

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

Thursday, March 25, 2021

Regular Meeting

4:00 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.

4:00 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
 - 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 Approval of Superintendent's Recommendation on Employment Areas for Possible Program Change
 - 2. Consider Superintendent Recommendation on Proposed Contract Renewals
 - 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. **5:00 P.M. - BUDGET WORKSHOP II**
- III. **6:00 P.M. - (REGULAR MEETING)**
 - A. INTRODUCTION OF REGULAR MEETING
 - 1. United States and Texas Flags Pledges of Allegiance
 - 2. Recognitions
 - B. PUBLIC COMMENTS
 - C. STUDENT OUTCOMES
 - 1. Superintendent's Report
 - 2. Cabinet Report
 - a. Board Outcome Goals: March Progress Monitoring Report - Dr. Anita Frank, Assistant Superintendent for Elementary Administration
 - D. INFORMATION ITEMS



Board Exhibit Cover Sheet

Meeting Date: March 25, 2021

Agenda Item/Exhibit Number: **II.D.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 February 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: 02-01-2021 through 02-28-2021

Campus/Department	Assignment	Employee Name	Start Date
ELEMENTARY SCHOOLS			
Charlton-Pollard Elementary	STAAR Tutor	Vanessa Turcios	2/8/2021
Jones-Clark Elementary	District Aide	Nicole Sparrow	2/1/2021
Pietzsch Elementary	Special Education Aide	Pamela Hawthorne	2/1/2021

Campus/Department	Assignment	Employee Name	Start Date
MIDDLE SCHOOLS			
Smith Middle School	English as a Second Language Aide	Maria Jimenez Jimenez	2/8/2021

Campus/Department	Assignment	Employee Name	Start Date
HIGH SCHOOL			
Beaumont ISD Early College	Clerk Counselor	Shana Dixon	2/1/2021

Campus/Department	Assignment	Employee Name	Start Date
TRANSPORTATION			
Bus Driver	Transportation Bus Driver	Herbert Howard	2/26/2021
Bus Driver	Transportation Bus Driver	Zelma Landrum	2/26/2021

Campus/Department	Assignment	Employee Name	Start Date
MAINTENANCE			
Custodial Services	Custodial Services Zone Leader	Tina Bobo	2/1/2021
Custodial Services	Custodian	Daena Viney	2/12/2021
Custodial Services	Custodian - 200 Days	John Aubrey	2/1/2021
Custodial Services	Custodian - 200 Days	Marcus Cooper	2/12/2021
Custodial Services	TWC-Custodian	Jackie Gray	2/1/2021

Campus/Department	Assignment	Employee Name	Start Date
FOOD & NUTRITION SERVICE			
Food & Nutrition Service	Food Service Worker - 6 Hours	Trina Wise	2/3/2021
Food & Nutrition Service	Food Service Worker - 8 Hours	Princess Leblanc	2/26/2021

Campus/Department	Assignment	Employee Name	Start Date
POLICE DEPARTMENT			
Police Department	School Crossing Guard	Welton Everett	2/16/2021

EMPLOYEE SEPARATION REPORT

Separation Date Range: 02-01-2021 through 02-28-2021

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
ELEMENTARY SCHOOL				
Amelia Elementary School - 101	Teacher Elementary School	2/5/2021	Vickery, Bonny	Retire
Bingman Pre K - 132	Head Start Aide	2/4/2021	Williams, Alisha	Resign
Caldwood Elementary School - 104	Teacher Elementary School	2/12/2021	Burch, Silvia	Resign
Fletcher Elementary School - 110	Teacher Elementary School	2/12/2021	White, Candace	Resign
Guess Elementary School - 112	Special Education Aide	2/25/2021	Joseph, Leslie Y	Resign
Lucas Pre K - 133	Teacher Elementary School	2/1/2021	Wagnon, Shawn M	Resign
Regina Elementary School - 118	Teacher Elementary School	2/5/2021	Brown, Jenny	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
MIDDLE SCHOOL				
Marshall Middle School - 046	Teacher Middle School	2/2/2021	Holden, Judy K	Retire
Marshall Middle School - 046	Teacher Middle School	2/8/2021	Hefner-Babb, Ralph J	Retire
Odom Middle School Academy - 047	Teacher Middle School	2/12/2021	Brantley, Rinda	Resign
Smith Middle School - 042	Nurse	2/1/2021	White, Ozita N	Retire
Smith Middle School - 042	Special Education Aide	2/26/2021	Trahan, Brianna G	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
HIGH SCHOOL				
West Brook High School - 008	Coordinator Campus Athletic/Head Coach	2/19/2021	Peevey, William	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
TRANSPORTATION				
Bus Driver - 531	Transportation Bus Driver	2/3/2021	Walker, Lacordia R	Resign
Bus Attendants - 531	Transportation Bus Attendant	2/5/2021	Williams, Treamaya C	Termination

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
CUSTODIAL SERVICES				
Custodial Services - 513	Custodian	2/1/2021	Grant, Desmonda	Resign
Custodial Services - 513	Custodian	2/2/2021	Hall, Detricia N	Resign
Custodial Services - 513	Custodian - 200 Days	2/3/2021	Barnett, Juanita	Resign
Custodial Services - 513	Head Assistant Custodian	2/15/2021	Howard, Della R	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
PAYROLL				
Payroll - 726	Payroll - Specialist	2/5/2021	Aimua, Monica A	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
SPECIAL EDUCATION				
Special Education - 814	Speech Language Pathologist	2/12/2021	Smith, Vanessa R	Resign
Special Education - 814	Speech Language Pathologist	2/26/2021	Handly, Melanie M	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
CHILD NUTRITION				
Food and Nutrition Service - 833	Assistant Director Food Service	2/26/2021	Mendoza, Miranda	Resign
Food and Nutrition Service - 833	Food Service Worker - 7 Hours	2/12/2021	Shepard, Karantha S	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
MEMORIAL STADIUM				
Memorial Stadium - 901	Natatorium Worker	2/12/2021	Thompson, Tye	Resign

Tax Collection Report
February 28, 2021

	Taxes Collected			
	2/28/21		2/28/20	
	M & O	I & S	M & O	I & S
Current	11,715,166.93	3,079,716.46	11,012,642.49	2,884,290.70
Delinquent	53,004.71	13,232.58	40,133.32	9,352.07
Penalties & Interest	118,626.33	30,065.68	179,619.43	45,458.48
Totals	11,886,797.97	3,123,014.72	11,232,395.24	2,939,101.25

	Current Taxes			
	Tax Levy	Collections for 02/28/2021	YTD Current Collections	Collected Percentage
	138,187,308.60	14,794,883.39	132,083,557.45	95.58%

Two Year Comparison	
Current Year as of 02/28/2021	Prior Year as of 02/28/2020
95.58%	95.44%

AGENDA:
March 25, 2021



Board Exhibit Cover Sheet

Meeting Date: March 25, 2021

Agenda Item/Exhibit Number: **III.D.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

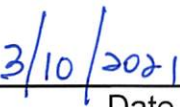
Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):

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

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



Cabinet Level Presenter's Signature



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
 February 28, 2021

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
REVENUES					
Property Tax Collection (including delinquencies)	104,831,307	11,886,798	99,609,550	0	5,221,757
Sources of Misc Income (Foreign Trade Zone, Athletics...)	7,360,444	54,341	16,106,933	0	-8,746,489
State Program Revenues	53,779,791	591,664	36,687,968	0	17,091,823
Federal Program Revenues	5,034,943	27,462	3,648,763	0	1,386,180
Other Financing Sources	25,000	79,503	173,443	0	-148,443
Total Revenues	171,031,485	12,639,769	156,226,656	0	14,804,829
EXPENDITURES					
11 Classroom	93,069,595	7,759,392	57,761,436	316,402	34,991,758
12 Library	1,740,264	104,526	1,086,194	51,313	602,757
13 Staff Development	656,197	20,121	210,700	45,825	399,672
21 Asst Sups, Directors, Supervisors, Curriculum Coordinato	4,101,914	359,267	2,494,396	50,826	1,556,691
23 Principal, Asst. Principals, Office Clerical	11,304,179	873,745	7,026,873	19,665	4,257,641
31 Counselors	5,720,725	485,589	3,630,564	136,310	1,953,851
32 Social Workers	405,917	15,760	158,406	0	247,511
33 Nurses	2,037,456	171,314	1,212,044	3,013	822,398
34 Transportation	6,498,595	437,540	3,221,374	464,847	2,812,375
36 After School Activites	5,815,398	339,078	2,739,480	471,653	2,604,265
41 Administration	7,370,818	399,652	3,914,381	229,607	3,226,830
51 Maintenance and Utilites	31,127,494	1,280,880	14,142,781	5,291,187	11,693,526
52 Police and Monitoring Services	3,192,422	224,215	1,642,994	41,754	1,507,674
53 Data Processing Personnel	3,828,406	144,515	2,187,548	221,997	1,418,861
61 Parent involment Liaisons, Day Car Workers	171,245	7,656	18,942	0	152,303
71 Debt Service	1,114,965	0	1,114,964	0	1
81 Facilities Acquisition & Construction	1,714,479	154,528	1,055,620	299,050	359,809
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
Total Expenditures	181,859,369	12,777,778	104,343,110	7,643,448	69,872,811
Net increase (decrease)	-10,827,884				

