

**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, May 18, 2023

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. Administer Statement and Oath of Elected Officer(s)
 2. 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, 551.083, 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
 1. Trustee Elections
 1. Plurality
 2. Residency
 - 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. Personnel Reassignments
 - c. CAMPUS SECURITY
 1. Update on Security Audit
 - d. REAL ESTATE
 1. Deliberation regarding the purchase, exchange, lease or value of real property
 - e. ECONOMIC DEVELOPMENT
 1. Deliberation regarding an offer of a financial or other incentive to a business prospect related to economic development negotiations
 - II. 6:30 p.m. - BOARD ROOM (REGULAR OPEN BOARD MEETING)
 - A. INTRODUCTION OF REGULAR MEETING
 1. United States and Texas Flags Pledges of Allegiance
 2. Recognitions
 - B. STUDENT OUTCOMES
 1. Superintendent's Report
 - C. PUBLIC COMMENTS
 - D. INFORMATION ITEMS
 1. Update on Personnel Activities



Board Exhibit Cover Sheet

Meeting Date: May 18, 2023

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 April 2023

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): N/A

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

New Employee Assignment Report
Hiring Date Range: 04-01-2023 through 04-30-2023

Campus/Department	Assignment	Employee Name	Start Date
ELEMENTARY SCHOOLS			
Blanchette Elementary School	Special Education Aide	Champika Chandrasekara	4/12/2023

Campus/Department	Assignment	Employee Name	Start Date
HIGH SCHOOL			
Beaumont United High School	Teacher High School	Jayme Bazile	4/3/2023
West Brook High School	Coordinator Defensive	Jeffery Weeks	4/3/2023
West Brook High School	Teacher High School	Jerry Keys	4/24/2023

Campus/Department	Assignment	Employee Name	Start Date
INFORMATION TECHNOLOGY			
Information Technology	Technology Support Specialist I	Edward Alcantara	4/11/2023

Campus/Department	Assignment	Employee Name	Start Date
MAINTENANCE			
Custodial Services	Custodian	Tionne Senegal	4/4/2023
Custodial Services	Custodian- 200 Days	Nubi-an Webb	4/4/2023

Campus/Department	Assignment	Employee Name	Start Date
POLICE DEPARTMENT			
Police Department	School Crossing Guard	Clinton Ford	4/14/2023
Police Department	School Crossing Guard	Darrell Stevens	4/14/2023

Campus/Department	Assignment	Employee Name	Start Date
PURCHASING			
Purchasing	Director of Purchasing	Kristin Gentry	4/3/2023

**EMPLOYEE SEPARATION
REPORT****Separation Date Range: 04-01-2023 through 04-30-2023**

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
ELEMENTARY SCHOOL				
Blanchette Elementary School- 127	Clerk Receptionist	4/21/2023	Silas, Lashunda	Resign
Charlton-Pollard Elementary- 130	Special Education Aide	4/21/2023	Victoria, Armanii	Resign
Guess Elementary School-112	Teacher Elementary School	4/14/2023	Martin, Pamela	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
MIDDLE SCHOOL				
Odom Middle School Academy-047	Clerk Assistant Principal	4/19/2023	Spears, Ashley	Resign
Smith Middle School-042	PLA- Instructional Interventionist	4/18/2023	Gutierrez, Leticia	Termination
Smith Middle School-042	Special Education Aide	4/19/2023	Mayfield, Vanessa	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
HIGH SCHOOL				
West Brook High School-008	Campus Support Specialist	4/19/2023	Jackson, Faith	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
ATHLETIC GROUNDS				
Athletic Grounds-518	Grounds Leaderman	4/18/2023	Carrier, Jacoby	Termination

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
FOOD AND NUTRITION SERVICES				
Food and Nutrition Service-833	Food Service Worker- 6 Hours	4/27/2023	Tatum, Megen	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
MAINTENANCE				
Custodial Services-513	Custodian	4/5/2023	Bob, Lawrence	Termination
Custodial Services-513	Custodian-200 Days	4/3/2023	Douglas-Jones, Marcus	Resign
Custodial Services-513	Custodian-200 Days	4/4/2023	Johnson, Virginia	Termination
Custodian Services-513	Head Custodian	4/20/2023	Jones, Jasmine	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
SPECIAL EDUCATION				
Special Education-814	Special Ed. Technical Support	4/26/2023	Rivera Jr, Francisco	Resign

Campus/Department	Assignment	Last Work Day	Employee Name	Sep Type
TRANSPORTATION				
Mechanic Shop- 533	Transportation Shop Manager	4/19/2023	Mclendon, Charles	Termination
Bus Driver-531	Transportation Bus Driver	4/28/2023	Voung, Alan	Resign
Transportation Bus Attendants-531	Transportation Bus Attendant	4/17/2023	Conner, Peggy	Termination



Board Exhibit Cover Sheet

Meeting Date: May 18, 2023

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

Agenda Item Title: Report – Tax Collections

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

Tax Collection Report
April 30, 2023

	Taxes Collected			
	4/30/23		4/30/22	
	M & O	I & S	M & O	I & S
Current	440,086.04	122,312.61	586,953.98	163,131.35
Delinquent	39,398.11	10,059.59	115,644.45	28,954.09
Penalties & Interest	87,078.61	23,325.75	129,626.08	33,166.32
Totals	566,562.76	155,697.95	832,224.51	225,251.76

	Current Taxes			
	Tax Levy	Collections for 04/30/2023	YTD Current Collections	Collected Percentage
	150,368,259.34	562,398.65	144,404,821.70	96.03%

Two Year Comparison	
Current Year as of 04/30/2023	Current Year as of 04/30/2022
96.03%	96.78%

AGENDA:
May 18, 2023



Board Exhibit Cover Sheet

Meeting Date: May 18, 2023

Agenda Item/Exhibit Number: **II.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):

Cheryl Hernandez
Cabinet Level Presenter's Signature

5/18/2023
Date

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

Date

General Counsel's Signature

Date

BEAUMONT INDEPENDENT SCHOOL DISTRICT
GENERAL FUND
General Fund Summary
April 30, 2023

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
REVENUES					
Property Tax Collection (including delinquencies)	113,348,071	566,563	111,102,319	-	2,245,752
Sources of Misc Income (Foreign Trade Zone, Athletics...)	10,651,308	552,575	10,092,788	-	558,520
State Program Revenues	39,501,040	1,260,508	22,624,223	-	16,876,817
Federal Program Revenues	7,897,910	124,168	3,626,271	-	4,271,639
Other Financing Sources	1,279,683	10,028	1,293,563	-	(13,880)
Total Revenues	172,678,012	2,513,843	148,739,164	-	23,938,848
EXPENDITURES					
11 Classroom	86,467,474	7,447,650	70,205,198	707,769	15,554,508
12 Library	1,383,046	103,297	942,786	40,102	400,157
13 Staff Development	684,983	24,122	252,956	39,172	392,855
21 Asst Sups, Directors, Supervisors, Curriculum Coordinators	3,541,446	263,281	2,566,330	71,171	903,945
23 Principal, Asst. Principals, Office Clerical	10,442,806	822,123	8,433,883	106,264	1,902,659
31 Counselors	6,293,866	476,223	4,966,166	29,599	1,298,101
32 Social Workers	297,374	11,749	146,021	-	151,353
33 Nurses	1,912,528	171,454	1,601,503	14,994	296,031
34 Transportation	6,188,865	450,298	3,636,464	697,216	1,855,185
36 Extracurricular	6,090,138	467,645	5,502,899	422,016	165,222
41 Administration	7,261,520	391,866	4,943,355	260,674	2,057,491
51 Maintenance and Utilites	36,399,475	1,014,898	24,394,051	4,745,592	7,259,832
52 Police and Monitoring Services	6,671,056	292,274	3,565,960	1,244,130	1,860,965
53 Data Processing Personnel	3,004,104	96,020	1,987,483	262,557	754,064
61 Parent involment Liaisons, Day Car Workers	201,990	7,892	55,136	422	146,432
71 Debt Service	1,114,965	-	1,114,964	-	1
93 Fiscal Agent - Shared Service for Deaf Program	352,950	-	361,473	-	(8,523)
95 Juvenile Justice Alternative Ed Program	161,860	-	161,860	-	-
99 Other Intergovernmental Charges	2,170,222	-	1,675,338	-	494,884
Total Expenditures	180,640,668	12,040,792	136,513,826	8,641,678	35,485,162
Net increase (decrease)	(7,962,656)				



Board Exhibit Cover Sheet

Meeting Date: May 18, 2023

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

5/8/2023
Date

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

Date

General Counsel's Signature

Date

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS
APRIL 2023**

West Brook High School	\$ 63,708.00
Explanation:	Car Registrations, Chromebook Fees, AP Fees, Cell Phone Fines, Library Fines, Commissions/Vending Machines, ID Fines, Yearbook, Program Ads
Beaumont United High School	\$ 38,744.00
Explanation:	Car Registrations, AP Fees, Chromebook Fees, Cell Phone Fines, Commissions/Vending Machines, Transcript Fees, Yearbook, Textbook Fines, Donation
Smith Middle School	\$ 5,730.00
Explanation:	Commissions/Vending Machines, Cell Phone Fines, Chromebook Fees, Homecoming Dance, Basketball Concessions
King Middle School	\$ 30.00
Explanation:	Chromebook Fees
Marshall Middle School	\$ 14,250.00
Explanation:	Cell Phone Fines, Gym Suits, LED Signs, Chromebook Fees, Yearbooks, ID Fines, Donation
Odom Academy	\$ 5,358.00
Explanation:	Cell Phone Fines, Chromebook Fees, Commissions/Vending Machines, Donation
Vincent Middle School	\$ 5,196.00
Explanation:	Chromebook Fees, ID Fines, Commissions/Vending Machines, Donation
Amelia Elementary	\$ 7,036.00
Explanation:	Commissions/Vending Machines, Donation, Chromebook Fees, Fundraising Proceeds
Caldwood Elementary	\$ 7,956.00
Explanation:	Library Fines, Chromebook Fees, Donation
Curtis Elementary	\$ 11,032.00
Explanation:	Chromebook Fees, Book Fair, Donation, Commissions/Vending Machines
Fletcher Elementary	\$ 25,761.00
Explanation:	Fundraiser Proceeds, Chromebook Fees
Guess Elementary	\$ 4,566.00
Explanation:	Chromebook Fees, Commissions/Vending Machines
Regina Howell Elementary	\$ 38,908.00
Explanation:	Chromebook Fees, Fundraiser Proceeds
Homer Drive Elementary	\$ 1,948.00
Explanation:	Commissions/Vending Machines
Pietzsch Elementary	\$ 16,858.00
Explanation:	Chromebook Fees, Library Fines, Fundraiser Proceeds, Commissions/Vending Machines
Dishman Elementary	\$ 6,222.00
Explanation:	Commissions/Vending Machines, Chromebook Fees
Blanchette Elementary	\$ 8,649.00
Explanation:	Chromebook Fees, Fundraiser Proceeds
Martin Elementary	\$ 3,849.00
Explanation:	Chromebook Fees, Fundraiser Proceeds, Donation

