITION.**

# QUOTE CONFIRMATION



DEAR TABATHA GONZALES,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LWZD890	2/8/2021	NEWLINE PANELS	0792983	\$83,970.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Newline TRU TOUCH 6519RS 65" 4K UHD Interactive Display</u> Mfg. Part#: TT-6519RS Contract: TIPS Technology Solutions Products and Services (200105)	27	5932932	\$1,925.00	\$51,975.00
<u>Newline TRU TOUCH Core i5 4GB RAM 128GB On-Board Computer</u> Mfg. Part#: EPR8A65000-000 Contract: TIPS Technology Solutions Products and Services (200105)	27	5659216	\$840.00	\$22,680.00
<u>Newline TrueTouch Mobile Stand EPR8A50500-SQR - cart</u> Mfg. Part#: EPR8A50500-SQR UNSPSC: 56101535 Contract: TIPS Technology Solutions Products and Services (200105)	27	5580996	\$345.00	\$9,315.00

PURCHASER BILLING INFO	SUBTOTAL	\$83,970.00
<b>Billing Address:</b> BEAUMONT INDEPENDENT SCHOOL DIST ACCOUNT PAYABLE PO BOX 672 BEAUMONT, TX 77704-0672 Phone: (409) 617-5072 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$83,970.00
	<b>DELIVER TO</b> <b>Shipping Address:</b> BEAUMONT ISD 1650 CALDWELL AVE BEAUMONT, TX 77703-5111 <b>Shipping Method:</b>	

Need Assistance? CDW•G SALES CONTACT INFORMATION



Mike LaRocco

(866) 229-6142

miclaro@cdwg.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$83,970.00	\$2,251.24/Month	\$83,970.00	\$2,600.55/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.



Board Exhibit Cover Sheet

Meeting Date: February 25, 2021

Agenda Item/Exhibit Number: II.G.5.

Agenda Item Title: Approve Annual Investment Report

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: The Public Funds Investment Act and district policy requires the reporting of this investment information including disclosure of market values for the beginning and ending periods under review as well as investment transactions for the year.

Recommendation: Approve the Annual Investment Report

Budget Impact\* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):

Cabinet Level Presenter's Signature (with handwritten signature)

Date (with handwritten date 2/9/21)

\*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

**ANNUAL INVESTMENT REPORT  
FOR THE YEAR ENDED DECEMBER 31, 2020**

**Investment Program**

The legal requirements and local authority for investment of district funds are detailed in Board Policy CDA (Legal) and CDA (Local) as adopted by the Board of Trustees. The investments utilized by Beaumont ISD for 2020 included Lone Star and TexPool Investment Pools.

**Lone Star Investment Pool:**

The District is invested in Lone Star Investment Pool (the "Pool"), a pooled government fund created under the authorization of the Interlocal Cooperation Act of the State of Texas, Chapter 791 of the Government Code, as amended. The Pool offers three funds to assist local governments in meeting financial requirements; the Corporate Overnight Plus Fund, the Corporate Overnight Fund and the Government Overnight Fund. The District invests in all three Funds offered by Lone Star. These funds provide participating governmental entities with safety of principal, daily liquidity and the highest possible rate of return. Funds are invested solely in obligations of the U.S. Government and its agencies and instrumentalities and in certain other high-quality investments secured by or consisting of securities. Pool investments are confined to those of the highest quality under the Public Funds Investment Act (U.S. Government obligations), thus effectively eliminating credit risk.

**TexPool:**

TexPool is governed by the Texas Public Funds Investment Act. The State Comptroller of Public Accounts oversees TexPool. Federated Investors is the full service provider to the pools managing the assets, providing Participant Services, and arranging for all custody and other functions in support of the pools operations under a contract with the Comptroller. The pools seek to maintain a \$1.00 value per share as required by the Texas Public Funds Investment Act. TexPool investments consist exclusively of U. S. Government securities, repurchase agreements collateralized by U. S. Government securities, and AAA-rated no-load money market mutual funds. TexPool is rated AAAM by Standard & Poor's, the highest rating a local government investment pool can achieve. The weighted average maturities of the pools cannot exceed 60 days, with the maximum maturity of any investment limited to 13 months.

**Investment Position at December 31, 2020**

Lone Star Investment Pool	\$71,256,609.26
TexPool	<u>4,078,644.52</u>
Total Investments	<u>\$75,335,253.78</u>

**2020 Investment Activity**

A Summary of 2020 activity is listed below:

**Schedule of Transactions by Fund Group  
Investments in Lone Star Investment Pool  
Year Ended December 31, 2020**

<u>Investment</u>	Carrying Amount	Additions	Deductions	Carrying Amount
	01/01/2020	01/01/2020 - 12/31/2020	01/01/2020 - 12/31/2020	12/31/2020
General Fund - Corporate Overnight Plus Fund	\$ 54,091,944.53	82,168,105.46	96,315,918.35	\$ 39,944,131.64
General Fund - Corporate Overnight Fund	260,978.40	5,022,263.59	2,455,862.43	2,827,379.56
General Fund - Government Overnight Fund	14,457,260.64	108,037,033.33	107,312,232.38	15,182,061.59
Total General Fund	<u>\$ 68,810,183.57</u>	<u>\$ 195,227,402.38</u>	<u>\$ 206,084,013.16</u>	<u>\$ 57,953,572.79</u>
Debt Service - Corporate Overnight Plus Fund	\$ 2,511,744.27	6,020,646.64	-	\$ 8,532,390.91
Debt Service - Corporate Overnight Fund	589,446.00	4,280.73	-	593,726.73
Debt Service - Government Overnight Fund	2,132,778.87	31,870,925.35	29,826,785.39	4,176,918.83
Total Debt Service Fund	<u>\$ 5,233,969.14</u>	<u>37,895,852.72</u>	<u>29,826,785.39</u>	<u>\$ 13,303,036.47</u>
Total Lone Star Investments	<u>\$ 74,044,152.71</u>	<u>\$ 233,123,255.10</u>	<u>\$ 235,910,798.55</u>	<u>\$ 71,256,609.26</u>