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

West Brook High School	\$ 36,992.00
Explanation: Car Registrations, Textbook Fines, Program Ads, Chromebook Fees, Donation	
Beaumont United High School	\$ 7,781.00
Explanation: Textbook Fines, Car Registrations, Donation, Chromebook Fees	
Smith Middle School	\$ 759.00
Explanation: Vendor Refund, Chromebook Fees, Donation	
King Middle School	\$ 6,546.00
Explanation: Dormant Account Transfers, Chromebook Fees, Donation, Commissions/Vending Machines	
Marshall Middle School	\$ 8,037.00
Explanation: Yearbooks, Commissions/Vending Machines, Gym Suits, Donation	
Odom Academy	\$ 7,391.00
Explanation: Textbook Fines, Fundraiser Proceeds, Vendor Refund, Chromebook Fees, Donation	
Vincent Middle School	\$ 2,264.00
Explanation: Student IDs, Chromebook Fees, Donation	
Amelia Elementary	\$ 520.00
Explanation: Chromebook Fees, Donation	
Caldwood Elementary	\$ 3,895.00
Explanation: Dormant Account Transfers, Textbook Fines, Donation, Chromebook Fees, Fundraiser Proceeds	
Curtis Elementary	\$ 566.00
Explanation: Chromebook Fees, Donation	
Fletcher Elementary	\$ 749.00
Explanation: Commissions/Vending Machines, Chromebook Fees	
Guess Elementary	\$ 1,325.00
Explanation: Commissions/Vending Machines, Textbook Fines, Donation	
Regina Howell Elementary	\$ 4,113.00
Explanation: Commissions/Vending Machines, Chromebook Fees, Donation	
Homer Drive Elementary	\$ 2,049.00
Explanation: Commissions/Vending Machines, Donation	
Pietzsch Elementary	\$ 1,813.00
Explanation: Commissions/Vending Machines, Chromebook Fees	
Dishman Elementary	\$ 2,093.00
Explanation: Commissions/Vending Machines, Chromebook Fees	
Blanchette Elementary	\$ 911.00
Explanation: Vendor Refund, Donation	
Martin Elementary	\$ 750.00
Explanation: Vendor Refund, Chromebook Fees, Donation	

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

Phalen Leadership Academy (Jones-Clark ES)	\$ 3,169.00
Explanation: Commissions/Vending Machines, Chromebook Fees, Donation	
Charlton-Pollard Elementary	\$ 607.00
Explanation: Library Fees, Chromebook Fees, Donation	
Fehl Price Classical Academy	\$ -
Explanation:	
Bingman Pre-K Center	\$ 140.00
Explanation: Donation	
Lucas Pre-K Center	\$ 140.00
Explanation: Donation	
Pathways Learning Center	\$ -
Explanation:	
Taylor Career Center	\$ 60.00
Explanation: Donation	
Brown Center	\$ 600.00
Explanation: Chromebook Replacement Fees	
Transportation Dept	\$ 18.00
Explanation: Commissions/Vending Machines	
Maintenance Dept	\$ -
Explanation:	
Administration/Annex Building	\$ -
Explanation:	
Police Dept.	\$ -
Explanation:	
Early College H.S.	\$ 1,752.00
Explanation: Donation, Textbook Fines, Yearbooks, Chromebook Fees	
School for the Deaf (Deaf Ed.)	\$ 1,000.00
Explanation: Donations	

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

		<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>				
Local Revenue - Other Sources	461.00.5749.00	321,942	96,040	417,982
<u>Expenditures</u>				
	<u>School Leadership</u>			
West Brook High School	461.XX.6499.00.008.00.000	87,881	36,992	124,873
Beaumont United High School	461.XX.6499.00.014.00.000	22,590	7,781	30,371
Smith Middle School	461.XX.6499.00.042.00.000	4,704	759	5,463
King Middle School	461.XX.6499.00.043.00.000	9,319	6,546	15,865
Marshall Middle School	461.XX.6499.00.046.00.000	40,844	8,037	48,881
Odom Academy	461.XX.6499.00.047.00.000	28,368	7,391	35,759
Vincent Middle School	461.XX.6499.00.048.00.000	19,441	2,264	21,705
Amelia Elementary	461.XX.6499.00.101.00.000	5,005	520	5,525
Caldwood Elementary	461.XX.6499.00.104.00.000	3,388	3,895	7,283
Curtis Elementary	461.XX.6499.00.105.00.000	12,284	566	12,850
Fletcher Elementary	461.XX.6499.00.110.00.000	7,802	749	8,551
Guess Elementary	461.XX.6499.00.112.00.000	12,738	1,325	14,063
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	2,049	6,044
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	2,093	6,576
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	750	4,159
Phalen Leadership Academy (Jones-Clark)	461.XX.6499.00.129.00.000	7,744	3,169	10,913
Charlton-Pollard Elementary	461.XX.6499.00.130.00.000	2,672	607	3,279
Fehl Price Classical Academy	461.XX.6499.00.131.00.000	2,853	-	2,853
Bingman Pre-K Center	461.XX.6499.00.132.00.000	1,507	140	1,647
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	1,752	5,873
	Total Expenditures	321,942	96,040	417,982
BUDGET CHANGE				
	Total Revenues	321,942	96,040	417,982
	Total Expenditures	(321,942)	(96,040)	(417,982)
	Adjusted Surplus	-	-	-

DONATION REPORT - FEBRUARY 2021

MONETARY DONATIONS

<u>Donor Name/Organization</u>	<u>Recipient</u>	<u>Account Number</u>	<u>Amount Given</u>
Regina J Rogers	Homer Drive Elementary - General Campus	461.00.5749.00.123.00.C47	1,000
Education First FCU	King Middle School - Marching Band	865.00.2190.00.043.00.S06	125
Education First FCU Pay It Forward Program	Vincent Middle School - General Campus	461.00.5749.00.048.00.C47	280
Education First FCU Pay It Forward Program	Phalen Leadership Academy (Jones-Clark) - General Campus	461.00.5749.00.126.00.C47	270
Education First FCU Pay It Forward Program	Amelia Elementary - General Campus	461.00.5749.00.101.00.C47	440
Education First FCU Pay It Forward Program	Regina Howell Elementary General Campus	461.00.5749.00.118.00.C47	320
Education First FCU Pay It Forward Program	Smith Middle School - General Campus	461.00.5749.00.042.00.C47	180
Education First FCU Pay It Forward Program	West Brook High School - General Campus	461.00.5749.00.008.00.C47	3,590
Education First FCU Pay It Forward Program	Marshall Middle School - General Student	865.00.2190.00.046.00.S32	350
Education First FCU Pay It Forward Program	Bingman Head Start - General Campus	461.00.5749.00.132.00.C47	140
Education First FCU Pay It Forward Program	Caldwood Elementary - General Campus	461.00.5749.00.104.00.C47	310
Education First FCU Pay It Forward Program	Early College High School - General Campus	461.00.5749.00.013.00.C47	180

Total Amount Donated

7,185

DONATION REPORT - FEBRUARY 2021

RECORD OF DONATED ITEMS

<u>Donor Name/Organization</u>	<u>SAF Club/Department</u>	<u>Description of Items</u>	<u>Estimated Value</u>
Jason's Deli - Gateway	Beaumont United High School Student Council	Bottled Water	11



Board Exhibit Cover Sheet

Meeting Date: March 25, 2021

Agenda Item/Exhibit Number: **III.D.5.**

Agenda Item Title: Report – Annual Fees Incurred by Participation in Interlocal Contracts

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Beau Carroll

Executive Summary: TEC 44.0331(a) requires school districts to document any contract-related fees, including any management fees, and the purpose of each fee. (See Exhibit)

Recommendation:

Budget Impact* (if applicable):

Funding Source (if applicable):

Compliance with Purchasing Guidelines:

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

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

3/10/2021
Date

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

Date

General Counsel's Signature

Date



**BEAUMONT INDEPENDENT SCHOOL DISTRICT
2020-2021 ANNUAL REPORT OF PARTICIPATION/MANAGEMENT FEES
UNDER CERTAIN COOPERATIVE PURCHASING CONTRACTS**

Name of Purchasing Cooperative	Participation or Management Fee	2016-2017 Total Fees
State of Texas Co-op TxSmartBuy / TXMas	Annual Fee	\$ 100 (June '21)
Region V ESC (Southeast Texas Purchasing Cooperative)	Annual Fee	\$ 400 (Oct. '20)
Department of Information Resources (DIR)	No Fee	\$ -
TASB (BuyBoard)	No Fee	\$ -
Choice Partners Harris County Department of Education (HCDE)	No Fee	\$ -
Region IV ESC (TCPN)	No Fee	\$ -
Region VIII ESC (TIPS)	No Fee	\$ -
TASB Energy Cooperative	No Fee	\$ -
Houston-Galveston Area Council (HGAC BUY)	No Fee	\$ -
U.S. Communities	No Fee	\$ -
School Purchasing Alliance (SPA)	No Fee	\$ -
	Total Fees	\$ 500

**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**

FEBRUARY 9, 2021

Special 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 Tuesday, February 9, 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 5:03 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
Zenobia Randall Bush, Trustee (via Zoom)
Tillie Hickman, Trustee
Kevin W. Reece, Trustee (*arrived at 5:12 p.m.*)
Dr. Shannon Allen, Superintendent

ABSENT: Darrell Antwine, Sr., Trustee

BUDGET WORKSHOP I

Dr. Shannon Allen presented the following information to the Board:

- Vision and Mission Statements
- Core Beliefs #6
- Recently Approved Board Outcome Goals
- Budget Development Process & Board Responsibilities
 - Budget Cycle

Cheryl Hernandez, CFO, presented the following information to the Board:

- Review of the 21-22 Budget Process
- Adjusted Revenue Projection
- 2021-2022 Budget Priorities
- General Fund Unassigned Fund Balance