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS, CONTINUED
APRIL 2023**

Phalen Leadership Academy (Jones-Clark ES)	\$ 1,890.00
Explanation: Fundraiser Proceeds, Donation	
Charlton-Pollard Elementary	\$ 6,833.00
Explanation: Chromebook Fees, Donation, Commission/Vending Machines	
Fehl Price Classical Academy	\$ 90.00
Explanation: Chromebook Fees	
Bingman Pre-K Center	\$ 390.00
Explanation: Donation	
Lucas Pre-K Center	\$ 6,182.00
Explanation: Chromebook Fees, Donation	
Pathways Learning Center	\$ 70.00
Explanation: Donation	
Career and Technical Center	\$ 21,993.00
Explanation: Ag Farm Fundraiser Proceeds, Practicum Catering, Practicum Fees, Commissions/Vending Machines	
Brown Center	\$ 1,080.00
Explanation: Donation	
Transportation Dept	\$ 71.00
Explanation: Commissions/Vending Machines	
Maintenance Dept	\$ 11.00
Explanation: Commissions/Vending Machines	
Administration Building	\$ 204.00
Explanation: Commissions/Vending Machines	
Admin. Annex Building	\$ -
Explanation:	
Police Dept.	\$ 122.00
Explanation: Crash Reports	
Early College H.S.	\$ 7,548.00
Explanation: Dormant Account Transfer, Commission/Vending Machines, Cell Phone Fines, Spirit Item Proceeds, Donation	
School for the Deaf (Deaf Ed.)	\$ 2,000.00
Explanation: Donation	
Fine Arts Department	\$ 1,657.00
Explanation: Donation	

**CAMPUS ACTIVITY FUNDS
BUDGET CHANGE REPORT - APRIL 2023**

		<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>				
Local Revenue - Other Sources	461.00.5749.00	283,957	315,942	599,899
<u>Expenditures</u>				
	<u>School Leadership</u>			
West Brook High School	461.XX.6499.00.008.00.000	90,671	63,708	154,379
Beaumont United High School	461.XX.6499.00.014.00.000	17,871	38,744	56,615
Smith Middle School	461.XX.6499.00.042.00.000	391	5,730	6,121
King Middle School	461.XX.6499.00.043.00.000	7,034	30	7,064
Marshall Middle School	461.XX.6499.00.046.00.000	24,407	14,250	38,657
Odom Academy	461.XX.6499.00.047.00.000	24,076	5,358	29,434
Vincent Middle School	461.XX.6499.00.048.00.000	8,295	5,196	13,491
Amelia Elementary	461.XX.6499.00.101.00.000	1,581	7,036	8,617
Caldwood Elementary	461.XX.6499.00.104.00.000	2,850	7,956	10,806
Curtis Elementary	461.XX.6499.00.105.00.000	11,792	11,032	22,824
Fletcher Elementary	461.XX.6499.00.110.00.000	11,097	25,761	36,858
Guess Elementary	461.XX.6499.00.112.00.000	5,218	4,566	9,784
Regina Howell Elementary	461.XX.6499.00.118.00.000	12,743	38,908	51,651
Homer Drive Elementary	461.XX.6499.00.123.00.000	5,549	1,948	7,497
Pietzsch Elementary	461.XX.6499.00.125.00.000	4,039	16,858	20,897
Dishman Elementary	461.XX.6499.00.126.00.000	5,275	6,222	11,497
Blanchette Elementary	461.XX.6499.00.127.00.000	637	8,649	9,286
Martin Elementary	461.XX.6499.00.128.00.000	1,964	3,849	5,813
Phalen Leadership Academy (Jones-Clark)	461.XX.6499.00.129.00.000	15,872	1,890	17,762
Charlton-Pollard Elementary	461.XX.6499.00.130.00.000	5,269	6,833	12,102
Fehl Price Classical Academy	461.XX.6499.00.131.00.000	2,159	90	2,249
Bingman Pre-K Center	461.XX.6499.00.132.00.000	952	390	1,342
Lucas Pre-K Center	461.XX.6499.00.133.00.000	329	6,182	6,511
Pathways Learning Center	461.XX.6499.00.006.00.000	63	70	133
Career and Technical Center	461.XX.6499.00.009.00.000	9,546	21,993	31,539
Brown Center	461.XX.6499.00.012.00.000	1,884	1,080	2,964
Transportation Dept	461.XX.6499.00.811.00.000	104	71	175
Maintenance Dept	461.XX.6499.00.819.00.000	557	11	568
SSA Deaf Program	461.XX.6499.00.838.00.000	3,026	2,000	5,026
Administration Building	461.XX.6499.00.842.00.000	2,388	204	2,592
Admin. Annex Building	461.XX.6499.00.843.00.000	1,811	-	1,811
Police Dept.	461.XX.6499.00.850.00.000	185	122	307
Early College H.S.	461.XX.6499.00.013.00.000	4,322	7,548	11,870
Fine Arts Department	461.XX.6499.00.849.00.000	-	1,657	1,657
	Total Expenditures	<u>283,957</u>	<u>315,942</u>	<u>598,242</u>
BUDGET CHANGE				
	Total Revenues	283,957	315,942	599,899
	Total Expenditures	<u>(283,957)</u>	<u>(315,942)</u>	<u>(599,899)</u>
	Adjusted Surplus	-	-	-

**DONATION REPORT - APRIL 2023
MONETARY DONATIONS**

<u>Donor Name/Organization</u>	<u>Recipient</u>	<u>Account Number</u>	<u>Amount Given</u>
Santos and Ana Alvarez	Fletcher Elementary School	461.00.5749.00.110.00.C47	60
Robert and Desirre Dickenson	Fletcher Elementary School	865.00.2190.00.110.00.S32	50
Thirsty's	West Brook High School Band	865.00.2190.00.008.00.S06	200
Southern Bounty Series LLC	Beaumont United High School NJROTC	865.00.2190.00.014.00.S52	1,000
Jean Bryant	West Brook High School Theater Arts	461.00.5749.00.008.00.S21	50
Total Monetary Donations			1,360

**DONATION REPORT - APRIL 2023
RECORD OF DONATED ITEMS**

<u>Donor Name/Organization</u>	<u>SAF Club/Department</u>	<u>Description of Items</u>	<u>Estimated Value</u>
Shane Chapman of Chaman Vending	Career Center Student Programs	12 oz. Beverages and Bottled Water	700

**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**

April 20, 2023

*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, April 20, 2023, 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 5:00 p.m. by Robert C. Dunn, Sr., Presiding Officer.

CALL TO ORDER

President, Robert C. Dunn, Sr. established a quorum.

ROLL CALL

PRESENT: Robert C. Dunn, Sr., Trustee & President
Woodrow Reece, II, Trustee & Vice President
Stacey Lewis, Jr., Trustee & Secretary
Joe A. Evans, Jr., Trustee
Kevin W. Reece, Trustee
Tillie Hickman, Trustee
Denise Wallace-Spooner, Trustee
Dr. Shannon Allen, Superintendent

ABSENT: NONE.

At 5:01 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, 551.083, 551.084 AND/OR 551.087, TO DELIBERATE ON THE FOLLOWING:

- 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

- o Redistricting

NO ACTION.

- o TEA Update

NO ACTION.

- o 1882 Partnership Agreement

NO ACTION.

- 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

- o Superintendent's Recommendation on Proposed Chapter 21 Contract terminations and nonrenewals

NO ACTION.

- o Level 3 Employee Grievance Hearing: Pamela Green

In the employee grievance submitted by Pamela Green It was moved by Tillie Hickman, and seconded by Joe Evans, that the board uphold the grievance decisions issued by the administration and deny the remedies requested. Grievance Denied

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

- o Level 3 Employee Grievance Hearing: Shanter Norman

In the employee grievance submitted by Shanter Norman It was moved by Joe Evans, and seconded by Tillie Hickman, that the board uphold the grievance decisions issued by the administration and deny the remedies requested. Grievance Denied

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Stacey Lewis, Joe A. Evans, Jr., Tillie Hickman, and Denise Wallace-Spooner

NAYS: Woodrow Reece, Kevin Reece.

ABSTAIN: NONE.

MOTION PASSED: 5-2

- o Board Operating Procedures – Action taken in open meeting.
- o Superintendent’s Contract

NO ACTION.

- REAL ESTATE
 1. Deliberation regarding the purchase, exchange, lease or value of real property
- ECONOMIC DEVELOPMENT

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

II. **6:30 p.m. - BOARD ROOM (REGULAR OPEN BOARD MEETING)**

A. INTRODUCTION OF REGULAR MEETING

1. West Brook High School NJROTC posted the colors, and the pledges of Allegiance to the US and Texas Flags was led by Holland Peterson.
2. Recognitions– Jackie Simien, Director of Communications, ty and Media Relations, presented the following recognitions:
 - West Brook Lady Powerlifters, won Top Honors at State Competition; Rayia Calbert, Beaumont United and Cindy Yang of West Brook
 - Elementary Students Excel at UIL Academic Competition-Guess, Curtiss and Blanchette Elementary Schools
 - BU Timberwolves Basketball Team

B. STUDENT OUTCOMES

1. Superintendent's Report– Dr. Shannon Allen, Superintendent of Schools, presented the following information to the Board:
 - Vision
 - Mission
 - Core Beliefs #2
 - Accountability
 - 22-23 STAAR Redesign
 - A-F Accountability System 2023 Updates
 - 2023 Summary
 - STAAR 2023
 - 2023-2024 Teacher of the Year Gala – May 5
 - Community Cleanup on May 13
 - BISD/City of Beaumont Job Fair for Seniors, May 8
 - Registration Kickoff on May 6

1. Cabinet Report

- Board Progress Monitoring Report - Preparation for STAAR – Dr. Anita Frank, Assistant Superintendent for Elementary Administration, presented the following information to the Board:

- STAAR Testing Dates
- Data Meetings
- Small Group Instruction
- Whole Group Instruction
- STAAR Stations
- STAAR Family Meetings
- STAAR Success Academies
- STAAR Escape Room
- Campus STAAR Parent Nights
- Campus STAR Pep Rally

C. PUBLIC COMMENTS

2 ½ Minutes

1. **Linda Gilmore**, 4695 Beale Street. Signed up to address the Board regarding, where is it?

1 ½ Minutes

1. **Tanisha Babbs**, 925 Schwarner. Signed up to address the Board regarding school discipline.
2. **Zayna Bernard**, 3150 W. Cardinal Drive. Signed up to address the Board regarding, mosquitos.