**ANNUAL INVESTMENT REPORT  
FOR THE YEAR ENDED DECEMBER 31, 2020**

**2020 Investment Activity, Continued**

**TexPool  
Year Ended December 31, 2020**

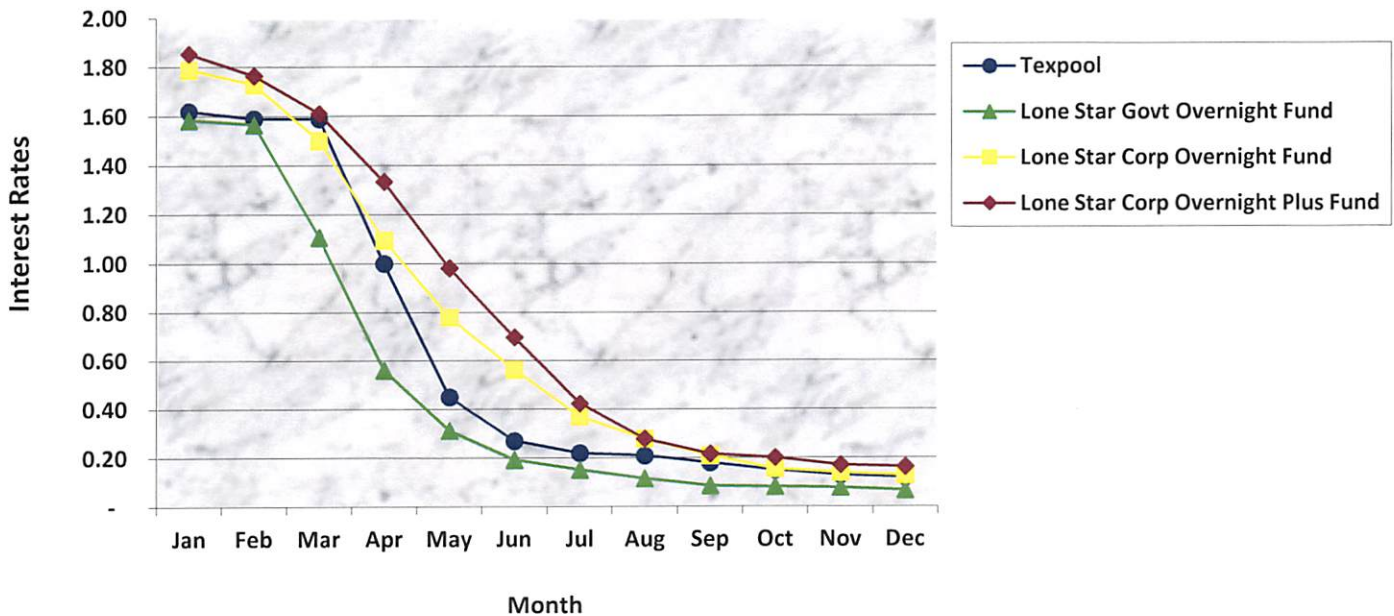
	Carrying Amount 01/01/20	Additions 1/1-12/31	Deductions 1/1-12/31	Carrying Amount 12/31/20
General Fund	\$ 3,913,622.57	\$ 19,562.76	\$ -	\$ 3,933,185.33
Debt Service Fund	144,735.75	723.44	-	145,459.19
<b>Total TexPool Investments</b>	<b>\$ 4,058,358.32</b>	<b>\$ 20,286.20</b>	<b>\$ -</b>	<b>\$ 4,078,644.52</b>

**Review of Interest Earnings for the Year**

General Fund	\$ 226,834.92
Debt Service Fund	<u>55,067.99</u>
<b>Total Yield</b>	<b>\$ <u>281,902.91</u></b>

**Review of Interest Rates for the Year**

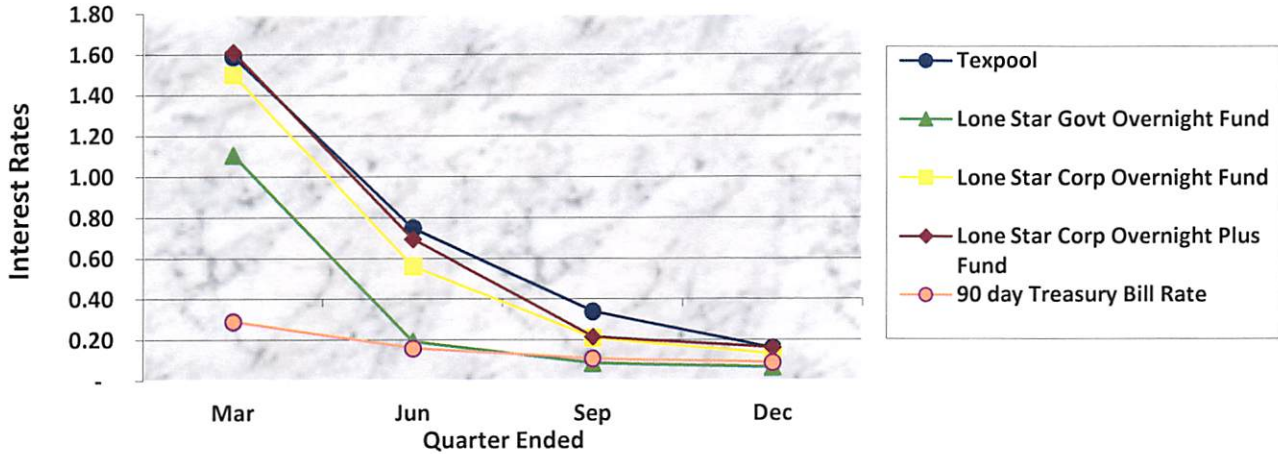
**Comparison of 2020 Monthly Interest Rates**



**ANNUAL INVESTMENT REPORT  
FOR THE YEAR ENDED DECEMBER 31, 2020**

Comparison of Interest Rates to 90-Day T-Bill Rates

**Comparison of 2020 Interest Rates**



Investment Strategies for 2020

The District will continue to remain conservative in its investment strategy thru this time. The major vehicles used for investments during 2020 for the district will be pooled funds. These provide:

- Safety of principal
- Daily Liquidity
- Easy access to funds
- Interest paid monthly

Cheryl Hernandez, CFO

Stacey Fitch, Comptroller



Board Exhibit Cover Sheet

Meeting Date: February 25, 2021

Agenda Item/Exhibit Number: II.G.6.

Agenda Item Title: Approve Easement for Entergy Texas, Inc.

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: Entergy Texas, Inc. is requesting a 3600 sq.ft. utility easement at the northeast corner of the 3395 Harrison property to relocate utility lines for the TX-DOT I-10 expansion.

Recommendation: Approve the Easement for Entergy Texas, Inc.

Budget Impact\* (if applicable): N/A

Funding Source (if applicable): N/A

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm):

Cheryl Hernandez
Cabinet Level Presenter's Signature

2/25/21
Date

\*CFO Signature (required if there is a budget impact) Date

Laura P. J. ...
General Counsel's Signature

Date

## UTILITY EASEMENT

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS ANY INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

STATE OF TEXAS

**KNOW ALL PERSONS BY THESE PRESENTS:**

COUNTY OF JEFFERSON

THAT, BEAUMONT INDEPENDENT SCHOOL DISTRICT, a Texas independent school district, hereinafter referred to as "Grantor", whether one or more, for and in consideration of the sum of Ten and 00/100 (\$10.00) Dollars to Grantor paid by ENTERGY TEXAS, INC., a corporation duly incorporated and existing under the laws of the State of Texas, hereinafter referred to as "Grantee", whose principal address is P.O. Box 2951, Right of Way Department, Beaumont, Texas 77704, , has GRANTED, SOLD, AND CONVEYED and by these presents, does **GRANT, SELL AND CONVEY unto said Grantee**, a utility easement, hereinafter referred to as the "Easement", to construct, reconstruct, maintain, operate, inspect, patrol, repair and remove one or more circuits, one or more lines of structures (if used, such structures being composed of wood, metal, concrete or other types of materials) with lines of wires, crossarms, guy wires, stubs, foundations, anchors, underground conduits and other usual fixtures for the transmission/distribution of electricity and communications, such facilities to be erected simultaneously or at different future times, with the right to replace structures or fixtures composed of one type of material or materials with structures or fixtures of any other type of material or materials, hereinafter referred to "Facilities", at any time and from time to time without further payment, upon, over, under and across the portion of the Property owned by Grantor, legally described in Exhibit "A", which is attached hereto and made a part hereof for all purposes (the "Easement Strip"), said facilities to be located within the Easement Property, except that at angle points, if any, Grantee may place guide wires, stubs, and anchors outside the Easement Strip in sufficient number so as to adequately brace its structures at any place where said Easement Strip makes an angle, which Easement Strip and continuations or projections thereof as described by the metes and bounds on the Attached Exhibit "A" and as shown on the attached plat marked Exhibit "B", insofar as same may be embraced within said tract.