- Factors Affecting Future Revenues
 - Decline in student enrollment
 - Interest revenue decline
 - Athletic revenue decline
 - Property Value Estimates for this Year
 - Additional Days School Year Funding
- Historical Enrollment
- Revenue Discussion
- Property Value Updates and Discussion
 - Property Value Estimates
- 2021-2022 Budget Development Calendar
- New steps taken for the 2021-2022 Budget Process
 - Budget committee established
 - Budget Priorities
- Preliminary Priorities
 - Present a balanced budget
 - Reading instruction
 - Teacher development
 - Technology support for 1:1 initiative
 - Increase support for SEL
 - Maintain one-time stipends
 - Maintenance projects
 - Review compensation

- March 9 is the next budget meeting

ADJOURNMENT

It was moved and seconded to adjourn the meeting, the meeting adjourned at 5:57 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**

FEBRUARY 19, 2021

Emergency 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 an emergency meeting on Friday, February 19, 2021, via Zoom in Beaumont, Jefferson County, Texas. The meeting was called to order at 9:18 a.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: NONE.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

- *On February 12, 2021, the Governor of Texas issued a Declaration of Disaster for the State of Texas and on February 14, 2021, the President of the United States approved the Texas Emergency Declaration.*
- *The Board of Trustees recognizes that the severe winter storm is an unforeseen and unavoidable emergency of urgent public necessity, and that additional emergency declarations may follow in the coming days and weeks.*
- *The Board of Trustees has a substantial public interest in protecting the health and safety of its students, staff, and community and therefore desires to ensure that the school district and community are prepared to the fullest extent possible to protect the health and safety of students, staff, and community in light of the severe winter weather.*

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas

Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See Board Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on February 18, 2021 at 3:00 p.m.

ACTION ITEMS

- A. Consider a Resolution Declaring State of Emergency.

It was moved by Robert Dunn, and seconded by Darrell Antwine, to approve the Resolution Declaring State of Emergency.

President Thomas Sigee called for a vote on the motion:

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

NAYS: None

MOTION PASSED: 7-0

- B. Consider a Resolution Authorizing Employee Pay during Emergency School Closing

It was moved by Robert Dunn, and seconded by Darrell Antwine, to approve the Resolution Authorizing Employee Pay during Emergency School Closing.

President Thomas Sigee called for a vote on the motion:

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

NAYS: None

MOTION PASSED: 7-0

ADJOURNMENT

It was moved and seconded, the meeting adjourned at 9:39 a.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**

FEBRUARY 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 regular meeting on Thursday, February 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 5:08 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
Robert Dunn, Sr., Trustee & Secretary
Zenobia Randall Bush, Trustee
Tillie Hickman, Trustee
Kevin W. Reece, Trustee
Dr. Shannon Allen, Superintendent

ABSENT: Denise Wallace-Spooner, and Darrell Antwine, Sr.

At 5:09 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:

1. LEGAL

- a. Pending or contemplated litigation matters and status report

NO ACTION.

- 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

NO ACTION.

3. Board Policy EIC (Local)

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 for Designation of Hearing Officer in Level 3 Grievance: Thomas Hunter

It was moved by Zenobia Bush, and seconded by Robert Dunn the Board designated Dr. Anita Frank as the hearing officer to hear the Level 3 grievance in accordance with Board Policy DGBA (Local).

It was further moved that written notice be provided to the parties that they will be given an opportunity to respond to the hearing officer's recommendation in writing to be considered by the Board at the next regularly scheduled board meeting following receipt of the hearing officer's recommendation.

President Thomas Sigee called for a vote on the motion:

YAYS: Thomas Sigee, Zenobia Bush, and Tillie Hickman

NAYS: Kevin Reece and Robert Dunn

MOTION PASSED: 3-2

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. - BOARD ROOM (REGULAR OPEN BOARD MEETING)**

A. PUBLIC HEARING

1. 2019-2020 Annual Report-Dr. Anita Frank, Assistant Superintendent for Elementary Administration and Randall Maxwell, Executive Director for Secondary Administration presented the following Information to the Board:

Dr. Anita Frank

- TAPR Content
- Accessing the Report
- Updates for 2020
- District Accreditation Status 2019-2020
- Student Ethnic Distribution
- Student Demographics
- Enrollment by Program
- Special Education Determination Status
- Teacher Ethnic Distribution
- Teachers Years of Experience
- Attendance

Randall Maxwell

- Annual Dropout Rate
- 4-Year Longitudinal Graduation Rate
- College Ready Graduates
- Career or Military Ready Graduates
- Average SAT Score All Subjects
- Average ACT Score All Subjects
- Texas Higher Education Coordinating Board
- High School Graduates
- Secondary STAAR Data
- 2019 Academic Growth Score
- 2019 EOC Percent at Approaches and Meets
- Academic Growth Score
- Secondary EOC Action Plan
- ExxonMobil Algebra Tutoring
- Secondary DDI

Dr. Anita Frank

- STAAR Approaches and Meets
- Academic Growth Score

- Action Plan
- Early Literacy Ambassadors
 - Walks
 - Reading Training
 - Reading Assessments
- Instruction
- Elementary Math Action Plan
- Early Math Instruction
- Annual Report on Campus Performance Objectives
- Violent and Criminal Incidents

Cheryl Hernandez

- PEIMS Report (2018-2019)

B. PUBLIC COMMENTS

NONE.

B. INTRODUCTION OF REGULAR MEETING

1. United States and Texas Flags Pledges of Allegiance-The West Brook High School NJROTC posted the Colors, and the pledges were led by Jaimie Lopez-Alvarez, Early College High School.
2. Recognitions
 - a. District Recognitions – Denise McClean, Director Community & Media Relations presented the following recognitions:
 - **BU Student Trainers** - Geralynn Jones, Katerine Perez, Briouna Taylor, Armani Thompson, Alayshia White - In recognition for receiving All-State Academic Honors from the Texas State Athletic Trainers Association.
 - **ECHS QuestBridge Match** - Jaimie Lopez-Alvarez - In recognition for receiving the 2020 QuestBridge National College Match
 - **Career & Technical Education Team**
 - **Information Technology Department**

C. PUBLIC COMMENTS

NONE.

D. 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
- Facility Update
- COVID Vaccination Program
- Budget Update: PVS

2. Cabinet Report

- a. SGS Partnerships: Mid-Year Performance Update - Anetra Cheatham, Chief Innovation Officer, presented the following information to the Board:

- Objectives
- Annual Performance Metrics
- Performance Metrics Overview
- Fehl-Price Classical Academy
 - Responsive Ed and Beaumont ISD Partner
 - Campus Demographics
 - Student Enrollment
 - Student Populations
 - PM1: Campus Rating
 - TEA Campus Rating
 - PM 2: Kindergarten Growth
 - Early Literacy Growth
 - PM 3: Student Progress (Annual Growth Rate)
 - Student Progress STAR360 Math
 - Reading Academic Growth
 - PM 4: Discipline Referrals (Reduction)
 - PM 5: Financial Report
 - PM 6: Teacher Turnover
 - PM 7: Student Attendance (ADA)
 - PM 8: Plan of Action
- Phalen Leadership Academy
 - Enrollment
 - Metric 1 – Letter Grade
 - Metric 2 – Kindergarten Readiness
 - Metric 3 – Annual Growth Measure
 - Metric 4 – Reduction in Discipline
 - Metric 5 – Financial Performance
 - Metric 6 – Teacher Turnover Rate
 - Metric 7 – Attendance

E. 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 January, 2021.

OFFICIAL MINUTES

February 25, 2021

2. Report for Tax Collections—Cheryl Hernandez, CFO, presented a report for the month of January 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 January 2021.
4. Report for Campus Activities Funds and Donations—Cheryl Hernandez, CFO, presented a report on the month of January 2021 Campus Activity Funds.
5. Report for Quarterly Investment—Cheryl Hernandez, CFO, presented a report on the Quarterly Investment Report
6. Report of Facilities Subcommittee—No Report.

F. CONSENT AGENDA

1. Minutes of January 21, 2021, Regular Meeting, and January 25, 2021, Special Meeting.
2. Approve Personnel Recommendations that includes Chapter 21 and Director Employees
3. Consider Delegation of Hiring Authority to the Superintendent pursuant to Board Policy DC (LOCAL) from March 1, 2021 - September 1, 2021

It was moved by Zenobia Bush, and seconded by Robert Dunn, to approve the Consent Agenda.

President Thomas Sigee called for a vote on the motion:

YAYS: Thomas Sigee, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

G. ACTION ITEMS

1. Action, if any, on items discussed in closed session. Action taken on items in closed session are under Exhibit
2. Approve the 2021 – 2022 Beaumont ISD Academic Calendar

It was moved by Robert Dunn, and seconded by Tillie Hickman, to approve the 2021– 2022 Beaumont ISD Academic Calendar A.

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

3. Approve Budget Amendments

It was moved by Zenobia Bush, and seconded by Robert Dunn, to approve the Budget Amendments

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

4. Approve Purchases of \$50K or More

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

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

5. Approve Annual Investment Report

It was moved by Zenobia Bush, and seconded by Robert Dunn, to approve the Annual Investment Report.

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

6. Approve Easement for Entergy Texas, Inc.

It was moved by Robert Dunn, and seconded by Zenobia Bush, to approve the Easement for Entergy Texas, Inc.

President Thomas Sigee called for a vote on the motion:

YAYS: Thomas Sigee, Robert Dunn, Zenobia Bush and Tillie Hickman

NAYS: Kevin Reece

MOTION PASSED: 4-1

7. Award recommended vendor for RFP 21.02 E-Rate Category 1 WAN and Internet Access Replacement

It was moved by Tillie Hickman, and seconded by Robert Dunn, to approve the Recommended Vendor for RFP 21.02 E-Rate Category 1 WAN and Internet Access Replacement.