D. INFORMATION ITEMS

1. Update on Personnel Activities —Derwin Samuels, Executive Director of Human Resources, presented information on the Personnel activities for the month of March 2023.
2. Report for Tax Collections s—Cheryl Hernandez, Chief Financial Officer, presented information on the Tax Collections for the month of March 2023.
3. Report for General Fund Revenue and Expenditures —Cheryl Hernandez, Chief Financial Officer, presented information on the General Fund Revenue and Expenditures Report for the month of March 2023.
4. Report for Campus Activities Funds and Donations —Cheryl Hernandez, Chief Financial Officer, presented information on the Campus Activities Funds and Donations for the month of March 2023.

5. Report for Quarterly Investments—Cheryl Hernandez, Chief Financial Officer, presented information on the Quarterly Investments for 2023.
6. Districtwide Intruder Detection & Audit Report Findings – Chief Malbrough
7. Update of Facilities Subcommittee – Trustee Stacey Lewis
8. Board Training Credit Announcement-President Robert Dunn announced that the record reflect that all Trustees have met and/or exceeded the required training-

Thereby stating that, the BISD Board Members, each stated the # of Hours of Training for the 2022-2023 School Year as follows:

President, Robert Dunn C. Dunn, Sr., completed 26.75 hours of training, EXCEEDING the requirements under the State Board of Education Rule.

Mr. Woodrow Reece, completed 26.5 hours of training, EXCEEDING the requirements under the State Board of Education Rule.

Mr. Stacey Lewis, 5 hours of training, Completing the requirements under the State Board of Education Rule.

Mr. Joe Evans completed 10.75 hours of training, EXCEEDING the requirements under the State Board of Education Rule.

Ms. Tillie Hickman, completed 27 hours of training, EXCEEDING the requirements under the State Board of Education Rule.

Mr. Kevn Reece, completed 16 hours hours of training, EXCEEDING the requirements under the State Board of Education Rule.

Ms. Denise Wallace-Spooner, completed 28.75 hours of training, EXCEEDING the requirements under the State Board of Education Rule.

E. CONSENT AGENDA

1. Minutes of March 8, 2023, Regular Board Meeting

2. Approve 2023-2024 TEKS Certification Requirements Form

It was moved by Stacey Lewis, and seconded by Tillie Hickman, to approve the Consent Agenda items as presented to the Board.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

3. Approve Renewal of Moving Services

Stacey Lewis, Tillie Hickman to approve renewal of Moving Services.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Stacey Lewis, Joe A. Evans, Jr., and Tillie Hickman

NAYS: Woodrow Reece, Kevin Reece.

ABSTAIN: Denise Wallace-Spooner.

MOTION PASSED: 4 – 2 with 1 Abstention

4. Approve amendment to Board Operating Procedures

It was moved by Stacey Lewis, and seconded by Kevin Reece, to decline the proposed amendments.

YAYS: Stacey Lewis, Kevin Reece, and Denise Wallace-Spooner

NAYS: Robert C. Dunn, Sr., Woodrow Reece, Joe A. Evans, Jr., and Tillie Hickman

ABSTAIN: NONE.

MOTION FAILED: 3-4

AMENDED MOTION. It was moved by Joe Evans, and seconded by and Denise Wallace-Spooner to approve the BOP

YAYS: Robert C. Dunn, Sr., Joe A. Evans, Jr., Tillie Hickman, and Denise Wallace-Spooner

NAYS: Stacey Lewis, Woodrow Reece, and Kevin Reece,

ABSTAIN: NONE.

MOTION PASSED: 4-3

F. ACTION ITEMS

1. Action, if any, on items discussed in closed session are as noted above.
2. Approve Budget Amendments

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve the Budget Amendments as presented to the Board.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

3. Approve Purchases of \$50,000

It was moved by Stacey Lewis, and seconded by Tillie Hickman, to approve Purchases of \$50,000.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

4. Consider Approving Resolution regarding Vouchers, Education Savings Accounts, Taxpayer Savings Grants, and Other Mechanisms that Reduce Education Funding

It was moved by Stacey Lewis, and seconded Tillie Hickman, to Consider Approving Resolution regarding Vouchers, Education Savings Accounts, Taxpayer Savings Grants, and Other Mechanisms that Reduce Education Funding.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

5. Approve Auditors for 2022-2023 Fiscal Year

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve Auditors for 2022-2023 Fiscal Year.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

6. Approve Vendor for Property & Casualty Insurance (RFP 23.16)

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve Vendor for Property & Casualty Insurance (RFP 23.16).

AMENDED MOTION. It was moved by Stacey Lewis, and seconded by Tillie Hickman to approve the Vendor for Property & Casualty Insurance (RFP 23.16) not to exceed \$7,806,000.00.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

7. Approve Excess Workers' Compensation Insurance Award

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve Excess Workers' Compensation Insurance Award.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

8. Approve Map Plan D Updated with Amended Boundary Line for District 4

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve Map Plan D Updated with Amended Boundary Line for District 4.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

9. Approve the reassignment of students at Lucas Pre-K to designated elementary campuses based on facility capacity

It was moved by Stacey Lewis, and seconded by Tillie Hickman, to approve the reassignment of students at Lucas Pre-K to designated elementary campuses based on facility capacity.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

10. Approve Bid Package 1 - Memorial Stadium Renaming Rights (RFP 23.15)

It was moved by Stacey Lewis, and seconded by Joe Evans, to postpone taking action on approving the Bid Package 1 - Memorial Stadium Renaming Rights (RFP 23.15).

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0 to postpone taking action.

11. Consider and Approve the Reallocation of Capital Projects Funds and Approve Budget Amendment CP-2

It was moved by Stacey Lewis, and seconded by Joe Evans, to approve Consider and Approve the Reallocation of Capital Projects Funds and Approve Budget Amendment CP-2.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

12. Delegate authority to Superintendent to negotiate amendment to 1882 Partnership Agreement with Responsive Education

It was moved by Stacey Lewis, and seconded by Hickman, to Delegate authority to Superintendent to negotiate amendment to 1882 Partnership Agreement with Responsive Education.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

13. Approve 1882 Partnership Agreement

It was moved by Stacey Lewis, and seconded by Joe Evans, to Approve 1882 Partnership Agreement.

President Robert Dunn called for a vote on the motion:

YAYS: Robert C. Dunn, Sr., Woodrow Reece, Stacey Lewis, Joe A. Evans, Jr., Kevin Reece, Tillie Hickman, and Denise Wallace-Spooner

NAYS: NONE.

ABSTAIN: NONE.

MOTION PASSED: 7-0

At 9:30 p.m., the board went back into closed session.

At 11:01 p.m., the board returned to open meeting to take action on items discussed in closed session.

ADJOURNMENT

The meeting adjourned at 11:06 p.m.

Explanations of May Budget Amendments

General Fund GF-11

- Transfer a total of \$2,621 from staff development employee travel, co-curricular student travel & misc. operating costs and community services misc. operating costs to instructional exempt employee extra duty for cosmetology tutorials – Taylor Career Center (009).
- Transfer a total of \$543 from instructional general supplies to staff development employee travel for teacher summer workshop – Charlton Pollard ES (130).
- Transfer a total of \$950,000 to Data Processing Services for a new phone system:
 - General Administration supplies - \$200,000
 - School Leadership supplies - \$200,000
 - Guidance & Counseling supplies - \$50,000
 - Security & Monitoring IT fixed assets - \$500,000
- Transfer \$1,700 from instructional exempt employee extra duty to instructional leadership extra duty & school leadership employee travel for coordinator extra duty & school leadership employee travel for summer conference – Vincent MS (048).
- Transfer a total of \$10,000 from instructional professional services and guidance & counseling employee travel to payments to fiscal agent for increased costs in Deaf Co-Op tuition – Special Education (814).
- Increase co-curricular reclassified transportation and pupil reclassified transportation budgets \$700,000 for increase in fuel costs.

SR-36 Fund 205 Head Start

- Head Start Funds Reallocated in budget lines for Summer School.

SR-37 Fund 211 ESEA Title I

- Title I Restorative Practices Workshop in Austin Texas.

SR-38 Fund 281 CRRSA ESSER II

- Transfer funds for Algebra I instructional materials.

SR-39 Fund 289 ESEA Title IV

- Transfer funds for Social Emotional Learning Purchases.

SR-40 Fund 315 IDEA Disc Deaf

- CF- Funds from TEA to be added to Disc budget.

2022-2023 BUDGET AMENDMENT NUMBER GF-11

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
199.13.6411.02.009.22.000	4,616	(558)	4,058
199.36.6412.02.009.22.000	4,400	(1,305)	3,095
199.36.6499.02.009.22.000	637	(558)	79
199.61.6499.02.009.22.000	200	(200)	-
199.11.6117.02.009.22.301	11,292	2,621	13,913
199.11.6399.0X.130.XX.XXX	51,854	(543)	51,311
199.13.6411.04.130.30.000	4,509	543	5,052
199.41.6300.XX.999.99.000	230,000	(200,000)	30,000
199.23.6300.XX.999.99.000	250,000	(200,000)	50,000
199.31.6300.XX.999.99.000	100,000	(50,000)	50,000
199.52.6395.07.818.99.000	2,831,210	(500,000)	2,331,210
199.53.6300.XX.999.99.000	250,000	950,000	1,200,000
199.11.6117.04.048.30.301	16,694	(1,700)	14,994
199.23.6411.01.048.99.000	3,468	1,000	4,468
199.21.6117.04.048.30.301	2,613	700	3,313
199.11.6219.65.814.23.000	92,193	(7,930)	84,263
199.31.6411.65.814.23.000	13,830	(2,070)	11,760
199.93.6492.65.814.23.000	352,950	10,000	362,950
199.34.6494.61.920.99.000	(820,700)	(700,000)	(1,520,700)
199.36.6494.41.XXX.91.000	318,352	700,000	1,018,352
 Total Expenditures		<u>-</u>	
 Net Change in the General Fund Budget		<u>-</u>	

2022-2023 BUDGET CHANGE

Total Revenues/Other Sources	172,678,012		172,678,012
Total Expenditures	<u>180,640,668</u>		<u>180,640,668</u>
 2022-2023 Adjusted	(7,962,656)	-	(7,962,656)

2022-2023 BUDGET AMENDMENT NUMBER SR-36

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Instruction</u>			
205.11.6142.00.132.32.000	245,940	(13,500)	232,440
205.11.6117.00.699.32.000	30,500	13,500	44,000
<u>Instructional Leadership</u>			
205.21.6411.00.132.32.000	6,000	(4,000)	2,000
205.21.6121.00.699.32.000	9,000	4,000	13,000
<u>School Leadership</u>			
205.23.6121.00.699.32.000	1,250	(1,250)	-
205.23.6399.00.132.32.000	10,004	1,250	11,254
<u>Social Work Services</u>			
205.32.6121.00.699.32.000	18,000	(12,000)	6,000
205.32.6411.00.132.32.000	8,000	(8,000)	-
205.32.6399.00.132.32.000	29,000	20,000	49,000
<u>Health Services</u>			
205.33.6119.00.132.32.000	51,600	(32,284)	19,316
205.33.6219.00.132.32.000	12,000	(12,000)	-
205.33.6411.00.132.32.000	4,000	(4,000)	-
205.33.6399.00.132.32.000	52,684	48,284	100,968
 Total Expenditures		<u>-</u>	
 Net (Increase) HEADSTART		<u><u>-</u></u>	