The Easement Strip herein granted is a specific easement area. This Easement is made subject to all existing interests and other matters of record, if any, including all applicable laws affecting Grantor's property. Grantee shall maintain the Easement Facilities at its sole cost and expense and shall repair any damage to any real or personal property of Grantor arising out of the exercise of Grantee's rights pursuant to this Easement.

To the extent that such laws and codes apply to Grantor, its successors and assigns, Grantor, its successors and assigns shall observe all safety codes and laws which apply to working along,

within and or near the Easement Strip and Facilities during construction activities and safe clearance from such Facilities, including the Occupational Safety and Health Administration (“O.S.H.A.”), Chapter 752 of the Texas Health and Safety Code, the National Electric Code, and the National Electrical Safety Code.

Grantee shall also have reasonable rights of ingress and egress to and from said Easement Strip, together with reasonable working space, for the purposes of erecting, installing, operating, maintaining, replacing, inspecting, and removing said Facilities, together with the additional right to trim, cut, or remove from said Easement Area, all bushes, trees and parts thereof, vegetation, underbrush, and other such structure which, in the opinion of Grantee, endanger or may interfere with the efficiency, safe and proper operation and maintenance of said Facilities. Grantee shall also have the right to trim, cut, or remove from Grantor’s land outside the Easement strip any and all trees, limbs and other vegetation which in falling could come within ten feet of the electric lines of Grantee without further payment.

Grantee shall not deny or obstruct ingress or egress to or from the Easement Strip by Grantor and Grantor retains all rights to access, use, and cross the Easement Strip provided that Grantor’s use of the Easement Strip does not unreasonably interfere with the utility purpose for which the Easement is granted. However, Grantor shall not erect, locate or permit the erection or placement of any building, structure, trees, or shrubs, well head/facilities or object of any type whatever within the Easement Strip. Grantor further agrees that it shall not erect, locate or permit the erection or placement of any building, structures, trees or shrubs or object of any type outside of said Easement Strip that will interfere with Grantee’s operations or the rights granted to Grantee hereunder or that violate any clearance of safety requirements as set forth in the National Electrical Safety Code, the Texas Health and Safety Code and all other applicable laws, regulations, or ordinances or requirements. Grantor shall not change the elevation of the land within said Easement Strip where such elevation change causes a violation in the clearance requirements set forth in the National Electrical Safety Code Requirements/Specification or limit Grantee’s ingress or egress to, from and along the land covered by this Easement.

TO HAVE AND TO HOLD the above described Easement, together with all and singular the rights and appurtenances thereto in anywise belonging, unto Grantee, its successors and assigns, and Grantor does hereby bind itself and its successors, heirs, assigns, and legal representatives, to warrant and defend all and singular the above described Easement and rights unto said Grantee, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise.

The terms, conditions and provisions contained herein constitute the complete and final agreement between Grantor and Grantee, (collectively the “Parties”) with respect to the subject matter hereof and supersedes all prior agreements, representations and understandings of the Parties and, by Grantor’s signature affixed hereto and Grantee’s use of the Easement, the Parties evidence their agreement thereof. No oral or written agreements made or discussed prior to, or subsequent to, the execution of this Easement shall supersede those contained herein. Any and all revisions, amendments and/or exceptions to the terms, conditions and provisions contained in this



**ATTACHMENT  
AFFIDAVIT**

STATE OF TEXAS

COUNTY OF JEFFERSON

BEFORE me the undersigned authority on this day personally appeared \_\_\_\_\_ the \_\_\_\_\_ of Beaumont Independent School District, hereinafter referred to as Affiant, who being duly sworn, deposes and says that Affiant is the current owner of the tract of land described in an easement instrument executed by the same on even date herewith, said tract of land is further described as follows:

S 86°28'18" W, A DISTANCE OF 60.00 FEET TO A POINT FOR THE SOUTHWESTERLY CORNER OF THE HEREIN DESCRIBED EASEMENT;

N 03°22'38" W, A DISTANCE OF 60.00 FEET TO A POINT IN THE SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF HARRISON AVENUE FOR THE NORTHWESTERLY CORNER OF THE HEREIN DESCRIBED EASEMENT;

Affiant further says that the said premises have been held by Affiant, that possession thereof has been peaceable and undisturbed, and that the title thereto has never been disputed or questioned to Affiant's knowledge, nor does Affiant know of any facts by reason of which said possession or title might be disturbed or questioned, or by reason of which any claim to said premises, or any part thereof, might arise or be set up adverse to this Affiant.

EXECUTED this 18th day of February, 2021.

Beaumont Independent School District

BY: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

SUBSCRIBED and SWORN before me this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Notary's Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Commission Expires



**FIELDNOTE DESCRIPTION  
60' X 60' (3600 SQ FT) UTILITY EASEMENT**

BEING A 60' X 60' (3600 SQ FT) UTILITY EASEMENT, SITUATED IN THE T.H. LEWIS SURVEY, JEFFERSON COUNTY, TEXAS, AND BEING OUT OF THE REMAINDER OF A CALLED 9.984 ACRE TRACT, RECORDED IN VOLUME 737, PAGE 293, OFFICIAL PUBLIC RECORDS, JEFFERSON COUNTY, TEXAS, SAID 60' X 60' (3600 SQ FT) UTILITY EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

**BEGINNING**, AT A POINT (GRID COORDINATES N: 13975640.09, E: 3506163.03) AT THE INTERSECTION OF THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE 10 AND THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF HARRISON AVENUE, FOR THE NORTHEASTERLY CORNER OF SAID REMAINDER OF CALLED 9.984 ACRE TRACT;

**THENCE**, ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE 10, COMMON WITH THE NORTHEASTERLY LINE OF SAID REMAINDER OF CALLED 9.984 ACRE TRACT, S 03°33'38" E, A DISTANCE OF 60.00 FEET TO A POINT, FOR THE SOUTHEASTERLY CORNER OF THE HEREIN DESCRIBED EASEMENT;

**THENCE**, OVER AND ACROSS SAID REMAINDER OF CALLED 9.984 ACRE TRACT, THE FOLLOWING COURSES:

S 86°28'18" W, A DISTANCE OF 60.00 FEET TO A POINT FOR THE SOUTHWESTERLY CORNER OF THE HEREIN DESCRIBED EASEMENT;


N 03°33'38" W, A DISTANCE OF 60.00 FEET TO A POINT IN THE SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF HARRISON AVENUE FOR THE NORTHWESTERLY CORNER OF THE HEREIN DESCRIBED EASEMENT;

**THENCE**, ALONG THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF HARRISON AVENUE, COMMON WITH THE NORTHWESTERLY LINE OF SAID REMAINDER OF CALLED 9.984 ACRE TRACT, N 86°28'18" E, A DISTANCE OF 60.00 FEET TO THE **POINT OF BEGINNING**, AND CONTAINING AN AREA OF 3600 SQUARE FEET OF LAND, MORE OR LESS.

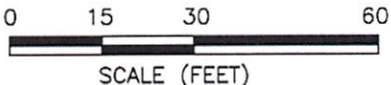
I, RICHARD A. GOODWIN, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PROPERTY DESCRIBED HEREIN WAS DETERMINED FROM A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION.

A SURVEY EXHIBIT WAS PREPARED ON THIS SAME DATE. BASIS OF BEARING IS NAD 83 TEXAS STATE PLANE COORDINATES, SOUTH CENTRAL ZONE.