President Thomas Sigee called for a vote on the motion:

YAYS: Thomas Sigee, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

8. Award vendor for RFP 21.03 E-Rate Category 2 Wireless Products & Services

It was moved by Tillie Hickman, and seconded by Robert Dunn, to approve the vendor for RFP 21.03 E-Rate Category 2 Wireless Products & Services.

President Thomas Sigee called for a vote on the motion:

YAYS: Thomas Sigee, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

9. Award vendor for RFP 21.03 E-Rate Category 2 Firewall Upgrade

It was moved by Zenobia Bush, and seconded by Robert Dunn, to approve the vendor for RFP 21.03 E-Rate Category 2 Firewall

Upgrade.

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

10. Approve Contract Property Value Study Appeal and Audit Services

It was moved by Tillie Hickman, and seconded by Robert Dunn, to approve the Contract Property Value Study Appeal and Audit Services.

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

11. Consider Amended Resolution to Authorize Employee Pay During Emergency School Closing

NO ACTION.

12. Approve Missed School Day Waiver

13. **AMENDED MOTION.** Approve Missed School Day Waiver and Other Waiver in TEAL Related to Virtual Instruction

It was moved by Zenobia Bush, and seconded by Tillie Hickman, to authorize the Superintendent to file with TEA a Missed School Day waiver for the dates the District provided virtual instruction due to the winter weather that impacted the State of Texas earlier this month causing low attendance.

It was further moved, we authorize the Superintendent to file a remote instruction wavier with TEA for any days on which the District does not file a Missed School Day waiver and the District conducted virtual instruction from February 15-29, 2021, due to the winter weather..

President Thomas Sigeo called for a vote on the motion:

YAYS: Thomas Sigeo, Robert Dunn, Zenobia Bush, Tillie Hickman, and Kevin Reece

NAYS: None

MOTION PASSED: 5-0

ADJOURNMENT

It was moved and seconded to adjourn the meeting, the meeting adjourned at 9:26 p.m.

**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**

**MARCH 1, 2021
SPECIAL MEETING AT 6:00PM**

*Special 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 Tuesday, March 1, 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 by Thomas Sigeo, Presiding Officer.

I. INTRODUCTION

A. ROLL CALL

Darrell Antwine, Zenobia Bush, Robert Dunn, Thomas Sigeo, Denise Spooner, Matilda Hickman.

Absent: Kevin Reece

B. PUBLIC COMMENT

No public comments

C. OPEN SESSION

1. Approve amendment to Board Policy EIC (LOCAL) as presented.

Motion by Mr. Dunn seconded by Mr. Antwine to approve the revisions to Board Policy EIC (Local) as presented.

Ayes: Antwine, Bush, Dunn, Sigeo, Spooner, Hickman

Nays: None

D. CLOSED SESSION (CLOSED TO PUBLIC) - BOARD WILL CONVENE IN CLOSED SESSION UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, SECTIONS 551.071 and 551.074, TO DELIBERATE ON THE FOLLOWING:

1. Candidate Eligibility/Election Discrepancy

E. RECONVENE IN OPEN SESSION

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

NO ACTION.

ADJOURNMENT

It was moved and seconded to adjourn the meeting, the meeting adjourned at 7:29 p.m.



Board Exhibit Cover Sheet

Meeting Date: March 25, 2021

Agenda Item/Exhibit Number: **III.E.2.**

Agenda Item Title: 2020-2021 Class Size Waivers

Cabinet Level Presenter(s): Dr. Anita Frank

Additional Presenter(s): N/A

Executive Summary: Texas Education Code 25.112 states that the allowable class size for students in grades kindergarten through four is 22 students per teacher. At the beginning of the year, each district must review its class size enrollment to determine whether there are classes in the district that do not meet the requirements of this law. If the review indicates that any class for grades K-4 exceeds the allowable class size limit, the district must submit a request for exception under TEC 25.112 (waiver).

Recommendation: The Board approves the requested class size waivers.

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

3/11/2021

Date

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

Date

General Counsel's Signature

Date

**BEAUMONT INDEPENDENT SCHOOL DISTRICT
Class Size Exception
2020-2021**

At the beginning of the school year, each school district in Texas is required to review its class size enrollment to determine whether its class sizes for grades kindergarten (K) through four meet the requirements of TEC §25.112. If the review indicates that any class for grades K-4 exceeds the allowable class size limit of 22 students per class (22:1), the district must submit a request for exception under TEC §25.112(d). Districts are to enter ONLY the total number of classes/sections and the reason(s) per campus that exceeds the 22:1. Class size limits do not apply to physical education or fine arts classes. The exception request must be submitted to TEA (Commissioner) not later than the later of October 1 or the 30th day after the first school day the district exceeds the limit.

Campus Name	Grade	Number of Students
Caldwood Elementary	Kindergarten Bilingual	23
	1 st Grade Bilingual	23
Regina-Howell Elementary	3 rd Grade	23
	3 rd Grade	23
	3 rd Grade	24
	4 th Grade	23
	4 th Grade	23
	4 th Grade	23



Board Exhibit Cover Sheet

Meeting Date: March 25, 2021

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

Agenda Item Title: Approval of Instructional Materials

Cabinet Level Presenter(s): Dr. Anita Frank

Additional Presenter(s): Valerie Maclin, Blanca Jones, & Dannette Menendez

Executive Summary: In February 2021, district level teachers participated in the adoption of instructional material for Pre-K Systems for Early Education (EE) and Pre-kindergarten (Pre-K) grades. The adopted material is scheduled to be used in classrooms in the 2021-2022 school year.

Recommendation: The Board approves the selected publisher and purchase of instructional material for the 2021-2022 school year.

Budget Impact* (if applicable): Materials will be funded through IMA funds.

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): EFAA Local

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

Anita Frank

03/11/2021

Cabinet Level Presenter's Signature

Date

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

Date

General Counsel's Signature

Date

Exhibit 1:
BISD
Adoption
Proclamation
2021

Selected Publisher, Purchase
Projections, Material Overview,
and Expenses for Pre-K
Systems for Early Childhood
and Pre-K Grade Instructional
Materials.

Report by
Dannette M. Menendez, IMA
District Coordinator
March 25, 2021

A. Publisher Selected for BISD Proclamation 2021

1. Selected publisher based on the February 2021 teachers' vote for Early Childhood and Pre-K Grades:
 - a. Frog Street Press, Inc.: Frog Street Pre-K 2020 English and Frog Street Pre-K 2020 Spanish
2. Material Overview:

Frog Street Pre-K is a comprehensive, research-based program that integrates instruction across developmental domains and early learning disciplines. The program is engaging for both teachers and children and is easy to implement.

 - a. The cornerstones of the program include:
 - An extensive integration of theme, disciplines, and domains
 - Social and Emotional development includes Dr. Becky Bailey's Conscious Discipline ®
 - Differentiated instruction
 - Equity of English and Spanish materials and instruction
 - Joyful approach to learning

(Overview descriptions of the adopted material presented in this document have been collected from publisher's websites at <https://www.frogstreet.com/curriculum/pre-k/>)

B. Proclamation 2021 and Process Overview

The SBOE issued *Proclamation 2021* at its June 2019 meeting to call for English and Spanish Prekindergarten systems. The adoption of materials under *Proclamation 2021* is scheduled to occur in November 2020. The adopted materials are scheduled to go into classrooms in the 2021–22 school year. The process included:

- ✓ An adoption committee to make decisions throughout the adoption process.
- ✓ Only BISD teachers affected by Proclamation 2021 were encouraged to take part in the selection of instructional materials which will impact students and the courses they teach.
- ✓ Publishers were invited to present to teachers and the community via Zoom. All meetings were recorded and are available on the BISD adoption website.
- ✓ Teachers view submissions from publishers in every school affected by the adoption.
- ✓ Teachers view an online professional development regarding applicable BISD board policy, Proclamation 2021 requirements, access to digital samples, recorded Zoom presentations, and description of the voting process. This information is still available at:

<https://sites.google.com/a/bmtisd.com/beaumont-isd-textbook-adoption-2016/?pli>



- ✓ Teachers vote via Google forms. All results were collected and shared with the Instructional Material Adoption Committee.
- ✓ The adoption committee selected an instructional material package according to the students and teachers' needs.
- ✓ Voting results and the selected package is submitted to the BISD's Board of Trustees in the March's meeting for material selection and budget approval.

1. BISD District IM Committee Members, Agendas, and Adoption Timeline

Meeting Date: October 13, 2020 (Virtual)

Postponed due to Delta: Oct 22, 2020

- ✓ Discuss committee expectations
- ✓ Discuss Board Policies affecting the adoption
- ✓ Review draft and submit revisions and changes at the appointed date
- ✓ Assign the creation of an IM Criteria form to review material
- ✓ Decide due date to have the IM criteria Forms ready. Subject supervisor is responsible to approve and turn in finalized criteria. The date must be before the next meeting and sent to Mrs. Menéndez before November 5th to convert it into Google Forms.
- ✓ Decide if printed samples are also needed for the review process
- ✓ Review Handbook and propose changes if needed

Meeting Date: November 5, 2020

- ✓ Revisions to the handbook are finalized and uploaded on the website by the last work day in November
- ✓ Access to IM Criteria Form and discuss best practices to evaluate the material and review samples.
- ✓ Using the IM Criteria Form in a Google Doc, the committee reviews ALL digital and physical samples of materials and evaluate during November and before the December meeting.