2022-2023 BUDGET CHANGE

Total Revenues/Other Sources	3,641,398	-	3,641,398
Total Expenditures	<u>3,641,398</u>	<u>-</u>	<u>3,641,398</u>
 2022-2023 Adjusted	-	-	-

2022-2023 BUDGET AMENDMENT NUMBER SR-37

	Current Budget	Change		Amended Budget
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Curriculum Development & Instruction

211.13.6411.00.105.30.000	3,500	(1,500)		2,000
				-

School Leadership

211.23.6411.00.105.30.000	2,500	1,500		4,000
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Total Expenditures

-

Net (Increase) TITLE I Part A

-

2022-2023 BUDGET CHANGE

Total Revenues/Other Sources	8,440,785	-		8,440,785
Total Expenditures	8,440,785	-		8,440,785

2022-2023 Adjusted

	-	-		-
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2022-2023 BUDGET AMENDMENT NUMBER SR-38

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Instruction</u>			
281.11.6321.00.859.24.CAR	194,000	12,000	206,000
			-
<u>Curriculum Development & Instruction</u>			
281.13.6399.00.859.24.CAR	38,000	(12,000)	26,000
Total Expenditures		<u>-</u>	
Net (Increase) ESSER II CRRSA		<u><u>-</u></u>	
<hr/> <hr/>			
2022-2023 BUDGET CHANGE			
Total Revenues/Other Sources	25,428,686	-	25,428,686
Total Expenditures	<u>25,428,686</u>	<u>-</u>	<u>25,428,686</u>
2022-2023 Adjusted	-	-	-

2022-2023 BUDGET AMENDMENT NUMBER SR-39

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Curriculum Development & Instruction</u>			
289.13.6299.00.856.24.000	15,000	(4,000)	11,000
			-
<u>Instructional Leadership</u>			
289.21.6399.00.856.11.000	49,653	(20,000)	29,653
<u>Guidance & Counseling Services</u>			
289.31.6399.00.856.11.000	24,000	24,000	
Total Expenditures		<u>-</u>	
Net (Increase) TITLE IV Part A		<u><u>-</u></u>	

2022-2023 BUDGET CHANGE

Total Revenues/Other Sources	563,424	-	563,424
Total Expenditures	<u>563,424</u>	<u>-</u>	<u>563,424</u>
2022-2023 Adjusted	-	-	-

2022-2023 BUDGET AMENDMENT NUMBER SR-40

		<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
	<u>Revenue</u>			
CF	315.00.5929.00.000.00.000	65,857	2,307	68,164
				-
	<u>Instruction</u>			
	315.11.6399.00.838.23.000	6,664	2,307	4,357
	Net (Increase) IDEA B DISC		-	
<hr/>				
2022-2023 BUDGET CHANGE				
	Total Revenues/Other Sources	65,857	2,307	68,164
	Total Expenditures	<u>65,857</u>	<u>2,307</u>	<u>68,164</u>
	2022-2023 Adjusted	-	-	-



Board Exhibit Cover Sheet

Meeting Date: May 18, 2023

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

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

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Peggy Haynes, Jenny Angelo, Joseph Malbrough, Toni McPherson, Mary Ellen Vivrett

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

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

Budget Impact* (if applicable): General Fund: \$1,826,414.39
Federal Fund: \$1,695,597.74

Funding Source (if applicable): General Fund and Federal Fund

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

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

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

Coburns Supply	Maintenance	Purchase of jetting machine to clean out sewer lines throughout the district.	Region 5 20220505	\$80,833.33
Mr.Rooter Plumbing	Maintenance	Sewer replacement at Odom Academy.	Region 5 20220505	\$61,500.00
Custom Flooring	Maintenance	Luxury vinyl tile installation at Guess, Jones Clark, and Charlton Pollard.	Region 5 20220302	\$242,989.00
Silsbee Ford	Information Technology	Purchase of two vans to transport equipment and frequent in-district trips by Technology Technicians.	TIPS 210907	\$85,515.90
Mannings Office Solutions	West Brook	Classroom furniture.	NCPA 07-108	\$273,250.56
Mannings Office Solutions	Early College	Classroom furniture.	NCPA 07-108	\$131,596.60
Austen Consultants	Information Technology	Purchase of new phone system for entire District, including installation and mobile/desktop app features.	TIPS 200105	\$900,246.00
Secured Mobility	Transportation	Annual subscription renewal for service plan and technical support.	Buyboard 661-22	\$50,483.00
TOTAL				\$1,826,414.39

Federal Funds

Motorola Solutions	Police Department	Portable radios for communication between PSO's and PD.	HGAC RA05-21	\$84,383.24
Responsive Learning	Curriculum	Required compliance training for teachers and staff.	Region 19 22-7423	\$50,284.00
NWEA	Curriculum	Program for all elementary students used in math classes as a screener and progress monitoring.	CTPA 19-24-05-301	\$69,335.00
CDW	Information Technology	2500 Zoom licenses for staff to utilize virtual meetings.	TIPS 200105	\$68,399.00
Sabyr Consulting	Information Technology	Yearly license renewal for Palo Alto firewalls: technical support, filtering, threat prevention, and WildFire subscription.	Region V 20220703	\$89,441.00
Sabyr Consulting	Information Technology	Purchase of network switches for IAQ installation project.	Region V 20220703	\$163,627.50
Salas O'Brien	Maintenance	Professional Engineering Services for HVAC upgrades (part 6): Air Handler Replacements Project	RFQ 22.06	\$293,395.00
Dairyland (Formerly Hardies)	Child Nutrition	Produce, proteins, and dry goods for child nutrition. Increase previously approved Not to Exceed amount to \$467,300 (increase of \$77,300 from previous NTE amount of \$390,000)	SPA 07.2022	\$77,300.00

Gordon Food Service	Child Nutrition	Fresh, canned, and frozen food items. Increase previously approved Not to Exceed amount to \$4,085,433.00 (increase of \$535,433 from previous NTE amount of \$3,550,000)	SPA 04.2022	\$535,433.00
Hiland Dairy (Formerly Borden Dairy)	Child Nutrition	Milk products. Increase previously approved Not to Exceed amount to \$1,140,000. (increase of \$210,000 from previous NTE amount of \$930,000)	SPA 03.2022	\$210,000.00
TheraSPACE, LLP	Special Education	Speech Language Services Increase previously approved Not to Exceed amount to \$460,000 (increase of \$54,000 from previous NTE amount of \$406,000)	RFP 22.17	\$54,000.00
TOTAL				\$1,695,597.74

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:	Coburns
Quote Total:	\$80,833.33
Summary:	Jetting machine used to flush sewer lines around the district-chosen.
Vendor Name:	Plumbing Specialties
Quote Total:	\$90,500.00
Summary:	Jetting machine used to flush sewer lines around the district-denied
Vendor Name:	Thomas Supply
Quote Total:	\$89,000.00
Summary:	Jetting machine used to flush sewer lines around the district-denied

Vendor Selected: Coburns

Selection Justification: Vendor selected due to prior work with the district and best value to the district.

Name of Person Completing this Form: Allen Devault

Signature: 

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



QUOTATION

Customer#: 1051080
 BEAUMONT ISD
 REGION 5 CONTR#20220505
 3395 HARRISON
 BEAUMONT, TX 77706

Page#: 2 of 2

Branch#: 1
 COBURN SUPPLY COMPANY, INC.
 1000 BOWIE ST
 BEAUMONT, TX 77701
 409-835-1447
 Fax 409-839-8157

Quote#	Start Date	Exp. Date	Job Name	Bid Type	Prepared By
1257826	04/28/23	06/05/23	US JETTING MACHINE	MISCELLANEOU	CODY ROBINSON

Line#	Qty	Per	Product No. & Description	Unit Price	Ext. Price
1	1	EA	1 ==> - US JETTING MACHINE US JETTING MACHINE	80833.33	80833.33
2	0	EA	- 12-14 WEEKS LEAD TIME PLUS TRANSIT 12-14 WEEKS LEAD TIME PLUS TRANSIT		0.00
3	0	EA	- SHOWCASE TUTORIAL PROVIDED UPON DELIVERY SHOWCASE TUTORIAL PROVIDED UPON DELIVERY		0.00
			SUBTOTAL	80833.33	80833.33
			ESTIMATED SALES TAX		80833.33
			QUOTATION TOTAL		80833.33
				Initial	



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:	Mr. Rooter Plumbing	Quote Total:	\$61,500.00
Summary:	Dig and replace sewer line and install new manhole-chosen		
Vendor Name:	Plumbing Specialties	Quote Total:	\$69,500.00
Summary:	Dig and replace sewer line and install new manhole-denied		
Vendor Name:	CMOST	Quote Total:	\$76,114.00
Summary:	Dig and replace sewer line and install new manhole-denied		

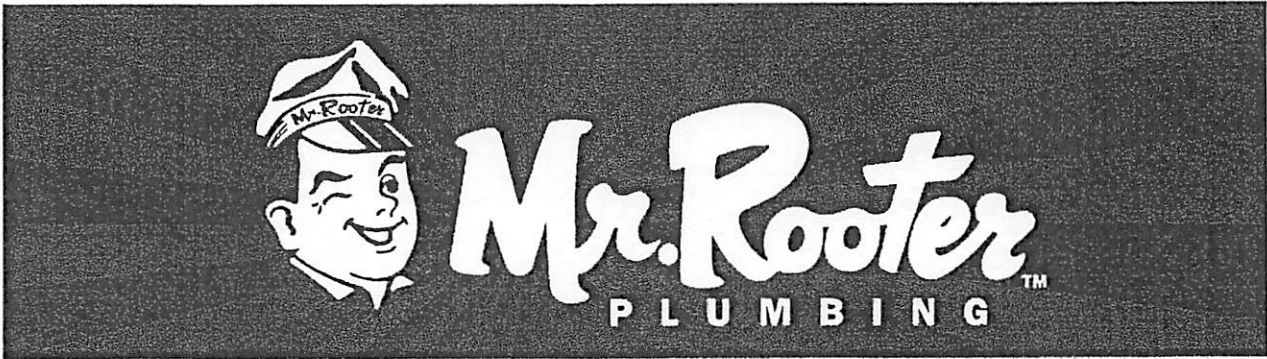
Vendor Selected: Mr. Rooter Plumbing

Selection Justification: vendor selected due to prior work with the district and best value to the district.

Name of Person Completing this Form: Allen Devault

Signature: 

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



BISD
3395 Harrison Avenue
Beaumont 77708

RE: Odom Academy Sewer line replacement

Thank you for letting us quote the project that is listed above, we will supply all the plumbing labor and material for this job. We are going to dig up and replace around 240-250 of sewer line from the existing manhole to the lift station. We will have to cut out section of cement under walk way to run sewer line through, we will also have to set new manhole on sewer line.