SHERWOOD SURVEYING & SUE, LLC  
P.O. BOX 992  
SPRING BRANCH, TEXAS 78070  
TBPELS FIRM #10044200

  
\_\_\_\_\_  
RICHARD A. GOODWIN 1-19-2021  
R.P.L.S. #4069 STATE OF TEXAS





HARRISON AVE.  
60' RIGHT-OF-WAY

GRID COORDINATES  
N:13975640.09  
E:3506163.03  
POINT OF BEGINNING

N 86°28'18" E 60.00'

N 03°33'38" W 60.00'

60' X 60'  
(3600 SQ FT)  
UTILITY EASEMENT

S 03°33'38" E 60.00'

INTERSTATE 10  
VARIABLE WIDTH RIGHT-OF-WAY

S 86°28'18" W 60.00'

(REMAINDER OF)  
CALLED 9.984 ACRES  
BEAUMONT ISD  
VOL. 737 PG. 293  
O.P.R.J.C.T.

**SURVEYOR NOTES:**

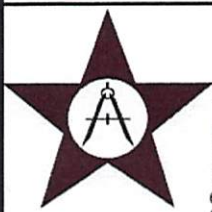
THIS BOUNDARY SURVEY WAS COMPLETED WITHOUT ADDITIONAL RESEARCH TO DETERMINE IF OTHER MATTERS OF RECORD, IF ANY, MIGHT AFFECT THIS PROPERTY, SUCH AS EASEMENTS, SETBACKS, OR OTHER ENCUMBRANCES.

BASIS OF BEARING IS NAD83 TEXAS STATE PLANE COORDINATES, SOUTH CENTRAL ZONE

DATE OF FIELDWORK: 1-13-2021

**LEGAL DESCRIPTION**

BEING A 60' X 60' (3600 SQ FT) UTILITY EASEMENT, SITUATED IN THE T.H. LEWIS SURVEY, JEFFERSON COUNTY, TEXAS, AND BEING OUT OF THE REMAINDER OF A CALLED 9.984 ACRE TRACT, RECORDED IN VOLUME 737, PAGE 293, OFFICIAL PUBLIC RECORDS, JEFFERSON COUNTY, TEXAS.



**SHERWOOD SURVEYING & S.U.E.**  
UTILITIES | RESIDENTIAL | COMMERCIAL | INDUSTRIAL  
6477 FM 311, P.O. BOX 992 TBPELS FIRM#10044200  
SPRING BRANCH, TEXAS 78070  
PHONE (830) 228-5788 FAX (830) 885-2170



**SURVEYORS CERTIFICATE**

I, RICHARD A. GOODWIN, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, REGISTRATION NUMBER 4069, HEREBY STATE THAT DURING THE MONTH OF JANUARY, 2021, A SURVEY OF THE REAL PROPERTY SHOWN HEREON WAS MADE UPON THE GROUND UNDER MY DIRECTION AND SUPERVISION.

*Richard A. Goodwin* 1-19-2021

RICHARD A. GOODWIN  
REGISTERED PROFESSIONAL  
LAND SURVEYOR NO. 4069

DATE



Board Exhibit Cover Sheet

Meeting Date: February 25, 2021

Agenda Item/Exhibit Number: II.G.7.

Agenda Item Title: Award recommended vendor for RFP 21.02 E-Rate Category 1 WAN and Internet Access Replacement

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Toni McPherson and Beau Carroll

Executive Summary: A Request for Proposal was issued for E-Rate Category 1 WAN and Internet Access Replacement. A total of six vendors submitted responses. The district utilizes the E-Rate program to obtain funding that pays for large portions of the district's data services (Wide Area Network and Internet Access). These services will be billed to the district at a discount rate of 90% during fiscal year 2021-2022. Approval of this exhibit allows the district to file funding requests for these services. These contracts are fully contingent on E-rate and State Match funding approval.

Recommendation:

Approve Internet Access contract with Foremost Network Solutions totaling \$143,820 (district portion \$14,382 or \$3,995 / month) over 3 years

Budget Impact\* (if applicable): The funds for these services are budgeted annually as utility expenses.

Funding Source (if applicable): General Fund

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): Ch. 44.031

Policy Reference (if applicable, list policy/regulation): CH (LOCAL)

Legal Review (if necessary, list attorney and firm):

Cheryl Hernandez
Cabinet Level Presenter's Signature

2/9/21
Date

\*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature

Date

**E-RATE 2021-22 BID EVALUATION GRID - TEXAS**

Organization Name:	Beaumont Independent School District		
Prepared by:	Ryan Deloney	Title:	Senior Network Engineer
Signature:		Date:	1/13/2021

Description of Service:		Internet									
Service Provider	E-Rate Eligible Costs	Price-Erate	District Needs and Ability to Provide Services	Prior Experience	Qualifications and Financial Stability	Long Term Cost	Other Costs - Not Eligible				Total Points
<i>Points Possible for Each Bid</i>		<i>35.000</i>	<i>20</i>	<i>15</i>	<i>15</i>	<i>10</i>	<i>5</i>				<i>100</i>
1 Netsync	3,556.80	35.000	10.000	5	15	10	5				80.000
2 Charter	5,110.00	24.362	20.000	0	15	10	5				74.382
3 Foremost	3,995.00	31.161	20.000	0	15	10	5				81.161
4 ATT	4,545.44	27.387	20.000	0	15	10	5				77.387
5											0.000
6											0.000
7											0.000
8											0.000
9											0.000
10											0.000

**EVALUATION RATIONALE (Attach additional pages as necessary)**

Foremost was chosen as they received the highest E-RATE point total. ATT received deductions for prior experience and poor previous customer service. Netsync received deductions on ability to provide service as they would be the same provider for both internet connections. Charter received the lowest point total due to the highest cost and no prior experience.



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** **II.G.8.**

**Agenda Item Title:** Award vendor for RFP 21.03 E-Rate Category 2 Wireless Products & Services

**Cabinet Level Presenter(s):** Cheryl Hernandez

**Additional Presenter(s):** Toni McPherson and Beau Carroll

**Executive Summary:** A RFP was issued for E-Rate Category 2 Wireless Products and Services. The proposal includes networking equipment, such as switches and access points, and the services to have the equipment provisioned and installed. The E-Rate program will pay for eighty-five percent of the cost for the purchased equipment, leaving the district to pay for the remaining fifteen percent. The initial term is for one year with four optional one year renewals. All vendors on the Universal Service Administrative Company (USAC) registry were contacted. The district received four responses.

**Recommendation:** Approve Sabyr Consulting for RFP 21.03 E-Rate Category 2 Wireless Aruba for \$997,965.60 (District Portion: \$149,694.84, one-time cost). Approve Sabyr Consulting for RFP 21.03 Category 2 Aruba Access Points for \$589,498.99 (District Portion: \$88,424.85, one-time cost). Approve Infinity for RFP 21.03 E-Rate Category 2 Cabling Project for \$187,500.00 (District Portion: \$28,125.00, one-time cost)

**Budget Impact\* (if applicable):** \$ 266,244.69

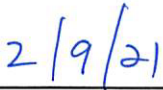
**Funding Source (if applicable):** General Fund

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):** Ch. 44.031 and 2 CFR 200

**Policy Reference (if applicable, list policy/regulation):** CH (LOCAL)

**Legal Review (if necessary, list attorney and firm):** N/A

  
\_\_\_\_\_  
Cabinet Level Presenter's Signature

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature  
Updated August 2019

\_\_\_\_\_  
Date

**E-RATE 2021-22 BID EVALUATION GRID - TEXAS**

Organization Name:	Beaumont Independent School District		
Prepared by:	Ryan Deloney	Title:	Senior Network Engineer
Signature:		Date:	1/13/2021