Meeting Date: December 3, 2020

- ✓ Review data and choose the top 3 or 4 selections



Beaumont ISD

Preparing Our Next Generation

- ✓ Selected publishers are informed after selection to send physical samples to all participating schools

Year 2021

January 2021

- ✓ Open window for teachers to review the material
- ✓ January 13- District Committee and any interested teachers will meet the Publishers at Region 5 (virtual meeting)
- ✓ February 8th-19th – Teachers' Vote.
- ✓ Publisher presentations scheduled for February 4, 2021

February 22-24, 2021: Preliminary voting results

- ✓ Results will not be available until presented to the committee during the February meeting

Meeting Date: February 25, 2021

- ✓ District Committee looks at the data and finalizes curriculum decisions based on:
 - Selected material by teachers and Value vs. Cost
- ✓ The District Adoption Committee decides the length of the adoption.
- ✓ Instructional Material formal decision is made to bring to the board for approval

March 25, 2021

Present recommendations for adoption including course, company, and cost to the Board.

(Meeting Minutes, attendance, and Power Point presentations for each meeting and detailed voting results are available upon request.)

May 4, 2021

- ✓ EMAT re-opens for 2021-2022 School Year new orders
- ✓ After board approval order new adoption using available balance in the IMA allotment account

May 31, 2021

- ✓ Deadline to order Accessible Instructional Material (Braille and Large Print) for 2021-2022 School Year

June 1, 2021

- ✓ Local deadline to order instructional material for the 2021-2022 school year

June- August 2021

- ✓ Receive current and newly adopted material in the warehouse. Barcode, process, and deliver all material to the schools.

August 2021

- ✓ Projected final deliveries to every campus before the first day of school, August 17, 2020.

2. Proclamation 2021 District Instructional Materials Adoption Committee Members

Committee Member	Position
Dr. Anita Frank	Assistant Superintendent for Elementary Administration
Randall Maxwell	Executive Director of Secondary Administration
Dannette Menéndez	Instructional Materials District Coordinator
Jenny Angelo	Executive Director of Curriculum and Instruction
Denise Shaffer	Instructional Technology District Coordinator
Blanca Jones	Bilingual/ESL/Foreign Languages Director
María McClelland	Bilingual Coordinator
Kim Sleeper	Special Education Supervisor
Valerie Maclin	ECH Supervisor PK-2& District PK Primary Literacy Team Leader
Stephania Anderson	Lead Teacher-Veteran, Certified and HQ PK Teacher
LaTonya Rigsby	Campus Literacy Leader-Curriculum Writer & District PK Primary Literacy Team
Judy Pham	Reading Coach- District PK Primary Literacy Team
Dana Dickerson	Lead Teacher-Veteran, Certified and HQ PK Teacher
Megan Griffin	Lead Teacher-PK 4 Curriculum Writer

Shannda Bolton	Lead Teacher-Veteran, Certified and HQ PK Teacher
Crystal Gans	Lead Teacher-Curriculum Writer & District PK Primary Literacy Team
Elimar Zamora	Bilingual Teacher
Judith García	Bilingual Teacher
Jasmine LeDay	Reading Coach-Curriculum Writer & District PK Primary Literacy Team
Porcha Martin	Lead Teacher-Veteran, Certified and HQ PK Teacher

C. Projections:

Projections were done by using the enrollment counts for the years 2018, 2019 and 2020 taking in consideration future growth after COVID's curve has flattened and discussing these counts with the supervisors from each area.

D. Funding: Instructional Materials Allotment

Senate Bill 6 from the 82nd Texas Legislature, First Called Session, 2011, created an instructional materials allotment (IMA) for the purchase of instructional materials, technological equipment, and technology-related services. Each district and open-enrollment charter school is entitled to an IMA. The amount of the IMA is determined biennially by the commissioner and is based on the legislative appropriation. Districts and open-enrollment charter schools have access to their allotment through the educational materials ordering system known as EMAT.

The following table represents the amount projected for the 2020 adoption for an eight year commitment:

Publisher Selected	Material Selected	Approximate Number of Students Affected	Grades Affected	Projected Amount for Eight Years
Frog Street Press, Inc.	Frog Street Pre-K Systems, English and Spanish	1,025 English 125 Bilingual	EE and pre-K	*\$571,077.39

**Figure includes projected \$19,168.89 shipping and handling. This amount should be absorbed by TEA without affecting designated district's allotment balance.*

- ✓ Frog Street Pre-K 2020 meets 100% of the Texas Pre-Kindergarten guidelines. It received perfect scores in each of the 11 categories examined during the Texas Resource Review process, a 3rd party review commissioned by the TEA. Source: <https://www.businesswire.com/news/home/20210107005844/en/Frog-Street-Approved-by-the-Texas-Education-Agency-for-Proclamation-2021-Pre-Kindergarten-Adoption>
- ✓ All quotes include teacher's sets and digital licenses for students with at home online access to support the district's 1:1 Chromebook initiative. Digital licenses are ordered according to next year's projections.
- ✓ Special Education teachers are included in the counts for the Pre-K Systems material.
- ✓ Warehouse will keep a surplus of four English teacher's kits and one Spanish teacher's kit, but purchasing additional kits if more growth occurs in the future
- ✓ An eight year commitment represents significant saving on licenses and printed material compared to renewing commitment through the eight year adoption period.

-----End of the Report-----



Board Exhibit Cover Sheet

Meeting Date: March 25, 2021

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

Agenda Item Title: Approve renewal for Excess Workers' Compensation Insurance

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Beau Carroll

Executive Summary: McGriff, Seibel, & Williams was awarded the contract for Excess Workers' Compensation Insurance. The RFP was issued for one year with two one-year renewal options. This is the final renewal with a continued premium of \$131,506.00

Recommendation: To award the proposal to McGriff, Seibel, & Williams

Budget Impact* (if applicable): \$131,506.00

Funding Source (if applicable): Workers Compensation 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):



Cabinet Level Presenter's Signature



Date

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

Date

General Counsel's Signature

Date



EXCESS WORKERS' COMPENSATION
RENEWAL COMPARISON

CARRIER/POOL	Midwest Expiring 4-1-20/21	Midwest Renewal Option 1 4-1-21/22	Midwest Renewal Option 2 4-1-21/23
Term	One Year	One Year	Two Year
Employer's Liability Limits	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Aggregate Deductible/SIR	\$ 400,000 SIR Per Occurrence	\$ 400,000 SIR Per Occurrence	\$ 400,000 SIR Per Occurrence
Aggregate Limit	\$ 2,000,000 ⁽¹⁾	\$ 2,000,000 ⁽¹⁾	\$ 2,000,000 ⁽¹⁾
Estimated Aggregate Retention	\$ 1,446,868	\$ 1,471,512	\$ 2,648,713
Minimum Aggregate Retention	\$ 1,417,930	\$ 1,442,082	\$ 2,595,739
Estimated Premium	\$ 129,194	\$ 131,506	\$ 263,012
Premium – Composite Rate	27.66%	29.58%	29.58%
Aggregate Limit Rate	309.77%	330.99%	297.89%
A.M. Best Rating	A+ XV	A+ XV	A+ XV
Estimated Payroll	\$ 109,660,045	\$ 111,526,692	\$ 111,526,692

- (1) Once aggregate limit is exhausted, the SIR resumes
- (2) Payroll is Auditable
- (3) Two Year Term billed in two equal installments of \$131,506



Board Exhibit Cover Sheet

Meeting Date: March 25, 2021

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

Agenda Item Title: Approve Budget Amendments

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary:

Recommendation: Approve budget amendments GF-9 and CP-1.

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):


Cabinet Level Presenter's Signature


Date

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

Date

General Counsel's Signature

Date

Explanations of March Budget Amendments

General Fund GF-9

- Record an increase in revenue for Federal Revenue Distributed by State of Texas Governmental Agencies.
- Record an increase in revenue for Chapter 313 payments.
- Transfer a total of \$2,437 from SCE guidance & counseling, school leadership & staff development employee travel to instructional general supplies – Curtis ES (105).
- Transfer a total of \$6,066 from PPA school leadership & staff development employee travel to instructional general supplies – Curtis ES (105).
- Transfer \$20,000 from instructional leadership fixed assets to instructional fixed assets – Career & Technical (807).
- Transfer \$541 from school leadership general supplies to instructional leadership fixed assets – Career & Technical (807).
- Transfer \$3,205 from school leadership employee travel to instructional general supplies – Fletcher ES (110).
- Transfer \$10,000 from staff development reading educational service center to instructional leadership general supplies – Curriculum Reading Academies (801).
- Transfer a total of \$7,596 from staff development professional services & employee travel to instructional general supplies – Charlton-Pollard ES (130).
- Transfer \$4,500 from instructional general supplies to instructional leadership general supplies – Bilingual ESL (809).
- Transfer \$750 from instructional temporary campus workers to instructional leadership extra duty & benefits – Beaumont United HS (014).
- Transfer \$6,000 from co-curricular student travel to instructional general supplies & fixed assets and guidance & counseling employee travel – Early College HS (013).
- Transfer \$1,546 from co-curricular student travel to guidance & counseling fixed assets & general supplies – Taylor Career (009).
- Transfer \$22,000 from instructional general supplies to co-curricular general supplies – Beaumont United HS (014).
- Transfer \$26,600 from instructional professional services to guidance & counseling professional services – Special Education (814).
- Transfer a total of \$50,177 from social work salaries & benefits to health services salaries & benefits to repurpose PCN.
- Increase Maintenance budget \$900,000 for Ice Storm recovery expenses.
- Increase Operating Transfers Out budget \$9,688,898 to set up Capital Projects with Chapter 313 funds to fund new Transportation building, security vestibules and other ongoing capital projects.