Total Price 61,500.00

We are a approved Vendor for Southeast Texas Cooperative Purchasing Organization through Region V ESC for Contract Year July 1, 2022 through June 30, 2023.

Thanks Session Davis

A handwritten signature in black ink, appearing to read 'Session Davis', is written over the company's contact information.

P.O. Box 3069 Beaumont TX 77704
(409) 892-2244 (409) 727-3777 (409) 883-2244 (409) 755-3536 (409) 982-2244 Fax:(409) 755-2728
Fully Equipped, Radio Dispatched Trucks Fast, 24 Hour...7 Day Service



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:	Custom Flooring	Quote Total:	\$242,989.00
Summary:	chosen-lvt installation for 3 schools Guess, Jones-Clark, and Charlton-Pollard. Includes demo of existing flooring.		
Vendor Name:	Centrix	Quote Total:	\$349,500.00
Summary:	denied-lvt installation for 3 schools Guess, Jones-Clark, and Charlton-Pollard. Includes demo of existing flooring.		
Vendor Name:	CMOST	Quote Total:	\$76,114.00
Summary:	denied-lvt installation for 3 schools Guess, Jones-Clark, and Charlton-Pollard. Includes demo of existing flooring.		

Vendor Selected: Custom Flooring

Selection Justification: vendor was chosen for best value of the district.

Name of Person Completing this Form: Allen Devault

Signature: 

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

Custom Flooring

P O Box 1028
Vidor, TX 77670-1028
(409) 769-0913 Fax: (409) 769-8054
www.customflooringtexas.com

DATE: APRIL 28, 2023

TO: BISD

ATTENTION: BEN

PROJECT:

ROY GUESS ELEMENTARY – 25,400 SF LVT & 5,000 LF BASE -	\$ 135,809.00
MAE JONES CLARK ELEMENTARY – 8,600 SF LVT & 1,000 LF BASE -	\$ 49,843.00
CHARLTON POLLARD - 10,300 SF LVT & 1,500 LF BASE -	\$ 57,337.00
TOTAL FOR ALL 3 SCHOOLS:	\$242,989.00

REGION 5 FLOORING SUPPLIES AND/OR SERVICES #20220302

INCLUDES:

DEMO OF EXISTING FLOORING
KARNDEAN LVT: OPUS WP313 IGNEA – 6”X36”
ROPPE 700 SERIES WALL BASE – 6” COVE, COLOR: 193 BLACK BROWN

EXCLUDES:

MAJOR FLOOR PREP – FURNITURE MOVING – FINAL CLEANING
EPOXY, POLISHED & SEALED CONCRETE – SEALING OF TILE & GROUT
NON-STANDARD INSTALLATION OF TILE (HERRINGBONE, 45 DEGREES)
WAXING, BUFFING OF VCT

ADDENDA:

SALES TAXES: NOT INCLUDED

SENT BY: ROBERT GROSS / TODD HERRING

* Due to current economic conditions, our vendors and manufactures cannot hold material pricing for jobs past 30 days unless ordered and paid in full

“SETTING THE STANDARD”

QUOTE ANALYSIS FORM

Form version 7.23.2019



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Quote Analysis Summary

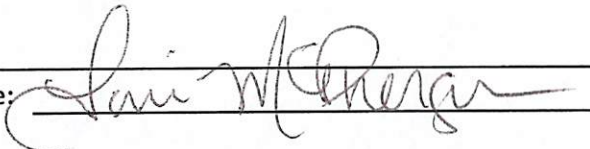
All awards should be made based on "Best Value" to the District. Please write a short summary below of each the vendor was chosen or denied.

Vendor Name:	Sour Lake Ford	Quote Total:	\$ 111,344.50
Summary:	This quote is for two 2023 Ford Transit Cargo Vans		
Vendor Name:	Silsbee Ford	Quote Total:	\$ 85,515.90 TIPS USA 210907
Summary:	This quote is for two 2023 Ford Transit Cargo Vans		
Vendor Name:	Chatang Auto Group	Quote Total:	BuyBoard
Summary:	This quote is for one 2023 electric Ford Transit Van. Chatang was unable to quote due to lack of inventory. There was only one van in stock and it was electric.		

Vendor Selected: Silsbee Ford

Selection Justification: Silsbee Ford has both vans in stock and is the most economical choice given the current market. They are also a TIPS coop vendor. The vans will be used to transport equipment and for frequent, in-district trips by Technology Technicians.

Name of Person Completing this Form: Toni McPherson

Signature: 

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

QUOTE ANALYSIS FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

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Quote Analysis Summary

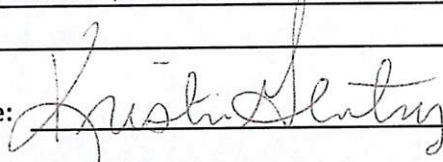
All awards should be made based on "Best Value" to the District. Please write a short summary below of each the vendor was chosen or denied.

Vendor Name:	Manning's Office Solutions	Quote Total:	\$404,847.16
Summary:	35 Teacher Desks & 500 Student Desks/Chairs for Early College Campus 156 Teacher Desks & 800 Student Desks/Chairs for Westbrook High School		
Vendor Name:	Hernandez Office Solutions	Quote Total:	\$451,877.80
Summary:	Quote consists of same quantities and same of brand desks and chairs, but not the lowest price.		
Vendor Name:	Meteor Education, LLC	Quote Total:	\$641,493.02
Summary:	Quote consists of same quantities and same brand desk and chairs, but not the lowest price.		

Vendor Selected: Manning's Office Solutions

Selection Justification: Quotes were requested from multiple awarded Vendors on Purchasing Cooperatives. The top three quotes consisted of the same quantities and same brand of furniture. Manning's Office Solutions provides the best price and the best value for the District.

Name of Person Completing this Form: Kristin Gentry

Signature: 

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



Quote

Manning's Office Solutions, LLC
 1510 N 7th Street
 Beaumont, TX 77703
 Phone: 409-899-1122
 Fax: 409-833-8054

Quote QT-10148685
Terms: Net 30
Customer: 690001
PO Number:

Ship To: West Brook High School
 Beaumont I.S.D.
 8750 Phelan
 Beaumont, TX 77706
 Attn: Kristin Gentry

Sold To:
 Beaumont I.S.D.
 P.O. BOX 672
 Beaumont, TX 77704

Special Instructions: NCPA Contract # 07-108
 Quoted by Jody Swango
 409-679-0305
 jodys@manningsupply.com
 Quote is good for 30 days
 All furniture is non-returnable except in the case of manufacturer defect

Salesperson	Order Date	Order Entry	Ordered By
MAN0005: Jody Swango	05/05/2023	MAN Jim Mathison	
Route Code			
MAN-BISD2			

Product Number	Qty	Description	Unit	Price	Extension
91785-7998-BK	156	Avid - Right Hand Instructor Desk - 7998 Low Line Top Surface and Black Edgeband	EA	627.00	97,812.00
OPTIONAL	156	Assembly by Manning's	EA	4.76	742.56
1743BX-XXXX	800	Hierarchy Beluga Desk. Platinum Legs, standard top and standard leg height, low line top, black edge band 1743BX1-7998	EA	157.00	125,600.00
OPTIONAL	800	Assembly by Manning's for 1743BX-XXXX	EA	4.00	3,200.00
53318-1-BLACKNA-PL	800	Hierarchy School Chair - Single - 4 Leg - 18" Platinum Frame - Black Armless Shell	EA	52.37	41,896.00
OPTIONAL	800	Delivery Fee -Includes unboxing and removal of related boxes and trash.	EA	2.00	1,600.00
FREIGHT	1	Freight from manufacturer	EA	2,400.00	2,400.00

Message: Both items must be ordered together for this pricing, assembly is still optional

Thank you for the opportunity to provide a quote! Please let us know if we can be of further assistance. Customer Service

Subtotal:	\$273250.56
Total Sales Tax:	\$0.00
Total:	\$273250.56



Quote

Manning's Office Solutions, LLC
 1510 N 7th Street
 Beaumont, TX 77703
 Phone: 409-899-1122
 Fax: 409-833-8054

Quote QT-10148683
Terms: Net 30
Customer: 690001
PO Number:

Ship To: Early College High School

Early College High School
 3410 Austin St.
 Beaumont, TX 77706
 US
 Attn: Kristin Gentry

Sold To:

Beaumont I.S.D.
 P.O. BOX 672
 Beaumont, TX 77704

Special Instructions: NCPA Contract # 07-108

Quoted by Jody Swango
 409-679-0305
 jodys@manningsupply.com

Quote is good for 30 days
 All furniture is non-returnable except in the case of manufacturer defect

Salesperson	Order Date	Order Entry	Ordered By
MAN0005: Jody Swango	05/05/2023	MAN Jim Mathison	
Route Code			
MAN-FURN			

Product Number	Qty	Description	Unit	Price	Extension
91785-7998-BK	35	Avid - Right Hand Instructor Desk - 7998 Low Line Top Surface and Black Edgeband	EA	627.00	21,945.00
OPTIONAL	35	Assembly by Manning's	EA	4.76	166.60
1743BX-XXXX	500	Hierarchy Beluga Desk. Platinum Legs, standard top and standard leg height, low line top, black edge band 1743BX1-7998	EA	157.00	78,500.00
OPTIONAL	500	Assembly by Manning's for 1743BX-XXXX	EA	4.00	2,000.00
53318-1-BLACKNA-PL	500	Hierarchy School Chair - Single - 4 Leg - 18" Platinum Frame - Black Armless Shell	EA	52.37	26,185.00
OPTIONAL	500	Delivery Fee -Includes unboxing and removal of related boxes and trash.	EA	2.00	1,000.00
FREIGHT	1	Freight from manufacturer	EA	1,800.00	1,800.00

Message: Both items must be ordered together for this pricing, assembly is still optional

Thank you for the opportunity to provide a quote! Please let us know if we can be of further assistance. Customer Service

Subtotal:	\$131596.60
Total Sales Tax:	\$0.00
Total:	\$131596.60



QUOTE ANALYSIS FORM

Form version 7.23.2019

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Quote Analysis Summary

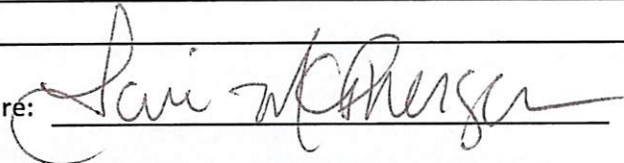
All awards should be made based on "Best Value" to the District. Please write a short summary below of each the vendor was chosen or denied.