Description of Service:		Internet								
Service Provider	E-Rate Eligible Costs		Price-Erate	District Needs and Ability to Provide Services	Prior Experience	Qualifications and Financial Stability	Long Term Cost	Other Costs - Not Eligible		Total Points
<i>Points Possible for Each Bid</i>			35	20	15	15	10	5		100
Sabyr Mist Proposal 1	933,836.72		18.741	15	15	15	10	5		78.741
Sabyr Mist Proposal 2	1,169,776.72		14.961	20	15	15	10	5		79.961
Sabyr Aruba Proposal 1	997,965.60		17.537	20	15	15	10	5		82.537
Sabyr Aruba Proposal 2	836,185.60		20.93	15	15	15	10	5		80.93
Netsync Meraki	965,306.40		18.13	20	10	15	10	5		78.13
Netsync Cisco	1,285,060.12		13.619	20	10	15	10	5		73.619
Skyrider Ubiquity	525,505.04		33.304	15	0	15	10	5		78.304
Insource Ruckus	1,738,928.00		10.064	20	5	15	10	5		65.064
SolidIT Aerohive	500,041.12		35	15	0	15	10	5		80
										0

**EVALUATION RATIONALE (Attach additional pages as necessary)**

Sabyr's first Aruba proposal was chosen as they received the highest E-RATE point total. Deductions were based upon the products submitted in their proposals or lacking prior work experience with Beaumont Independent School District.

**E-RATE 2021-22 BID EVALUATION GRID - TEXAS**

Organization Name:	Beaumont Independent School District		
Prepared by:	Ryan Deloney	Title:	Senior Network Engineer
Signature:		Date:	1/13/2021

Description of Service:		Internet									
Service Provider	E-Rate Eligible Costs	Price-Erate	District Needs and Ability to Provide Services	Prior Experience	Qualifications and Financial Stability	Long Term Cost	Other Costs - Not Eligible				Total Points
<i>Points Possible for Each Bid</i>		<b>35.000</b>	<b>20</b>	<b>15</b>	<b>15</b>	<b>10</b>	<b>5</b>				<b>100</b>
1 Sabyr Juniper	755,222.31	27.320	20.000	15	15	10	5				92.320
2 Sabyr Aruba	589,498.99	35.000	20.000	15	15	10	5				100.000
3 Netsync Meraki	734,713.70	28.082	20.000	10	15	10	5				88.082
4 Netsync Cisco	802,380.80	25.714	20.000	10	15	10	5				85.714
5 SolidIT Extreme	802,857.57	25.699	20.000	0	15	10	5				75.699
6 Insource Ruckus	612,299.00	33.697	20.000	0	15	10	5				83.697
7											0.000
8											0.000
9											0.000
10											0.000

**EVALUATION RATIONALE (Attach additional pages as necessary)**

Sabyr's Aruba proposal was chosen as they received the highest E-RATE point total. Optional equipment such as optical connectors and stack cables were not considered as part of the bid evaluation as they will be purchased separately.

**E-RATE 2021-22 BID EVALUATION GRID - TEXAS**

Organization Name:	Beaumont Independent School District		
Prepared by:	Ryan Deloney	Title:	Senior Network Engineer
Signature:		Date:	1/13/2021

Description of Service:		Cabling									
Service Provider	E-Rate Eligible Costs	Price-Erate	District Needs and Ability to Provide Services	Prior Experience	Qualifications and Financial Stability	Long Term Cost	Other Costs - Not Eligible				Total Points
<i>Points Possible for Each Bid</i>		<b>35.000</b>	<b>20</b>	<b>15</b>	<b>15</b>	<b>10</b>	<b>5</b>				<b>100</b>
1 Netsync	251,747.90	22.662	20.000	0	15	10	5				72.662
2 Insource	200,000.00	28.525	20.000	0	15	10	5				78.525
3 SolidIT	471,603.50	12.097	20.000	0	15	10	5				62.097
4 Skyrider	163,000.00	35.000	20.000	0	15	10	5				85.000
5 Infinity	187,500.00	30.427	20.000	15	15	10	5				95.427
6											0.000
7											0.000
8											0.000
9											0.000
10											0.000

**EVALUATION RATIONALE (Attach additional pages as necessary)**

Infinity was chosen as they received the highest E-RATE point total. Vendors prior experience was weighted heavily in our decision making process as knowledge of the various building materials in BISD schools, floor plans, and unique cabling needs have proven critical in successfully completing a cabling project.



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** **II.G.9.**

**Agenda Item Title:** Award recommended vendor for RFP 21.03 E-Rate Category 2 Firewall Upgrade

**Cabinet Level Presenter(s):** Cheryl Hernandez

**Additional Presenter(s):** Toni McPherson and Beau Carroll

**Executive Summary:** A Request for Proposal was issued for E-Rate Category 2 Firewall Upgrade. A total of five vendors submitted responses. The district utilizes the E-Rate program to obtain funding that pays for large portions of the district's data services (Wide Area Network and Internet Access). These services will be billed to the district at a discount rate of 85% during fiscal year 2021-2022. Approval of this exhibit allows the district to file funding requests for these services. These contracts are fully contingent on E-rate and State Match funding approval.

**Recommendation:** Approve Sabyr Consulting contract for Firewall Upgrades totaling \$86,800.00 (district portion \$13,020.00, one-time expense)

**Budget Impact\* (if applicable):** \$13,020.00 The funds for these services are budgeted annually as utility expenses.

**Funding Source (if applicable):** General Fund

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):** Ch. 44.031

**Policy Reference (if applicable, list policy/regulation):** CH (LOCAL)

**Legal Review (if necessary, list attorney and firm):**

Cheryl Hernandez  
Cabinet Level Presenter's Signature

2/9/21  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date

### E-RATE 2021-22 BID EVALUATION GRID - TEXAS

Organization Name:	Beaumont Independent School District		
Prepared by:	Ryan Deloney	Title:	Senior Network Engineer
Signature:		Date:	1/13/2021

Description of Service:		Firewall									
Service Provider	E-Rate Eligible Costs	Price-Erate	District Needs and Ability to Provide Services	Prior Experience	Qualifications and Financial Stability	Long Term Cost	Other Costs - Not Eligible				Total Points
<i>Points Possible for Each Bid</i>			<b>35.000</b>	<b>20</b>	<b>15</b>	<b>15</b>	<b>10</b>	<b>5</b>			<b>100</b>
1	Solid Border	67,540.00	35.000	20.000	0	15	10	5			85.000
2	Presidio	87,460.84	27.028	20.000	10	15	10	5			87.028
3	Netsync	77,378.60	30.550	20.000	10	15	10	5			90.550
4	CDWG	87,038.56	27.159	20.000	15	15	10	5			92.159
5	Sabyr	86,800.00	27.234	20.000	15	15	10	5			92.234
6											0.000
7											0.000
8											0.000
9											0.000
10											0.000

**EVALUATION RATIONALE (Attach additional pages as necessary)**

Sabyr was chosen as they received the highest E-RATE point total. Though CDWG received identical maximum point values in many fields, Sabyr offered a more competitive price point. Non-Erate costs were not taking in consideration during the evaluation process. Optical connectors were not considered as part of this evaluation as they will be purchased outside of E-RATE. Only one year support plans were considered during the evaluation.