Capital Projects CP-1

- Record an increase in Capital Projects Operating Transfers In.
- Increase Capital Projects budget for new Transportation building, security vestibules and other ongoing capital projects.

2020-2021 BUDGET AMENDMENT NUMBER GF- 9

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>			
199.00.5939.00.000.00.000	80,845	900,000	980,845
199.00.5749.00.000.00.809	4,822,647	<u>9,688,898</u>	14,511,545
 Total Revenues		10,588,898	
<u>Expenditures</u>			
199.31.6411.01.105.99.000	187	(187)	-
199.23.6411.01.105.99.000	1,125	(1,125)	-
199.13.6411.01.105.99.000	1,125	(1,125)	-
199.11.6399.01.105.11.000	3,913	2,437	6,350
199.23.6411.04.105.30.000	3,406	(3,156)	250
199.13.6411.04.105.30.000	4,500	(2,910)	1,590
199.11.6399.04.105.30.000	13,125	6,066	19,191
199.21.6395.52.807.22.000	30,951	(19,459)	11,492
199.11.6395.52.807.22.000	18,468	20,000	38,468
199.23.6399.52.807.22.000	3,753	(541)	3,212
199.23.6411.04.110.30.000	3,355	(3,205)	150
199.11.6399.04.110.30.000	34,391	3,205	37,596
199.13.6239.49.801.99.RA1	20,000	(10,000)	10,000
199.21.6399.49.801.99.RA1	18,100	10,000	28,100
199.13.6219.04.130.30.000	2,250	(2,250)	-
199.13.6411.04.130.30.000	5,625	(5,346)	279
199.11.6399.04.130.30.000	23,112	7,596	30,708
199.11.6399.58.809.25.000	23,767	(4,500)	19,267
199.21.6399.58.809.25.000	3,524	4,500	8,024
199.11.6126.04.014.30.301	6,000	(750)	5,250
199.21.61XX.04.014.30.301	-	750	750
199.36.6412.04.013.30.000	8,500	(6,000)	2,500
199.11.6395.04.013.30.000	5,990	3,600	9,590
199.11.6399.04.013.30.000	680	1,950	2,630
199.31.6411.04.013.30.000	-	450	450
199.36.6412.02.009.22.000	5,656	(1,546)	4,110
199.31.6395.02.009.22.000	-	333	333
199.31.6399.02.009.22.000	2,946	1,213	4,159
199.11.6399.01.014.11.000	50,977	(11,000)	39,977
199.11.6399.04.014.30.000	54,345	(11,000)	43,345
199.36.6399.01.014.99.000	2,000	22,000	24,000
199.11.6219.65.814.23.000	35,820	(26,600)	9,220
199.31.6219.65.814.23.000	70,999	26,600	97,599
199.32.61XX.90.806.24.000	233,500	(50,177)	183,323
199.33.61XX.90.810.99.000	177,000	50,177	227,177
199.51.6XXX.80.819.99.ICE	400,000	900,000	1,300,000
199.99.8911.00.000.00.000	-	9,688,898	9,688,898
 Total Expenditures		<u>10,588,898</u>	
 Net Change in the General Fund Budget		<u>-</u>	
<hr/>			
2020-2021 BUDGET CHANGE			
Total Revenues/Other Sources	171,031,485	10,588,898	181,620,383
Total Expenditures	<u>181,859,369</u>	<u>10,588,898</u>	<u>192,448,267</u>
 2020-2021 Adjusted	(10,827,884)	-	(10,827,884)

2020-2021 BUDGET AMENDMENT NUMBER CP-1

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>			
650.00.7915.00.000.00.000	-	<u>9,688,898</u>	9,688,898
Total Revenues		<u>9,688,898</u>	
<u>Expenditures</u>			
650.81.6625.XX.XXX.XX.XXX	-	50,000	50,000.00
650.81.6629.XX.XXX.XX.XXX	-	3,000,000	3,000,000.00
650.81.66XX.XX.XXX.XX.XXX	-	3,638,898	3,638,898.00
650.51.66XX.XX.XXX.XX.XXX	-	3,000,000	3,000,000.00
Total Expenditures		<u>9,688,898</u>	
Net Change in the General Fund Budget		<u><u>-</u></u>	
<hr/> <hr/>			
2020-2021 BUDGET CHANGE			
Total Revenues/Other Sources	-	9,688,898	9,688,898
Total Expenditures	-	<u>9,688,898</u>	<u>9,688,898</u>
2020-2021 Adjusted	<u>-</u>	<u>-</u>	<u>-</u>



Board Exhibit Cover Sheet

Meeting Date: March 25, 2021

Agenda Item/Exhibit Number: **III.F. 3.**

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

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Randall Maxwell, Tony Aguilar, Jenny Angelo, Lydia Sylvester, and 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): General Fund - \$ 268,750.00
Federal Fund - \$ 82,067.00

Funding Source (if applicable): General Fund
Federal 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

Date



General Fund

Vendor	Department	Description/Justification of Purchase	Contract #	Cost
Lamar Institute of Technology	Curriculum	This purchase is for the tuition payments of applicable Beaumont Early College High School students for the Fall 2021 semester.	N/A	\$117,050.00
Associated Mechanical Services	Maintenance	Remove and replace four corroded air handlers from the roof at King Middle School.	Region V #20200504	\$151,700.00
TOTAL				\$268,750.00

Federal Fund

Education Advanced / Cardonex	Curriculum	Master scheduling and staffing program to support campus administrative teams to build a student-driven master schedule to save time and improve efficiency with automated processes.	Buyboard #579-19	\$82,067.00
TOTAL				\$82,067.00



Lamar Institute of Technology

855 East Lavaca
www.lit.edu

INVOICE	
Account Number	T60000330
Invoice Number	202090 ECB
Date	January 26, 2021
Amount Due	\$117,050.00

Beaumont Independent School District
3395 Harrison Avenue
Beaumont, Texas 77706

Fall 2020

CRN	COURSE	SECT	COURSE TITLE	NUMBER OF STUDENTS	CREDIT HOURS	RATE PER CREDIT HOUR	TOTAL AMOUNT
90090	BIOL 2301	921	Anatomy and Physiology I ECHS	17	3	50	2550.00
90092	BIOL 2301	922	Anatomy and Physiology I ECHS	16	3	50	2400.00
90093	BIOL 2301	923	Anatomy and Physiology I ECHS	17	3	50	2550.00
90095	BIOL 2301	924	Anatomy and Physiology I ECHS	13	3	50	1950.00
90099	BIOL 2101	921	Anatomy &Physiology Lab I ECHS	17	1	50	850.00
90100	BIOL 2101	922	Anatomy &Physiology Lab I ECHS	16	1	50	800.00
90101	BIOL 2101	923	Anatomy &Physiology Lab I ECHS	17	1	50	850.00
90102	BIOL 2101	924	Anatomy &Physiology Lab I ECHS	13	1	50	650.00
90318	PTAC 1302	2B1	Intro to Process Technology	11	3	50	1650.00
90358	PTAC 1410	9I1	Process Technology I Equipment	11	4	50	2200.00
90410	CETT 1403	9T1	DC Circuits	5	4	50	1000.00
90425	INTC 1301	9T1	Prin of Indus Measurements I	5	3	50	750.00
90437	INCR 1402	4B1	Physics of Instrumentation	5	4	50	1000.00
90438	INCR 1402	5B1	Physics of Instrumentation	5	0	0	0.00
90644	CRIJ 1301	2A1	Intro to Criminal Justice	6	3	50	900.00
90645	CRIJ 1310	2A1	Fundamentals of Criminal Law	6	3	50	900.00
90705	ECON 2301	921	Prin. of Macroeconomics BECHS	24	3	50	3600.00
90706	ECON 2301	922	Prin. of Macroeconomics BECHS	22	3	50	3300.00
90707	ECON 2301	923	Prin. of Macroeconomics BECHS	20	3	50	3000.00
90715	HIST 1301	9B1	United States History I -BISD	21	3	50	3150.00
90716	HIST 1301	9B2	United States History I -BISD	25	3	50	3750.00
90717	HIST 1301	9B3	United States History I -BISD	9	3	50	1350.00
90718	HIST 1301	9B4	United States History I -BISD	20	3	50	3000.00
90719	HIST 1301	9B5	United States History I -BISD	20	3	50	3000.00
90720	HIST 1301	9B6	United States History I -BISD	8	3	50	1200.00
90721	EDUC 1100	9B1	Learning Framework-BISD	8	1	50	400.00
90722	EDUC 1100	9B2	Learning Framework-BISD	8	1	50	400.00
90723	EDUC 1100	9B3	Learning Framework-BISD	24	1	50	1200.00
90724	EDUC 1100	9B4	Learning Framework-BISD	13	1	50	650.00
90725	EDUC 1100	9B5	Learning Framework-BISD	17	1	50	850.00
90726	ENGL 1301	9B1	Composition I-BISD ECHS	7	3	50	1050.00
90727	ENGL 1301	9B2	Composition I-BISD ECHS	7	3	50	1050.00
90728	ENGL 1301	921	Composition I-BISD ECHS	4	3	50	600.00
90729	SPCH 1318	9B1	Interperson Communication-BISD	25	3	50	3750.00
90730	SPCH 1318	9B2	Interperson Communication-BISD	7	3	50	1050.00