Vendor Name:	Layer 3	Quote Total:	\$1,161,435.26	DIR-TSO-4231 - 3 Years
Summary:	This quote includes 2500 phones: consisting of classroom models, office models, and receptionist models. This is on premises solution.			
Quote includes deployment of system and installation of phones. Equipment arrival projection is Fall 2023.				
Vendor Name:	Austen Consultants	Quote Total:	\$900,246.00	TIPS-200105 - 5 Years
Summary:	This quote includes 2500 phones: consisting of classroom models, office models, and receptionist models. System has a mobile phone and desktop phone app. This is a cloud solution. Quote includes deployment of system, installation of phones, and 24/7/365 support for 5 years.			
Vendor Name:	Ring Central	Quote Total:	\$1,915,740.00	TIPS-210303 - 5 Years / \$31,929.20 per month
Summary:	This quote includes 2500 phones RENTED: consisting of classroom, office, and receptionist models. This is a cloud solution. This quote does not include deployment or installation. Advanced support is included.			

Vendor Selected: Austen Consultants

Selection Justification: This system and vendor was chosen as not only the most cost-effective solution but also the most feature-rich solution. The easy management interface, the affordable phone units, the integration capabilities, and the 24/7/365 support made this solution the best choice for BISD.

Name of Person Completing this Form: Toni McPherson

Signature: 

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



Prepared for Beaumont ISD

AUSTENTEL HOSTED VOICE 5 YR (INCLUDES PHONES &
LTE FAILOVER) TIPS Contract

Quote#GS000870 v1

PREPARED FOR

Ryan
Deloney
rdelone@bmtisd.com
(409) 617-5000

PREPARED BY

Greg Steinig
gsteinig@austen-it.com
(817) 989-6400



Greg Steinig



www.austen-it.com - (817) 989-6400

Products

DESCRIPTION	PRICE	QTY	EXT. PRICE
AUSTENTEL ACS HOSTED VOICE AustenTel ACS IP PBX - 24 X 7 X 365 Support - Local and Long Distance Calls - Includes SIP Trunking - Class 5 Switch for SIP Trunk Routing - 3 Node Cluster for High Availability - 3 Node Postgress SQL Cluster for High Availability - IP PBX Functionality Pro Version - Software, Patches, New Features and Security Fixes Included	\$11,200.00	60	\$672,000.00
SNOM D717 D717 Corded Voice Over IP Phone Speakerphone Voice Over Internet Protocol (VoIP) 3 Programmable Line/Self-Labeling Function Keys Solid State Hook Switch 4-SIP Identities Support Upto 6 SIP Accounts 2.8" Color LCD Display High Definition Audio Technology 1000 Entries Local Directory 2 Port GigE Switch Supports Upto 3 D7 Sidecars XML Browser	\$80.00	1500	\$120,000.00



www.austen-it.com - (817) 989-6400

Products

DESCRIPTION	PRICE	QTY	EXT. PRICE
Snom D735	\$90.00	700	\$63,000.00

Snom D735

D735 SIP Phone

12 SIP | 2.8" color LCD (320x240) | 8 (32) paperless PFK | GigE | USB

D735 Desk Telephone

The Snom D735 SIP Color Deskset features an intuitive design with advanced technology and connectivity. Eight self-labeling programmable feature keys surround a 2.8-inch, 320 x 240 pixel color LCD display. Scroll between four pages of keys with a dedicated button. A proximity sensor reacts as your hand gets close to the phone to dynamically adjust the display. Opus codec support gives you the freedom to enjoy crystal-clear audio or high-quality narrowband audio, depending on your network conditions. Zero touch provisioning eliminates the need for manual labor typically involved with installation. Power over Ethernet (PoE) support and dual Ethernet ports makes the system cost-effective and easy to use. The USB port allows additional connectivity, including up to three D7 or D7C expansion modules for increased visibility and one-button options. The system features multiple configurations, including eight programmable feature keys, four soft keys and 15 dedicated feature keys. You'll feel safe with powerful security features like VPN support.

Quick summary

High-resolution color display

Motion sensor

8 (32) configurable self-labeling multicolor LED keys

USB port

Elegant design

3-year standard warranty



www.austen-it.com - (817) 989-6400

Products

DESCRIPTION	PRICE	QTY	EXT. PRICE
SNOM D785 D785 Corded Voice Over IP Phone 10000 Station Phone Directory / Dialer Dedicated Headset Keys Voice Over Internet Protocol (VoIP) Integrated Bluetooth 6-SIP Identities & 12 SIP Accounts Solid State Hook Switch 4.3" TFT-Color Display 3-Way Conferencing Multi-Language Menus PoE Compatible (Sold Separately) 5V DC Dual-Port Gigabit Ethernet Switch USB Port High-Definition Audio (G.722) XML Browser Compatible With: Snom D7 Expansion Module (not included)	\$135.00	300	\$40,500.00
SNOM D7 Expansion Module D7 Expansion Module Expansion Module (Replacing (Replacing D7 Expansion Module (Replacing D7C, not available from distribution) 18 Highly Configurable Self-Labeling LED Keys High-Resolution Black & White Display w/ Backlight Daisy Chain Up to 3 Modules Plug & Play Power Supplied by Phone via USB Port	\$94.92	50	\$4,746.00
TIPS NUMBER TIPS NUMBER TIPS CONTRACT #200105	\$0.00	1	\$0.00
Subtotal:			\$900,246.00



www.austen-it.com - (817) 989-6400

AUSTEN TEL HOSTED VOICE 5 YR (INCLUDES PHONES & LTE FAILOVER) TIPS Contract



Prepared by:
Austen Consultants
Greg Steinig
(817) 989-6400
gsteinig@austen-it.com

Prepared for:
Beaumont ISD
3395 Harrison Avenue
Beaumont, TX 77706
Ryan Deloney
(409) 617-5000
rdelone@bmtisd.com

Quote Information:
GS000870
Version: 1
Delivery Date: 05/03/2023
Expiration Date: 06/02/2023

Quote Summary

DESCRIPTION	AMOUNT
Products	\$900,246.00
Total:	\$900,246.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Austen Consultants

Beaumont ISD

Signature: Greg Steinig

Name: Greg Steinig

Title: Consultant

Date: 05/03/2023

Signature: _____

Name: Ryan Deloney

Date: _____



by Secured Mobility

Quote # 1153133

www.securedmobility.com
 smarttag@securedmobility.com
 Phone : 855.604.6344
 Fax : 208.475.6230

Remit To:
 Secured Mobility LLC
 PO Box 2316
 San Antonio, TX 78298

Order Date: 6/29/2022 4:06:00 PM

Bill To:	Beaumont ISD Beaumont ISD Accounts Payable 3255 Milam St Beaumont, Tx 77701 United States	Ship To:	Beaumont ISD Beaumont ISD Attn Transportation 3255 Milam St Beaumont, Tx 77701 United States
Email:	courtney@securedmobility.com	Phone:	4096175616
Payment Method:	Net 30	Ship Method:	FedEx Ground
PO/Reference #:	Buyboard 661-22 2022-2023 Annual Data Invoice		

Quantity	Unit Price	Product/Service	Part #	Ship Date	Ext. Price	Payment Date	Payment Notes
1	\$199.00	SMART Print-Annual Maintenance Subscription	771045	9/23/2022 12:03:00 PM	\$199.00		
121	\$360.00	SMART tag Cloud Services (per tablet) Annual Maintenance/Updates/Support - Includes tablet cellular data plan, cloud-based delivery of admin, campus and parent portal services (live monitoring views, reporting and communications).	770065	9/23/2022 12:03:00 PM	\$43,560.00		
121	\$49.00	SMART tag Tablet Driver Mobile Application - Annual Maintenance/Updates/Support - Not Applicable Year 1	770079	9/23/2022 12:03:00 PM	\$5,929.00		
1	\$795.00	SMART tag Annual Subscription for Routing software or SIS database daily import/synchronization	770095	9/23/2022 12:03:00 PM	\$795.00		

"T" DENOTES A TAXABLE LINE

Subtotal	\$50,483.00
Shipping/Handling	\$0.00 T
Sales Tax	\$0.00
Total	\$50,483.00
Amt. Paid	\$0.00

Total Due	\$50,483.00
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QUOTE ANALYSIS FORM

Form version 7.23.2019



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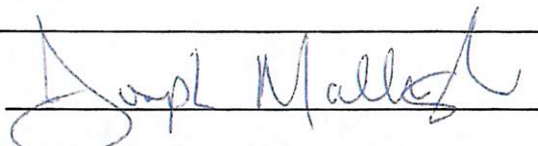
All awards should be made based on "Best Value" to the District. Please write a short summary below of each the vendor was chosen or denied.

Vendor Name:	Motorola Solutions	Quote Total:	\$84,383.24
Summary:	Prices are competitive as well as products and services are proven in the district		
Vendor Name:	Texas Communications	Quote Total:	\$98,413.84
Summary:	Quote was more than the competitors quote		
Vendor Name:	Kay Radio	Quote Total:	\$104,008.10
Summary:	Quote was more that the competitors quote		

Vendor Selected: Motorola Solutions

Selection Justification: Motorola Solutions has the lowest quote and the best reputation with the District

Name of Person Completing this Form: Joseph Malbrough

Signature: 

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



Billing Address:
BEAUMONT INDEPENDENT
SCHOOLS
3395 HARRISON AVE
BEAUMONT, TX 77706
US

Shipping Address:
ADMIN ANNEX
9275 MANION
BEAUMONT, TX 77705
US

Quote Date:03/28/2023
Expiration Date:05/26/2023
Quote Created By:
Mike Wise
mike.wise@bearcom.com
14098421776

End Customer:
BEAUMONT INDEPENDENT SCHOOLS
Joseph Malbrough
jmalbr1@bmtisd.com

Contract: 17724 - HGAC (TX)-RA05-21

Line #	Item Number	Description	Qty	Contract Price	Sale Price	Ext. Sale Price
	APX™ 900					
1	H92UCF9PW6AN	APX 900 7/800 MHZ MODEL 2 PORTABLE	31	\$2,382.13	\$2,382.13	\$73,846.03
1a	QA04096AA	ENH: P25 TRUNKING	31			
1b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	31			
1c	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	31			
1d	H885BK	ADD: 3Y ESSENTIAL SERVICE	31			
2	LSV00Q00202A	DEVICE PROGRAMMING	31	\$171.43	\$171.43	\$5,314.33
3	PMMN4099CL	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IP68 REMOTE SPEAKER MICROPHONE,3.5MM,UL	31	\$106.92	\$106.92	\$3,314.52
4	PMPN4576A	CHARGER,CHGR DESKTOP SINGLE UNIT IMPRES EXT PS US/NATW	31	\$61.56	\$61.56	\$1,908.36

Grand Total

\$84,383.24(USD)



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800

QUOTE ANALYSIS FORM

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- 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:	Responsive Learning	Quote Total:	\$ 50,284.00
Summary:	Compliance courses for campus and indicated employees, T-TESS training for all teachers, and Gifted and Talented training for Gifted and Talented teachers.		
Vendor Name:	Region 12	Quote Total:	\$ 35,070.00
Summary:	Gifted and Talented update hours for Gifted and Talented teachers. This does not include needed compliance courses, or T-TESS training.		
Vendor Name:	Region 10	Quote Total:	\$ 8,500.00
Summary:	Compliance courses for campus and indicated employees. This does not include T-TESS training or Gifted and Talented training.		