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** **II.G.10.**

**Agenda Item Title:** Approve Contract for Property Value Study Appeal and Audit Services

**Cabinet Level Presenter(s):** Cheryl Hernandez

**Additional Presenter(s):**

**Executive Summary:** This contract allows for Perdue Brandon Fielder Collins & Mott LLP to file an appeal with the State Comptroller's office on the values assigned to the district in the Property Value Study for 2020. Compensation will be a contingent fee of ten percent (10%) of the additional state aid that the district obtains as a result of a complete appeal.

**Recommendation:** Approve contract with Perdue Brandon Fielder Collins & Mott LLP for Appeal and Audit Services of 2020 Property Value Study

**Budget Impact\* (if applicable):** 10% of Additional State Aid

**Funding Source (if applicable):** General Fund

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):**

**Policy Reference (if applicable, list policy/regulation):**

**Legal Review (if necessary, list attorney and firm):**

  
\_\_\_\_\_  
Cabinet Level Presenter's Signature

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date

# CONTRACT FOR APPEAL AND AUDIT SERVICES

STATE OF TEXAS                   §  
  §  
COUNTY OF JEFFERSON       §

## SECTION I. PARTIES TO THE CONTRACT

THIS CONTRACT is made between the BEAUMONT INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas, acting by and through its BOARD OF TRUSTEES, hereinafter called "the District", and PERDUE, BRANDON, FIELDER, COLLINS & MOTT, L.L.P., Attorneys at Law, Houston, Texas, or their duly authorized representatives, hereinafter called "the Firm."

## SECTION II. SERVICES PROVIDED

The District agrees to employ and does hereby employ the Firm to represent the District in the administrative and judicial appeal of the Property Value Study performed by the Texas Comptroller of Public Accounts and utilized for the determination of state aid to the District if the District is assigned state value. Such services shall include the evaluation of the Property Value Study for the District, the preparation of an appeal if one is merited, representation in negotiations with the Comptroller's staff, representation in administrative hearings, and prosecution of an appeal to the courts, if one is necessary. If the District has invalid findings, but is assigned local value because it is in year one or two of the grace period, the Firm may agree, at its discretion, upon request from the District, to represent the District in the administrative and judicial appeal of the Property Value Study.

In the event that the Comptroller assigns state value to the District, the Firm will review the self-reported information, and may, at its discretion, file a self-report appeal on behalf of the District if the filing of such appeal will benefit the District. The Firm also agrees to evaluate the District's need for an audit and prepare and file an audit request for the District if the filing of an audit request will benefit the District. The Firm agrees to incur the costs of preparing an appeal and representation of the District in any related administrative or judicial hearing.

The parties understand and acknowledge that the ability of the Firm to provide these services is contingent upon its receipt of timely and complete information from the District, the tax office that serves the District, and from the appraisal district(s) in which the District is located. The District agrees that if the Firm is unable to obtain any necessary information after reasonable attempts, the Firm shall not be liable for failing to perform the services. The parties also understand and agree that if errors, actions, or omissions of the Comptroller's Office make it administratively impossible for the Firm to fulfill its obligations under this contract, the Firm shall not be liable for failing to perform the services.

The parties also agree that if an audit will result in minimal additional funding to the District, the Firm, at its discretion, may choose not to submit the audit to the Comptroller's office. The purpose of this discretion is to avoid submitting minor audits to the Comptroller's office which will not materially benefit the District.

### **SECTION III. COMPENSATION**

If classified as a Chapter 48 district for purposes of school funding pursuant to the laws of the State of Texas for a year in which it received the benefits of this contract, then the District agrees to pay the Firm as compensation a contingent fee of ten percent (10%) of the additional state aid that the District obtains as a result of a complete appeal. If the Firm prepares and files only a self-report or if the Firm prepares and files an audit request, the District agrees to pay the Firm as compensation a contingent fee of seven and one-half percent (7.5%) of the additional state aid that the District obtains as a result of the self-report appeal or audit.

If classified as a Chapter 49 district for purposes of school funding pursuant to the laws of the State of Texas for a year in which it received the benefits of this contract, then the District agrees to pay the Firm as compensation a contingent fee of ten percent (10%) of the reduction in the amount that the District must pay to the State of Texas or to another school district. If the Firm prepares and files only a self-report appeal or if the Firm prepares and files an audit request, the District agrees to pay the Firm as compensation a contingent fee of seven and one-half percent (7.5%) of the reduction in the amount that the District must pay to the State of Texas or to another school district as a result of the self-report appeal or audit.

If the Firm agrees to file a Property Value Study appeal in a year in which the District is in the grace period and therefore has no funding at issue, the Firm will provide a quote for the appeal work prior to commencing it. If the District does not agree to the fee for this appeal in a timely manner, the Firm will not be obligated to perform the appeal.

Both parties contemplate that there may be changes in school funding by the State of Texas that may affect the calculation of compensation pursuant to this contract. In the event of a change in school funding by the State of Texas, the parties agree that the Firm shall be compensated for the applicable percentage for the services stated above as applied to the amount of increase in state aid received by the District or the amount of reduction in the amount that the District must pay to the State of Texas or another school district, as applicable, as a result of the services rendered by the Firm.

Payment to the Firm shall be made within 30 days of the date of the invoice in the year following the year in which a complete appeal is prepared, unless a different payment schedule is agreed to in writing by the District and a partner of the Firm. Payment for audits or self-report appeal shall be made within 30 days of the date of the invoice, unless a different payment schedule is agreed to in writing by the District and a partner of the Firm. Payments shall be based upon the *Final Summary of Finance* for the District and

all data will be sent to the either the Chief Financial Officer or Business Manager of the District for review.

**SECTION IV. TERMINATION**

This Contract may be terminated by either party providing the other party 30 days written notice of termination. If the Firm has undertaken to provide services pursuant to this contract prior to the date of termination, the Firm shall be entitled to compensation for work actually performed prior to its receipt of notice of such termination.

**SECTION V. COMPLIANCE**

The Firm verifies that it is in compliance with and will comply with all provisions of Texas Government Code Section 2270.002 during the term of this contract.

The Firm also hereby represents and warrants that it does not engage in business and will not engage in business during the term of this Agreement, with Iran, Sudan, or any foreign terrorist organization as prohibited by Texas Government Code Section 2252.152.

**SECTION VI. AUTHORIZED SIGNATURES**

This Contract is executed on \_\_\_\_\_, in duplicate originals in JEFFERSON County, Texas.

BEAUMONT Independent School District

Perdue, Brandon, Fielder, Collins, & Mott LLP

By: \_\_\_\_\_  
Name

By: \_\_\_\_\_  
Partner

\_\_\_\_\_  
Title

ATTEST: \_\_\_\_\_



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** II.G.12.

**Agenda Item Title:** Approve Missed School Day Waiver

**Cabinet Level Presenter(s):** Dr. Anita Frank

**Additional Presenter(s):** N/A

**Executive Summary:** Due to the recent inclement weather, the Texas Education Agency provided flexibilities for the week of Monday, February 15 through Friday, February 19, to local education agencies (LEA). A LEA that experiences infrastructure issues because of outages and its related impacts that prevented it from providing remote instruction may close completely. The LEA must submit a Missed School Day waiver request through the Waivers application via the TEA Login (TEAL), with supporting documentation, following the closure event.