90731	SPCH 1318	9B3	Interperson Communication-BISD	7	3	50	1050.00
90732	SPCH 1318	9B4	Interperson Communication-BISD	20	3	50	3000.00
90733	SPCH 1318	9B5	Interperson Communication-BISD	25	3	50	3750.00
90734	ENGL 2321	9B1	British Literature-BISD	7	3	50	1050.00
90735	ENGL 2321	9B2	British Literature-BISD	18	3	50	2700.00
90736	ENGL 2321	9B3	British Literature-BISD	17	3	50	2550.00
90737	ENGL 2321	9B4	British Literature-BISD	21	3	50	3150.00
90738	ARTS 1301	921	Art Appreciation BISD	15	3	50	2250.00
90739	ARTS 1301	922	Art Appreciation BISD	15	3	50	2250.00
90740	ARTS 1301	923	Art Appreciation BISD	15	3	50	2250.00
90741	ARTS 1301	924	Art Appreciation BISD	10	3	50	1500.00
90742	ARTS 1301	925	Art Appreciation BISD	12	3	50	1800.00
90743	SOCI 1301	921	Introduction to Sociology BISD	12	3	50	1800.00
90745	PHIL 1301	9B2	Intro to Philosophy BISD	16	3	50	2400.00
90746	GOVT 2305	9B1	Federal Government BISD	21	3	50	3150.00
90747	GOVT 2305	9B2	Federal Government BISD	18	3	50	2700.00
90748	GOVT 2305	9B3	Federal Government BISD	25	3	50	3750.00
90776	MATH 2312	9B1	Pre-Calculus Math-BECHS	13	3	50	1950.00
90777	MATH 2312	9B2	Pre-Calculus Math-BECHS	14	3	50	2100.00
90778	MATH 1314	9B1	College Algebra-BECHS	11	3	50	1650.00
90779	MATH 1314	9B2	College Algebra-BECHS	7	3	50	1050.00
90780	MATH 1314	9B3	College Algebra-BECHS	5	3	50	750.00
90781	MATH 1314	9B4	College Algebra-BECHS	10	3	50	1500.00
90782	ENGL 1301	9B3	Composition I-BECHS	16	3	50	2400.00
90783	ENGL 1301	9B4	Composition I-BECHS	17	3	50	2550.00
90802	BUSI 1301	2A1	Business Principles	5	3	50	750.00
90803	ACCT 2301	2B1	Principles of Accounting I-Fin	6	3	50	900.00
90826	BIOL 1306	921	Biology for Science Majors I	23	3	50	3450.00
90827	BIOL 1306	922	Biology for Science Majors I	5	3	50	750.00
90828	BIOL 1106	921	Biology for Science Maj I -Lab	23	1	50	1150.00
90829	BIOL 1106	922	Biology for Science Maj I -Lab	5	1	50	250.00
90873	BIOL 2301	2A4	Anatomy and Physiology I-LS	1	3	50	150.00
90874	BIOL 2101	2A4	Fine Arts Appreciation-SISD	1	1	50	50.00
90910	SOCI 1301	2B3	Introduction to Sociology	1	3	50	150.00
90926	SOCI 1301	2C3	Introduction to Sociology-8 WK	8	3	50	1200.00
Total							121,200.00
Scholarships							-4150.00
Amount Due							\$117,050.00

Please send remittance to:

Lamar Institute of Technology
P O Box 10043
Beaumont, TX 77710
ATTN: Luouida Newbold

Luouida Newbold
Student Accounting Associate Sr

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 why the vendor was chosen or denied.		
Vendor Name:	Way Services LTD	Quote Total: \$ 145,859.00
Summary:	Remove existing (4) dilapidated and corroded air handler units (AHU) from the rooftop of King MS.	
Vendor Name:	MSS, LLC	Quote Total: \$ 155,900.00
Summary:	Remove existing (4) dilapidated and corroded air handler units (AHU) from the rooftop of King MS.	
Vendor Name:	Associated Mechanical Services, Inc.	Quote Total: \$ 151,700.00
Summary:	Remove existing (4) dilapidated and corroded air handler units (AHU) from the rooftop of King MS.	

Vendor Selected: Associated Mechanical Services, Inc.

Selection Justification: The vendor is able to supply the equipment and labor for the necessary repairs. Associated Mechanical was able to provide a competitive price and has provided excellent performance on previous projects with the District.

Name of Person Completing this Form: Tony Aguilar, Jr

Signature: 

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



January 6, 2021

Beaumont ISD
3395 Harrison
Beaumont, Texas 77720

Attn: Mark McClelland

Region 5# 20200504

Re: MLK – Engineered Air Units

Dear Mark,
Associated Mechanical Services, Inc. is pleased to quote the following,

A). Provide labor and materials to replace (4) existing roof mounted units with (4) new roof mounted AHU's.

\$151,700.00

Price includes:

New piping connections
New electrical connections
New insulation on new pipe
Demo & haul off old units
All labor

Price excludes:

New control valves

Thanks for the opportunity to work with you on this project. If you should have any questions please feel free to contact me at any time.

Sincerely,
John P. Weber
President
Operations Manager

Houston • Austin • Nederland

P.O. Box 1818 • NEDERLAND, TEXAS 77627-1818 • OFFICE: (409) 721-5050 • FAX: (409) 721-5055

Regulated by the Texas Department of Licensing and Regulation • P.O. Box 12157 • Austin, TX 78711 • (800) 803-9202

INFORMAL QUOTES TABULATION FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

- 1) Purchases between \$10,000 and \$49,999.99 require at least three (3) vendor quotes.
- 2) Vendor quotes must be in writing (i.e. Vendor Quotation form; Vendor email; Internet Quote, etc.).
- 3) All awards should be made to the vendor whose proposal offers the "best value" to Beaumont ISD.
- 4) 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.
- 5) Upon consideration of all factors, if all quotes meet District needs, the award should be made to the lowest bidder.

Informal Quote Tabulation Summary

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

Vendor Name:	Cardonex	Quote Total:	\$ 82,067.00	\$7 per student at 9081/\$18,500 for setup and implementation
Summary:	Provides campus support for implementation and staffing analysis to optimize student learning with equalized classes and preferred student choice of courses available. Also provides HR support for staffing.			
Vendor Name:	Rediker	Quote Total:	\$80,324	\$4 per student at 9081 / 4000 per school for implementation at 11 campuses
Summary:	Does not provide staff analysis nor provide full campus support for implementation and usage.			
Vendor Name:	Alma	Quote Total:	\$ 140,755.00	\$10.50 per student at 9081/\$5 per student for implementation
Summary:	Does not include a staffing analysis. Cost is excessive compared to other vendors.			

Vendor Selected: Cardonex

Name of Person Completing this Form: Lydia Sylvester

Signature: *Lydia Sylvester*

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



Education Advanced, Inc
 2702 E. Fifth St, #372
 Tyler, TX 75701
 (903) 858-4497
accounts@educationadvanced.com
<http://www.educationadvanced.com>

Sales Rep Jill Blankenship

Contact Name Lydia Sylvester
 Bill To Name Beaumont ISD
 Bill To 3395 Harrison Ave
 Beaumont, TX 77706-5009
 USA

Quote Number 00001943
 Created Date 3/4/2021
 Expiration Date 4/5/2021

Product	Line Item Description	Sales Price	Quantity	Total Price
Cardonex Implementation, Training, & Technical Assistance	2020-2021 School Year	\$17,500.00	1.00	\$17,500.00
Cardonex Setup and Integration	2020-2021 School Year	\$1,000.00	1.00	\$1,000.00
Cardonex Subscription	2020-2021 School Year	\$7.00	9,081.00	\$63,567.00

Quote for Services has been submitted for your approval. Terms of agreement for services will be governed by Company's Subscription Services Agreement.

Subtotal \$82,067.00
 Discount 0.00%
 Total Price \$82,067.00

Notes Please send PO to
 accounts@educationadvanced.com. BuyBoard
 Contract #: 579-19.

Quote Acceptance Information

Accepted By _____

Signature _____

Accepted Date _____



Board Exhibit Cover Sheet

Meeting Date: March 25, 2021

Agenda Item/Exhibit Number: **III.F.4.**

Agenda Item Title: Certification of Region 5 Candidates for Board of Directors

Cabinet Level Presenter(s): Shannon Allen, Ed.D., Superintendent of Schools

Additional Presenter(s): None

Executive Summary: The current places on the Region 5 ESC Board of Directors are up for election this Spring:

- Place 1, Hardin County – Mr. Donald Foster, Incumbent
- Place 3, Tyler County – Christi Hughes, Incumbent and Lavon Fowler
- Place 6, Orange County – Ms. Wanda Woods, Incumbent, and Diane Grooters

All have indicated that they will run for these positions again. Board members are elected by the 33 Boards of Trustees in our region and should cast their ballot during the regularly scheduled meeting in March.

Recommendation: Approve the Ballot Certification for ballots cast by members of the BISD Board of Trustees on March 25, 2021 for the Region 5 Candidate for the Board of Directors


Budget Impact* (if applicable): None

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



Cabinet Level Presenter's Signature

3/22/2021

Date

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

Date

General Counsel's Signature

Date



OFFICIAL BALLOT

Region 5 Education Service Center
Board of Directors
2021

Please cast your ballot for one candidate from each place listed below. A write-in candidate may be listed in the space provided.

PLACE 1, HARDIN COUNTY

- Donald Foster
- _____

PLACE 3, TYLER COUNTY

- Lavon Fowler
- Kristi Hughes
- _____

PLACE 6, ORANGE COUNTY

- Wanda Woods
- Diane Grooters
- _____



www.esc5.net

Educational Professionals Serving Educational Professionals

350 Pine Street

Suite 500

Beaumont, TX 77701

(409) 951-1700 * Fax: (409) 951-1800

January 28, 2021

Dear Superintendent,

The following places on the Region 5 ESC Board of Directors are up for election this spring. Any qualified individual living in the respective counties may file for office on business days between February 1 and February 20 (since the deadline falls on a Saturday, applications will be accepted on February 22). Legal notice of the election has been submitted to area newspapers.