Vendor Selected: Responsive Learning

Selection Justification: Responsive Learning was chosen due to their ability to include all training components needed for compliance. Additionally, all courses can be housed in one location to better serve our teachers and staff when ensuring all compliance training demands are met.

Name of Person Completing this Form: Emily Collins-Davis

Signature: *Emily Collins-Davis*
Date: 4/14/23

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



Quote # 6794
 VALID for 120 Days
 Created: 04/14/2023

TX, Region 05, BEAUMONT ISD 1662

Emily Collins Davis - Coordinator
 Professional/Staff Development
 ecollin@bmtisd.com
 Phone: 4096175285
 Sales Rep: Jan McDonald

Purchase Order Instructions:

Please make purchase orders out to RESPONSIVE LEARNING. Purchase orders can be emailed to orders@responsivelearning.com or faxed to (915) 532-9975. To arrange payment by credit card please contact us at support@responsivelearning.com

🛒 Order Summary

Qty	Description	Item Subtotal	Total
2370	Compliance for Schools - [Ascension] Product Unit Price Per User - \$11 Product Discount Dollar Amt - Discount Reason - volume discount Product Total <i>\$5 per seat</i>	\$26,070.00 -\$14,220.00	\$11,850.00
334	Texas PD Library - [Renewal] Product Total <i>\$51 per seat</i>	\$17,034.00	\$17,034.00
850	T-TESS Refresher - [Renewal] Product Total <i>\$9 per seat</i>	\$7,650.00	\$7,650.00
250	T-TESS Orientation - Purchased hours remain available until used. [Renewal] Product Total <i>\$55 per seat</i>	\$13,750.00	\$13,750.00
Subtotal			\$50,284.00
Cart Discount - 0.00%			-\$0.00
Total Discounts applied to this Order			-\$14,220.00
Total			\$50,284.00

Special Notes: For the compliance library, create the following orders:

1. Campus Administrators: courses 518, 522, 604 (1140 hours)
 2. Returning Teachers/Paraprofessionals: courses 518, 522, 604 (2775 hours)
 3. New Teachers/Paraprofessionals: courses 518, 522, 527, 531, 604,705 (2178 hours)
 4. Nurses: courses 518, 522, 531, 611, 636 (168 hours)
 5. Bus Drivers: Courses 518, 522, 527, 531, 604, 705, 784 (720 hours)
 6. Office Staff: Courses 518, 522 (1220)
- PD Library: Only include GT 6-hour update courses



Schedule A

Quote

Company Address: 121 NW Everett Street
Portland, OR 97209
Start Date: 08/01/2023
End Date: 07/31/2024

Created Date: 04/13/2023
Quote Number: 00077299
Agency Code: 19658

Prepared By: Catherine Cain
Phone:
Email: catherine.cain@nwea.org

Contact Name: Sheree Will
Phone: (409) 617-5155
Email: swill@bmtisd.com

Bill To Name: Beaumont Isd
Bill To Address: 3395 Harrison Avenue
Beaumont, TX 77706-5098

Ship To Name: Beaumont Isd
Ship To Address: 3395 Harrison Ave
Beaumont, TX 77706-5098

Table with 6 columns: Product, List Price, Sales Price, Quantity, Total Price, Item Discount. Rows include MAP Growth Single Subject, Growth Report +1hr Virtual Consulting, Onsite (3-hour session, up to 30 participants) MAP Growth- MAP Growth Basics, etc.

Quote Discount -\$6,221.75
Quote Subtotal \$69,335.00
Estimated Tax \$0.00
Grand Total \$69,335.00

Notes

MAP Growth single subject (math) for K - 5 for the 23-24 school year. Pricing through CTPA

Terms and Conditions

This Schedule A is subject to the terms and conditions located at: https://legal.nwea.org/ (the "Agreement") for the Products and Services listed above. By signing this Schedule A, you agree you have read, understand, and agree to the terms of the Agreement.

General. Product and Onsite/Virtual Services-specific terms are located at: https://legal.nwea.org/msa_supplemental_terms.pdf.

Information about NWEA's collection, use, and disclosure of Student Information can be found here: https://legal.nwea.org/nwea-privacy-and-security-for-pii.html

NWEA's W9 can be found at: https://legal.nwea.org/nwea-w-9.html

Until this Schedule A is signed, the terms identified here are valid for 30 days from the date above. Please confirm the billing address or specify changes to your Account Manager.

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:	\$ 68,399.00
Summary:	This quote is for 2500 Zoom licenses for all staff users, one large meeting license, and one large video webinar license. The extra licenses allow us to host with 1,000- and 5,000- attendees.		
Vendor Name:	TeamViewer	Quote Total:	\$ 27,000.00
Summary:	This quote is for 2500 TeamViewer licenses for all staff users and 15 Tensor Agent Users that would assist with meeting facilitation and remote support. This does not include large meeting licenses.		
Vendor Name:	TrustRadius	Quote Total:	\$ 40,000.00 \$16.00/user
Summary:	This quote is for 2500 licenses of GoToMeeting. This quote does not include large meeting or webinar licenses.		

Vendor Selected: CDW-Zoom

Selection Justification: The district has been utilizing Zoom since the start of the pandemic and has been satisfied with its performance. User accounts are easily provisioned and there is cloud storage to retain the meeting recordings and details for playback at a later date.

Name of Person Completing this Form: Toni McPherson

Signature: 

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

BILL OF MATERIALS

Budgetary Renewal		Today's Date	4/13/2023	<input checked="" type="checkbox"/> Auto Renew	AUTO RENEW is ON
Partner	CDW	Quote Expiration Date	5/13/2023	Zoom AE	Jon Beekman
Customer	Beaumont ISD	Renewal Term Date	7/15/2023 - 7/15/2024	Zoom AE Email	jon.beekman@zoom.us



Initial Term (months)	Renewal Term (months)	Billing Frequency	Product Category	Part Number (SKU)	Product Description	Tier	Tier Start	Tier End	Quantity	SKU Pricing	Partner Requested Per Unit Price	Extended Cost
1. 12	12	One_Year_Prepay	Education_One_Year_Prepay	PAR5-EDU-BASE-NH1Y	EDU - NH 1 Year Prepay	5	2,000	2,999	2,500	\$18.00	\$17.00	\$42,500.00
2. 12	12	One_Year_Prepay	LMR_NH_One_Year_Prepay	PAR1-LMR-1K-NH1Y	Large Meeting 1,000 - NH 1 Year Prepay	1	1	49	1	\$1,080.00	\$999.00	\$999.00
3. 12	12	One_Year_Prepay	Video_Webinar_One_Year_Prepay	PAR1-WEB-5000-FL1Y	Video Webinar 5,000 - Annually	1	N/A	N/A	1	\$24,900.00	\$24,900.00	\$24,900.00
4.												
5.												
6.												
7.												
Additional Information										Sale Price Totals		
Zoom End User License Agreement (https://zoom.us/en/guidelines/terms-of-service/)										Extended Total Cost		\$68,399.00



QUOTE ANALYSIS FORM

Form version 7.23.2019

INSTRUCTIONS FOR COMPLETION:

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 - (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

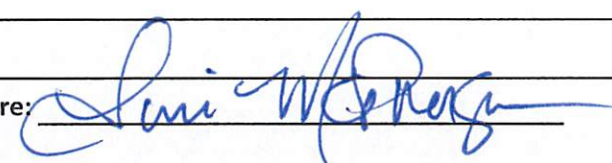
All awards should be made based on "Best Value" to the District. Please write a short summary below of each the vendor was chosen or denied.

Vendor Name: Sabyr	Quote Total: \$ 89,441.00	
Summary: This quote is for 200 server licenses with 30 days of data retention, 7000 endpoints licenses with 30 days of data retention, and 5 TB of cloud data storage for the logs. This is a renewal for the detection and response app that integrates network, endpoint and cloud data to stop sophisticated attacks.		
Vendor Name: CDW	Quote Total: \$ 138,363.00	
Summary: This quote is for 200 server licenses with 30 days of data retention, 7000 endpoint licenses with 30 days of data retention, and 5 TB of cloud data storage for the logs. This is a renewal for the detection and response app that integrates network, endpoint and cloud data to stop sophisticated attacks.		
Vendor Name: Carasoft	Quote Total: \$ 293,684.50	
Summary: This quote is for 200 server licenses with 30 days of data retention, 7000 endpoint licenses with 30 days of data retention, and 5 TB of cloud data storage for the logs. This is a renewal for the detection and response app that integrates network, endpoint and cloud data to stop sophisticated attacks.		

Vendor Selected: Sabyr

Selection Justification: Sabyr is the cost-effective option for the district. We have also utilized this vendor to provide this service in the past. Continuing the service ensures continuity and avoids interruption of protection.

Name of Person Completing this Form: Toni McPherson

Signature: 

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



Description	Rate	Qty	Line Total
Palo Alto PAN-XDR-ADV-EP Palo Alto Networks : Cortex XDR Pro for 1 endpoint, includes 30 days of data retention and standard success	\$44.03	200	\$8,806.00
Palo Alto PAN-XDR-PRVT Palo Alto Networks : Cortex XDR Prevent, includes 30 days of alerts retention and standard success	\$8.18	7000	\$57,260.00
Palo Alto PAN-XDR-ADV-1TB Cortex XDR Pro for 1 TB, includes 1TB of Cortex Data Lake and standard success	\$4,675.00	5	\$23,375.00
Subtotal			89,441.00
Tax			0.00
Estimate Total (USD)			\$89,441.00

Prepared For
Beaumont ISD
Beaumont TX

Estimate Number
2474

Estimate Date
03/29/2023

Notes

We are an authorized vendor on the Region 5 ESC Purchasing Cooperative Contract #20220703

QUOTE ANALYSIS FORM

Form version 7.23.2019



INSTRUCTIONS FOR COMPLETION:

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- 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-G	Quote Total:	\$ 181,671.00
Summary:	This quote is for 150 Aruba network switches. The quote also includes installation of the equipment and configuration.		
Vendor Name:	Sabyr	Quote Total:	\$ 163,627.50
Summary:	This quote is for 150 Aruba network switches. The quote also includes installation of the equipment and configuration.		
Vendor Name:	Howard Technology	Quote Total:	\$ 129,748.50
Summary:	This quote is for 150 Cisco network switches. This quote does NOT include installation of the equipment and configuration. These switches are currently on backorder- not in stock.		

Vendor Selected: Sabyr

Selection Justification: These switches are needed for the IAQ installation project. Switches will be disbursed among all campuses. Sabyr is the most cost-effective solution for the district. The quote also includes the installation and configuration services. These services are necessary in order for the equipment to function. Sabyr is familiar with our network and has completed network projects in the past.