**Recommendation:** The Board approves the Missed School Day Waiver.

**Budget Impact\* (if applicable):** N/A

**Funding Source (if applicable):** N/A

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):** N/A

**Policy Reference (if applicable, list policy/regulation):** N/A

**Legal Review (if necessary, list attorney and firm):** N/A

*Anita Frank*

\_\_\_\_\_  
Cabinet Level Presenter's Signature

2/22/21

\_\_\_\_\_  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date

## Texas Education Agency (TEA) Inclement Weather Update

February 18, 2021

In addition to the flexibilities provided this week, for the week of Monday, February 22 through Friday, February 26, local education agencies (LEAs) have the following three options:

- Continue with in-person instruction.
- If your LEA continues to experience infrastructure issues because of outages and its related impacts, it may provide 100% remote instruction. Your LEA must submit an “Other” waiver through the Waivers application via the TEA Login (TEAL) to claim full day minutes for any remote day.
- If your LEA continues to experience infrastructure issues because of outages and its related impacts that prevents it from providing remote instruction, the LEA may close completely. Please submit these Missed School Day waiver requests through the Waivers Application via TEAL, with supporting documentation, following the closure event.

Additional FAQs and prior communications from TEA can be found below. Please email [waivers@tea.texas.gov](mailto:waivers@tea.texas.gov) with questions or call the Superintendent Hotline for urgent support.

### **1. Is the Missed School Day Waiver and the “Other” waiver in TEAL the same waiver?**

No, these are two different waivers, but both are submitted through the Waivers Application following the event. The Missed School Day Waiver applies to complete campus/LEA closure when no instruction is provided, and the “Other” waiver applies when a district shifts to 100% remote instruction. Both waivers require board approval, and the waiver can be approved at your next board meeting following the weather event.

### **2. What should be submitted as supporting documentation for the missed school day waivers for outages and infrastructure issues?**

There is not one specific piece of documentation; however, any documentation that supports the request based on electrical outages and related issues that required the closure should be provided for each day you are closed. This could be something from the electrical utility company, emails from the city or service providers, news articles, etc.

**3. How do I fill out the “Other” waiver for remote instruction?**

Should it be determined that the waiver is needed, please answer all the questions posted on the general “Other” waiver application in the Waivers Application as it applies to your LEA and the specific situation for the days being requested. For question 1, please make certain to include the specific dates to which the waiver request applies and to which campus(es). For question 3, cite to Texas Education Code (TEC), §48.005.

**4. If my LEA provided remote instruction during on Friday, 2/12/21 and the week of 2/15/21 and experienced low attendance, can I claim a low attendance waiver along with an ‘Other’ asynchronous waiver for the day?**

You may not claim two waivers on the same day; however, if your LEA did provide remote instruction but had low attendance due to electrical outages or related issues, you may instead request a missed school day waiver for the day or days impacted. Please include supporting documentation related to the electrical outages and related issues that caused the low attendance.

**5. If my LEA plans to provide remote instruction during the week of 2/22/21 and experiences low attendance because of infrastructure issues, can I claim a low attendance waiver along with an ‘Other’ asynchronous waiver for the day?**

You may not claim two waivers on the same day; however, if your LEA did provide remote instruction but has low attendance due to infrastructure issues, you may instead request a missed school day waiver for the day or days impacted. Please include supporting documentation related to the infrastructure issues that caused the low attendance.

**6. Do the missed school day waivers granted for this storm and its related impacts apply to the 4,200-minute waiver cap?**

No, missed school day waivers granted for this specific storm do not apply to the 4,200-minute waiver cap.

**7. Due to extensive damage, my LEA may require additional closures or remote instruction beyond Friday, February 26, 2021 – what are my options?**

LEAs that anticipate additional closure days or continuing to provide 100% remote instruction due to infrastructure issues beyond February 26, 2021, should individually contact [waivers@tea.texas.gov](mailto:waivers@tea.texas.gov) with details related to their specific situation.

- 8. If my LEA has an asynchronous staff development or teacher planning and preparation day waiver planned during the week of 2/22/21, can I now claim a missed school day waiver or “Other” remote instruction waiver for that date and move my asynchronous PD day to another week?**

No. If you already have a day during this week scheduled for asynchronous PD/teacher planning/prep waiver for this week, continue to utilize it. For related questions, please email [waivers@tea.texas.gov](mailto:waivers@tea.texas.gov).

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Yes, missed school days and remote-only instruction days for the period of 2/15/21 – 2/26/21 count towards the ADSY 180-day requirement under [TEC, Sec. 48.0051\(c\)](#), in response to weather system guidance sent by TEA. For this weather system only, LEAs do *not* need to make up the first two missed days before qualifying for a missed school day waiver that counts towards the 180-day requirement. ADSY districts must still submit requests for a waiver using TEA’s Waivers Application, which is available through TEAL.

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This weather event has been declared an Emergency Declaration but, as of the publication of this document, is not yet a Major Declaration. In anticipation of it becoming a Major Declaration and the financial assistance from FEMA that comes with that designation, we strongly encourage districts to document all expenses and to share this information with their local counties now. There may be reimbursement support for districts that have utilized their campuses as shelters or mass care centers.

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- List of campuses that were closed (i.e. not open for operations for professional development or workshops, instruction, teacher work days), and the number of days closed.
- List of allowable expenditures and estimated or actual cost of these activities to restart or reopen campuses
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- Track these displaced students specifically by 1) LEP status, 2) students receiving Special Education services, and 3) students who are not-LEP and not receiving Special Ed services. Also identify each displaced student as either Homeless or not.

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Districts maintain authority to enforce public health guidelines.

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Child nutrition programs operated by schools are intended to serve children. Schools that can safely operate may continue to serve meals and obtain reimbursement for meals served to eligible participants. Schools serving adult meals must establish a cost of the meal in accordance with federal guidance.

Program operators that have experienced food losses due to lack of power should work directly with their insurance providers to address any potential claims. Guidance on how to safely donate food and/or supplies can be found on the Texas Department of Agriculture (TDA) website.

Disaster feeding programs are meant to support communities responding to disaster events and provide individuals in need with food and shelter. Schools that are operating as an approved shelter can provide food to those seeking shelter. Details for authorized shelters can be found at: <https://squaremeals.org/Programs/FoodAssistanceforDisasterRelief.aspx>. Disaster response efforts also provide food to organizations like Food Banks and the Red Cross to support in-need individuals.

Guidance from TDA can be found here: <http://squaremeals.org/severewinterstorm>

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Communication from Wednesday, February 17, 2021

Superintendents:

We recognize this has been a very difficult time and appreciate the efforts to keep your communities safe.

If your LEA continues to experience electrical outages and its related impacts, districts may request Missed School Day Waivers for the remainder of this week in addition to the previously communicated maximum of 3 days without make-up days required or having to utilize bad weather days. Please submit these Missed School Day Waiver requests via TEAL, with supporting documentation, following the closure event.

As a reminder, LEAs may continue with remote instruction and must submit an “Other” waiver in TEAL following the weather event – and receive TEA approval of the waiver – to claim full day minutes for any remote day.

Please email [Waivers@tea.texas.org](mailto:Waivers@tea.texas.org) with questions or call the Superintendent Hotline for urgent support.

We will continue to monitor and evaluate the situation to best support LEAs.

Communication from Monday, February 15, 2021

Superintendents:

We hope you are staying safe and warm. If your LEA is experiencing electrical outages and closes completely, districts are eligible to apply for a missed school day waiver following the event for a maximum of 3 days without make-up required or having to utilize bad weather days.

Depending on safety conditions, we encourage LEAs to continue with remote instruction, and must submit an “Other” waiver in TEAL following the weather event – and get the wavier approved by TEA – to claim full day minutes for this remote day.

We will continue to monitor and evaluate the situation in order to best support LEAs.