- Place 1, Hardin County – Mr. Donald Foster currently serves in this position.
- Place 3, Tyler County – Ms. Kristi Hughes currently serves in this position.
- Place 6, Orange County – Ms. Wanda Woods currently serves in this position.

All have indicated that they will run for these positions again.

Board members are elected by the 33 Boards of Trustees in our region and should cast their ballot during the regularly scheduled meeting in March. Please place this item on your March agenda.

Procedures for the election process are enclosed. We will mail ballots to you on March 1.

Thank you for your cooperation with this election. Let me know if you have any questions.

Sincerely,

Danny Lovett, Ed.D.

DL/sd

Enclosure: Copy of Procedures

Procedures for the Election of Region 5 Education Service Center Board of Directors

These following procedures will be utilized for the election of members to the Board of Directors of Region 5 Education Service Center.

I. By January 31: Notice of Election

Region 5 Education Service Center will publish a notice in newspapers in the appropriate counties which will detail the time and place for filing, as well as the counties from which directors will be elected. Candidates must be a resident of county from which a vacancy exists. They must also meet the eligibility requirements established by the State Board of Education (19 TAC §53.1001).

Each superintendent in the region will also receive a notice which gives the same general information.

II. February 1 - February 20: Filing Period

Candidates for the vacant positions must file for election between these two dates. Each candidate must file an "Application for Place on Ballot." The candidate will indicate the place number and county the candidate desires to represent.

No filing fee is required, neither is the election subject to other requirements of the election code.

Candidates must file in person at the office of the Executive Director, Region 5 Education Service Center, 350 Pine Street, Suite 500, Beaumont, Texas or by certified mail. If filing by certified mail, "Application for Place on Ballot" form must be received by the service center by 3:00 p.m. on February 20.

The Executive Director will respond to each candidate by providing election procedure information.

III. February 21 - February 26: Ballot Preparation

A listing of candidates by County/Place will be sent to the Regional Advisory Committee. If there is more than one candidate for a Place, the Executive Director will conduct a drawing to determine placement on the ballot. If there is a question about the eligibility of a candidate, then the Executive Committee may be called into session to resolve the question.

IV. March 1: Election

Region 5 Education Service Center will prepare and mail seven ballots to the superintendent of each school district. The superintendent will return a form certifying that the ballots have been received. Each Trustee is to vote as an individual, for all Places. The election will be conducted in March at a regular or special meeting, as convenient. The fact that the Trustees balloted should be entered in the district's Board minutes. The recording of the results of the ballot is not required.

V. By April 5: Ballots Returned

The ballots should be returned to the Service Center by this date. All seven ballots should be returned. If there are less than seven (7) trustees voting, this fact should be noted by the district superintendent. The Service Center will provide a self-addressed return envelope.

VI. By May 31: Ballots Canvassed

The Service Center Board of Directors will canvass the ballots; a plurality of votes will determine the winner. In case of a tie vote, these names will be submitted to the local boards.

Each superintendent will be notified of the results. The ballots will be retained for six months after the election.

VII. June 1: Term of Office Begins

New members will be installed at the next scheduled meeting of the Service Center Board of Directors.

General Eligibility Requirements

Any citizen of the United States who is over 18 years of age, a resident of the region being served by the Center, who is not engaged professionally in education, or who is not a member of a school district board of trustees, or a board of an institution of higher education, which is eligible for membership on the advisory committee, may be elected to the board of director membership. No member of the board or member of his or her immediate family shall be in the business of vending or servicing materials or equipment to regional education service centers.



REGION 5 EDUCATION SERVICE CENTER
BEAUMONT, TEXAS

BALLOT CERTIFICATION

This is to certify that the enclosed _____ ballots were completed by members
(number)
of the Board of Trustees in a regular or special meeting held March _____, 20_____.

Signature, School Board Representative

School District

Return Ballot Certification and Ballots by April 5 to:

Danny Lovett
Region 5 ESC
350 Pine Street, Suite 500
Beaumont, TX 77701

Donald E Foster
292 Hannah Lane
Lumberton, Texas 77657

Education

Evadale High School

East Texas Baptist University- BSE

Stephen F Austin-ME

Work

13 years public education

5 years- Teacher/Coach

8 years- High School Principal

Merck

2 years outside sales

Novo Nordisk

17 years outside sales

I have been a resident of Hardin County for 20 years and have served on the Region V board for the past year. I have also served on the Eastex Credit Union in the past and held a position on the GO Texan committee for Jasper County. I have been married to my wife Tracy for 20 years and have two daughters Morgan and Anna. Morgan is a dental student at UTSA, and Anna is a senior at Lumberton High School. I am honored to serve on the Region V board of directors in a capacity to give back to the profession that I enjoyed for 13 years.

Diane Grooters
603 Hickory Trails
Orange, TX 77632
409-988-5635
grootershouse @[yahoo.com](mailto:grootershouse@yahoo.com)

Education: MA English
BA English, Spanish, Education
(Additional 24 hours in criminal justice)

Employment: BCISD Teacher junior and senior English;co-enrollment college English
WOCISD Teacher 7th and 8th ELA; dept head
WOCISD Teacher and lead teacher alternative school
GED teacher for Orange County Jail (96% successful pass rate)
Full time substitute in Marietta, Georgia
Taught English grammar to French immersion students in Canada
Owned various businesses in Texas, Georgia and Missouri

Educational awards and honors: Reaud Award; Teacher of the Year in both districts;
coached UIL Ready Writing and Literary Criticism, taking winning individuals and teams
to district, region and state for 10 years

I have coached and judged Ready Writing, Literary Criticism and Stark Reading for over
20 years

Community activities include: AAUW, Kiwanis, Orange County Friends, ADK, GOALS,
church, various social activities

I tutor English and essay writing

On a personal note: I draw portraits, paint, quilt, bike, raise roses and visit our children,
grandchildren and great grandchildren. I have lived in 3 foreign countries, 11 states and
visited 20 additional countries.

Education has ever been a focus of my life. A position on the Region 5 Board will give
me an opportunity to be part of a support group for our students

ATTN: Region 5 School Board Members

Our schools are a foundation of the future of our country and I have a passion to serve my community.

These truths are the reason I'm reaching out to ask for your vote of support as I seek to serve our community on the board of Region 5. A little about me:

- **I served on the Colmesneil ISD School Board for nine years**
- **I served as our representative at the Tyler County Appraisal District during one of those terms.**
- **My husband and I are Bulldog graduates of Colmesneil and our three children graduated from Colmesneil. Three of our grandchildren are also Colmesneil Bulldogs.**
- **I have a longstanding role volunteering with FFA, Athletics and even tutored Math classes for our 8th graders at one time.**

Being active in our community is imperative to shape the future and this is why I would be honored to serve on the board at Region 5.

I would appreciate your support!

Thanks so much,

Lavon Fowler

Lavon Fowler
02/25/2021

Kristi Hughes

I am a lifetime resident of Tyler County. I am a Vice President of CommunityBank of Texas, N.A. specializing in commercial, small business and consumer lending and serve as Branch Manager of the Woodville location with 33 years in banking. I graduated from Colmesneil ISD and hold a Bachelor's Degree from Lamar University. I have served on the Region 5 Board of Directors for 10 years, analyzing and reviewing financial responsibilities, policies, and provisions of educational support for the school districts. A 10-year honorary member of the Texas Association of School Administrators, I have also served on the Tyler County Fair Board for nine years as Auction Chairman, dedicated to promoting the interest of youth in agriculture.

I am married to Mike Hughes. Mike has a 30-year career in law enforcement and is employed with the National Park Service as a Federal Game Warden. We have four children, Luke, a U.S. Navy Veteran employed with Georgia Pacific, Micah, an educator and Assistant Athletic Coordinator in Fulshear Lamar Consolidated, Haiden, a police officer with the City of Silsbee, and Jackie Ruth, an Angelina College student pursuing a career in the medical field.

I am a member of Katy Baptist Church. I have served in many other organizations, some of which are The Lion's Club, American Business Women's Association, Tyler County Dogwood Kingsman Ball, Tyler County Dogwood Western Weekend, and Rodeo, Go Texas Scholarship Committee and Colmesneil Ag Backers. I've also coached and umpired many years of league softball and basketball teams.

I have been honored to serve the children, teachers, staff, parents and community residents of Tyler County by extension of the Region 5 Education Service Center. Business, education and the future of our school systems and children are a continued focus. I am not a stranger to education as my parents were both dynamic educators who I proudly watched serve for over 40 years.

Wanda Woods

I graduated from Sam Houston State University in 1975. I taught at Burkville ISD for one year and then 29 years at Orangeville ISD. During those years, I learned even more than I taught!

After retiring, I was lucky enough to get hired at the beautiful Shangri-la Botanical Garden and Nature Center In Orange, Texas, on their education staff. For most of the past 12 years I've worked with students and the public on field trips and eco-ranger camps, outreach programs, outpost boat tours down Adams Bayou, festivals and Christmas strolls, and many other activities. I've learned even more during this time. I served on the Orangefield School board for two terms and saw what it's like to make difficult decisions to benefit students.

For the past 6 years, I have served on the Region V Board of Directors and have learned so much about how Region V assists our area schools. I have met many of the dedicated people at Region V who help our schools through their challenges. It's been a privilege to help serve you in a very small way.