Name of Person Completing this Form: Toni McPherson

Signature: 

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



Description	Rate	Qty	Line Total
Aruba R8N88A Aruba 6000 24G 4SFP Swch U.S. - English	\$528.51	150	\$79,276.50
Aruba J9281D Aruba 10G SFP+ to SFP+ 1m DAC Cable	\$63.83	150	\$9,574.50
Aruba Q9Y70AAE Aruba Central 25/6100 F 5y ESTU	\$348.51	150	\$52,276.50
Professional Services - Switch ~ Installation ~ Configuration ~ Documentation	\$150.00	150	\$22,500.00
		Subtotal	163,627.50
		Tax	0.00
		Estimate Total (USD)	\$163,627.50

Prepared For
Beaumont ISD
Beaumont, TX

Estimate Number
2454

Estimate Date
02/22/2023

Notes

We are an authorized vendor on the Region 5 ESC Purchasing Cooperative Contract #20220703



May 8, 2023

Beaumont ISD
Attn: Mr. Mark McClelland
1650 Caldwell
Beaumont, TX 77701

Project: Air Handler Upgrades (Part 6)

Dear Mark,

Salas O'Brien, LLC shall provide Professional Mechanical, Electrical and Plumbing Engineering Services and Construction Services for the Air Handler Upgrades (Part 6) in Project Location as shown in Attachment "A".

The fee for these BASIC PROFESSIONAL ENGINEERING SERVICES for the following campuses:

1. Administration Annex
2. Beaumont United High School
3. Odom Academy
4. Roy Guess Elementary School

The TOTAL NOT TO EXCEED FIXED FEE for these Basic Professional Mechanical, Electrical and Plumbing Engineering Services is **TWO HUNDRED NINETY-THREE THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS (\$293,395.00)**.

Services in addition to the basic services are ADDITIONAL SERVICES OF THE ENGINEER (See Attachment "B"). Compensation shall be in accordance with the terms and conditions described in Attachment "C". Additional services, if authorized by you in advance in writing, will be billed at our STANDARD HOURLY RATES FOR ENGINEERS AND TECHNICAL PERSONNEL used on the Project (see Attachment "D").

If you accept the Proposal, please sign where noted below and return a copy to our office to serve as our authorization. Thank you for considering our firm for this Project.

Energetically yours,

A handwritten signature in black ink, appearing to read 'Alan A. Penn', with a long horizontal flourish extending to the right.

ALAN A. PENN
Principal



Approved by: _____ Date: _____

Mark McClelland Attachments:

- A. Basic Professional Engineering Services
- B. Additional Services of the Engineer
- C. Compensation
- D. Hourly Rates for Engineers and Technical Personnel

Client Project Number: _____

(If applicable, please provide your project number when you sign this agreement and return)



Board Exhibit Cover Sheet

Meeting Date: May 18, 2023

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

Agenda Item Title: Approval of Amended Vendor for RFP 20.06 E-Rate Category 2 Cabling and Racks

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Toni McPherson

Executive Summary: On March 24, 2020, The Board of Trustees approved the selection of Infinity Connections for RFP 20.06 E-Rate Category 2 Cabling and Racks. Infinity Connections was unable to complete the project. As per USAC and E-Rate requirements, a SPIN change was filed on behalf of BISD to award the remainder of the project to the second highest-ranked Vendor. BISD received approval for the SPIN change, reallocating the remaining funds and project to NETSYNC.

Recommendation: Consider and if appropriate, approve the selection of NETSYNC to complete the E-Rate Category 2 Cabling and Racks Project (RFP 20.06). USAC/E-Rate will cover 80% of the project price. The District is only responsible for 20% of the project price.

Budget Impact* (if applicable): Not to exceed \$ 59,636.90 over two years

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):

Cheryl Hernandez
Cabinet Level Presenter's Signature

5/8/2023
Date

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

Date

General Counsel's Signature

Date

NETSYNC

2500 West Loop South, Ste.
410/510
Houston, TX 77027 USA
713.218.5000

QUOTE

AAAQ381356-03

Quote #:	AAAQ381356-03
Date:	12/05/2022
Valid for:	30 Days

Customer	Inside Sales	Account Manager
Beaumont ISD tmcpher@bmtisd.com 409.617.5072	Devin Landry delandry@netsync.com	Susan Richardson srichardson@netsync.com

Please send purchase order to: PO@netsync.com

Line #	Part	Description	Qty	Unit Price	Ext Price
1.0	NET-PRO-3RD	Start up Payment Materials + 10%	1	168,003.24	168,003.24
2.0	NET-PRO-3RD	50% Payment (Rough in Complete)	1	65,090.62	65,090.62
3.0	NET-PRO-3RD	75% Payment (Trim Out Complete)	1	32,545.31	32,545.31
4.0	NET-PRO-3RD	100% Payment (Test Results & Cert Turn it)	1	32,545.31	32,545.31

Notes: 220014682-144402-01

Sarvicus Cabling

TIPS Audio Visual Equipment, Supplies and
Services | TIPS 200904

Total	298,184.48
Tax/Vat	0.00
Shipping	0.00
Grand Total USD	298,184.48



Board Exhibit Cover Sheet

APPROVED
3/24/2020ga

Meeting Date: March 24, 2020

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

Agenda Item Title: Award Vendor for RFP 20.06 E-Rate Category 2 Cabling and Racks

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Toni McPherson and Clifton English

Executive Summary: A RFP was issued for E-Rate Category 2 Cabling and Racks. The proposal includes networking cabling and server racks as well as installation services. 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 which totals \$63,346.35. Additional equipment above the E-Rate allotment is charged at the awarded amount of \$107,861.25. 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 five responses.

Recommendation: Approve Infinity Connections for RFP 20.06 E-Rate Category 2 Cabling and Racks

Budget Impact* (if applicable): Not to Exceed \$171,207.60 over 5 years

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):

Cheryl Hernandez
Cabinet Level Presenter's Signature

3/11/2020
Date

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

General Counsel's Signature Date

original bid

E-RATE 2020-21 BID EVALUATION GRID - TEXAS

Organization Name:	Beaumont Independent School District		
Prepared by:	Charlie Lopez	Title:	Systems Analyst
Signature:	<i>Charlie Lopez</i>	Date:	3/6/2020

Description of Service:		E-Rate Category 2 Network Cabling and Racking RFP # 20.06							
Service Provider	E-Rate Eligible Costs	Other Costs - Not Eligible	Price-Erate	Price-Non Erate	Understanding district needs and ability to provide services required	Prior Experience	Vendor/Personnel Qualifications and Financial Stability	Long Term Cost	Total Points
<i>Points Possible for Each Bid</i>			35.000	5	20	15	15	10	100
1 Phoenix Technologies	395,056.00	-	35,000	5,000	15	0	15	10	80,000
2 NETSYNC	407,296.49	-	33,948	5,000	15	10	15	10	88,948
3 Advanced Networks of Texas	423,640.37	-	32,838	5,000	0	0	15	10	62,838
4 CDWG	508,930.00	-	27,169	5,000	15	10	15	10	82,169
5 Infinity Connections	\$422,309.00	107,861.25	32,741	0,000	20	15	15	10	92,741

EVALUATION RATIONALE (Attach additional pages as necessary)
 NETSYNC received a 10 for "Prior Experience" as we have not worked with their subcontractor Sarvicus.
 CDWG received a 10 for "Prior Experience" as we have not worked with their subcontractor Southwest Networks.
 Advanced Networks of Texas received a 0 for "Understanding district needs and ability to provide services required" as Plenum rated cable was requested but was quoted for PVC cabling.
 Infinity Connections received a 20 for "Understanding district needs and ability to provide services required" as their quote explicitly listed item lines to account for structural and cabling environments specific to BMTISD.
 Infinity Connections based on documentation provided was the only vendor to directly itemize cable disposal.



Board Exhibit Cover Sheet

Meeting Date: May 18, 2023

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

Agenda Item Title: Approval of Rankings and Contractor for CSP 23.18 Boiler Upgrades

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Allen Devault

Executive Summary: A Competitive Sealed Proposal was issued for Boiler Upgrades at eleven (11) Campuses District-Wide. The District's evaluation committee of four (4), separately reviewed the proposals, scored in accordance with the published criteria and weight criteria and submitted their rankings and recommendations. Price reflects a combination of the Base Proposal and Alternate No. 3 – installation of gas modulating hot water boilers (non-condensing) as manufactured by Laars (or the like). There are no gas modulating hot water boilers (non-condensing) provided under the Base Proposal.

Recommendation: Approve the rankings and selection of Derryberry's L.P. for the Boiler Upgrades Project and designate the Superintendent to authorize Change Orders over \$50,000.

Budget Impact* (if applicable): \$3,172,986.00

Funding Source (if applicable): ESSER

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): TEC. CH 44; TGC. 2269; ESSER; EDGAR; Davis-Bacon Act

Policy Reference (if applicable, list policy/regulation): CH; CV; CVB; CBB

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

COMPETITIVE SEALED PROPOSAL AND EVALUATION TABULATION
 BEAUMONT INDEPENDENT SCHOOL DISTRICT
 CSP 23.18 BOILER UPGRADES

PROPOSAL EVALUATION TABULATION

PROPOSAL OPENING MAY 3, 2023 @ 2:00PM

<u>RANKING</u>	<u>OFFEROR'S COMPANY NAME</u>	<u>BASE PROPOSAL</u>	<u>ALTERNATE NO. 3</u>	<u>RESPONSIVE</u>	<u>TOTAL POINTS SCORED</u>
1	Derryberry's L.P.	\$2,626,000.00	\$546,986.00	Y	100
4	Preferred Facilities Group – USA	\$3,035,000.00	\$638,000.00	Y	50.50
3	Gregory Edwards, Inc.	\$2,932,000.00	\$540,299.92	Y	65.31
2	American Mechanical Services of Houston, LLC	\$2,642,000.00	\$582,200.00	Y	90.64
n/a	TEAL	n/a	n/a	N	n/a

Evaluators:

- Allen Devault
- Mark McClelland
- Dean Moore
- Alan Penn

Total Points Scored consists of an average of all (4) evaluations.



Board Exhibit Cover Sheet

Meeting Date: May 18, 2023

Agenda Item/Exhibit Number: **II.F.6.**

Agenda Item Title: Approve Bid Package 1– Memorial Stadium Renaming Rights (RFP 23.15)

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

Executive Summary: RFP 23.15 was issued for different packages on Memorial Stadium Renaming Rights. One response was received from Doggett Equipment Services Group for Bid Package 1 for \$110,000 annual payments over 10 years for a total amount of \$1,100,000.

Recommendation: Approve Bid Package 1– Memorial Stadium Renaming Rights (RFP 23.15) to Doggett Equipment Services Group

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

5/18/2023
Date

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

General Counsel's Signature Date