Communication from Friday, February 12, 2021

In acknowledgement of inclement weather currently facing the state of Texas, an LEA may request an ‘other’ waiver in TEAL to switch to remote learning to claim full-day minutes. Districts would need to provide the Board-approved waiver request with supporting documentation. For districts closing completely and not switching to remote learning, please refer to the SAAH regarding missed school days and closures. This policy is only applicable to the forthcoming inclement weather system, and requests will be handled on a case-by-case basis.

As a follow-up, we compiled some commonly asked questions to better support your superintendents:

1. When do I need submit the waiver and is there a limit to the number of days?
  - a. While there is not a ‘limit,’ this policy is only applicable to the forthcoming inclement weather system, and requests will be handled on a case-by-case basis. These waivers must be submitted after the closure event in order to provide the supporting documentation which would include the dates of closure/switch to remote, board approval documentation, and information specific to the local conditions. Please note that in the instance the weather changed (ex: a day was expected to be icy/rainy and instead was warmer and sunny w/ no ice/rain or
  - b. anything that prevented anyone from getting to school), then if the district had switched to remote and there is no longer valid supporting documentation for the closure/switch to remote, the waiver for that day may not be granted. In that case if the district was remote and did not have an approved waiver, they would only be able to claim ½ of the operational minutes for that day.
2. What is the difference between moving to remote instruction and closing school?
  - a. Districts that move to 100% remote instruction must submit this waiver following the weather event – and get the waiver approved by TEA – to claim full day minutes for this remote day. In this instance, districts should utilize their approved Asynchronous Plan; for districts that do not have an approved Asynchronous Plan, they will need to close completely. Districts that close completely – meaning there is no instruction taking place – cannot claim minutes for this day. In this instance, districts must either use one of their pre-planned bad weather days OR built-in minutes OR make up 100% of the minutes/days missed before the end of the school year. We encourage you to review the SAAH for information related to closures.
3. What if I have low attendance on this day?

- a. A district may not claim two waivers on the same day. If a waiver is requested to go remote on a bad weather day, they may not request a low attendance waiver for the same day.
  
4. How do I fill out the waiver?
  - a. Should it be determined that the waiver is needed, please answer all of the questions posted on the general “other” waiver application in TEAL as it applies to your district and the specific situation for the days being requested. For question 1, please make certain to include the specific dates to which the waiver request applies and to which campus(es). For question 3, cite to TEC §48.005.
  
5. I have more questions, who do I reach out to?
  - a. [Waivers@tea.texas.gov](mailto:Waivers@tea.texas.gov), or for more urgent questions please call the Superintendent Hotline



## Board Exhibit Cover Sheet

**Meeting Date:** February 25, 2021

**Agenda Item/Exhibit Number:** II.G.13.

**Agenda Item Title:** Approve Other Waiver in TEAL Related to Virtual Instruction

**Cabinet Level Presenter(s):** Dr. Anita Frank

**Additional Presenter(s):** N/A

**Executive Summary:** Due to the recent inclement weather, the Texas Education Agency provided flexibilities for the week of Monday, February 22 through Friday, February 26, to local education agencies (LEA). A LEA that continues to experience infrastructure issues because of outages and its related impacts may provide 100% remote instruction. The LEA must submit an "Other" waiver through the Waivers application via the TEA Login (TEAL) to claim full day minutes for any remote day(s).

**Recommendation:** The Board approves the requested waiver in TEAL related to Virtual Instruction.

**Budget Impact\* (if applicable):** N/A

**Funding Source (if applicable):** N/A

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):** N/A

**Policy Reference (if applicable, list policy/regulation):** N/A

**Legal Review (if necessary, list attorney and firm):** N/A

*Anita Frank*

\_\_\_\_\_  
Cabinet Level Presenter's Signature

2/22/21

\_\_\_\_\_  
Date

\_\_\_\_\_  
\*CFO Signature (required if there is a budget impact)

\_\_\_\_\_  
Date

\_\_\_\_\_  
General Counsel's Signature

\_\_\_\_\_  
Date

## Texas Education Agency (TEA) Inclement Weather Update

February 18, 2021

In addition to the flexibilities provided this week, for the week of Monday, February 22 through Friday, February 26, local education agencies (LEAs) have the following three options:

- Continue with in-person instruction.
- If your LEA continues to experience infrastructure issues because of outages and its related impacts, it may provide 100% remote instruction. Your LEA must submit an “Other” waiver through the Waivers application via the TEA Login (TEAL) to claim full day minutes for any remote day.
- If your LEA continues to experience infrastructure issues because of outages and its related impacts that prevents it from providing remote instruction, the LEA may close completely. Please submit these Missed School Day waiver requests through the Waivers Application via TEAL, with supporting documentation, following the closure event.

Additional FAQs and prior communications from TEA can be found below. Please email [waivers@tea.texas.gov](mailto:waivers@tea.texas.gov) with questions or call the Superintendent Hotline for urgent support.

### **1. Is the Missed School Day Waiver and the “Other” waiver in TEAL the same waiver?**

No, these are two different waivers, but both are submitted through the Waivers Application following the event. The Missed School Day Waiver applies to complete campus/LEA closure when no instruction is provided, and the “Other” waiver applies when a district shifts to 100% remote instruction. Both waivers require board approval, and the waiver can be approved at your next board meeting following the weather event.

### **2. What should be submitted as supporting documentation for the missed school day waivers for outages and infrastructure issues?**

There is not one specific piece of documentation; however, any documentation that supports the request based on electrical outages and related issues that required the closure should be provided for each day you are closed. This could be something from the electrical utility company, emails from the city or service providers, news articles, etc.

**3. How do I fill out the “Other” waiver for remote instruction?**

Should it be determined that the waiver is needed, please answer all the questions posted on the general “Other” waiver application in the Waivers Application as it applies to your LEA and the specific situation for the days being requested. For question 1, please make certain to include the specific dates to which the waiver request applies and to which campus(es). For question 3, cite to Texas Education Code (TEC), §48.005.

**4. If my LEA provided remote instruction during on Friday, 2/12/21 and the week of 2/15/21 and experienced low attendance, can I claim a low attendance waiver along with an ‘Other’ asynchronous waiver for the day?**

You may not claim two waivers on the same day; however, if your LEA did provide remote instruction but had low attendance due to electrical outages or related issues, you may instead request a missed school day waiver for the day or days impacted. Please include supporting documentation related to the electrical outages and related issues that caused the low attendance.

**5. If my LEA plans to provide remote instruction during the week of 2/22/21 and experiences low attendance because of infrastructure issues, can I claim a low attendance waiver along with an ‘Other’ asynchronous waiver for the day?**

You may not claim two waivers on the same day; however, if your LEA did provide remote instruction but has low attendance due to infrastructure issues, you may instead request a missed school day waiver for the day or days impacted. Please include supporting documentation related to the infrastructure issues that caused the low attendance.

**6. Do the missed school day waivers granted for this storm and its related impacts apply to the 4,200-minute waiver cap?**

No, missed school day waivers granted for this specific storm do not apply to the 4,200-minute waiver cap.

**7. Due to extensive damage, my LEA may require additional closures or remote instruction beyond Friday, February 26, 2021 – what are my options?**

LEAs that anticipate additional closure days or continuing to provide 100% remote instruction due to infrastructure issues beyond February 26, 2021, should individually contact [waivers@tea.texas.gov](mailto:waivers@tea.texas.gov) with details related to their specific situation.

- 8. If my LEA has an asynchronous staff development or teacher planning and preparation day waiver planned during the week of 2/22/21, can I now claim a missed school day waiver or “Other” remote instruction waiver for that date and move my asynchronous PD day to another week?**

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