

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

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Thursday, February 15, 2024

Regular Meeting

5:00 PM

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

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

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

- I. INTRODUCTION
  - A. ROLL CALL
    - 1. CLOSED SESSION (CLOSED TO PUBLIC) - BOARD WILL CONVENE IN CLOSED SESSION UNDER CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.073, 551.074, 551.076, 551.083, 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. 1882 Partnerships
      - 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
      - c. REAL ESTATE
        - 1. Deliberation regarding the purchase, exchange, lease or value of real property
      - d. ECONOMIC DEVELOPMENT
        - 1. Deliberation regarding an offer of a financial or other incentive to a business prospect related to economic development negotiations
- II. 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
    - 2. Cabinet Report
      - a. School Board Outcome Goals Report: MOY Data



# Board Exhibit Cover Sheet

**Meeting Date: February 15, 2024**

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

**Agenda Item Title:** School Board Outcome Goals Progress Monitoring Report: MOY Data

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

**Additional Presenter(s):** Jenny Angelo, Valerie Maclin, Sheree Will and Gwen Sharp

**Executive Summary:** The School Board Outcome Goals Progress Monitoring Report provides an update on the progress the District is making toward reaching the Early Literacy and Early Math targets for the 2023-2024 school year. Data from the mClass and NWEA Map MOY assessments in grades PK-3 are provided.

**Recommendation:** Information 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

*Anita Frank*

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

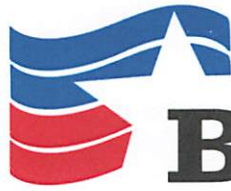
2/7/24  
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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General Counsel's Signature

\_\_\_\_\_  
Date



**Beaumont ISD**

Preparing Our Next Generation

**Reading and Math  
MOY Data  
Grades PK-3**

**2023-2024**

# mCLASS MOY Data

# mCLASS<sup>®</sup> ★ TEXAS



## Pre-Kindergarten Data CLI Engage/CIRCLE Reading



2023-2024	Total # of Students Tested	% Tier 1 At/Above	% Tier 2 Below	% Tier 3 Well Below
BOY	954	51%	11%	38%
MOY	1,058	76%	7%	17%

2024 At/Above Tier 1 Target Goal= 77%

**Kindergarten Data**  
mCLASS/ Amplify



2023-2024	Total # of Students	% Tier 1 At/Above	% Tier 2 Below	% Tier 3 Well Below
BOY	888	46%	18%	36%
MOY	895	52%	19%	29%

2024 At/Above Tier 1 Target Goal= 51%



**1st Grade Data**  
mCLASS/ Amplify



2023-2024	Total # of Students	% Tier 1 At/Above	% Tier 2 Below	% Tier 3 Well Below
BOY	911	38%	19%	43%
MOY	924	43%	15%	42%

2024 At/ Above Tier 1 Target Goal= 50%



**2nd Grade Data**  
**mCLASS/ Amplify**



2023-2024	Total # of Students	% Tier 1 At/Above	% Tier 2 Below	% Tier 3 Well Below
BOY	1,075	38%	12%	50%
MOY	1,078	40%	14%	46%

2024 At/Above Tier 1 Target Goal= 50%



**3rd Grade Data**  
**mCLASS/ Amplify**



2023-2024	Total # of Students	% Tier 1 At/Above	% Tier 2 Below	% Tier 3 Well Below
BOY	1,058	36%	15%	49%
MOY	1,068	37%	13%	50%

2024 At/Above Tier 1 Target = 46%  
2024 STAAR Meets Grade Level Target Goal= 45%



# NWEA Map MOY Data



## Pre-Kindergarten Data CLI Engage/CIRCLE Math



2023-2024	Total # of Students Tested	% Tier 1 At/Above	% Tier 2 Below	% Tier 3 Well Below
BOY	1,103	77%	10%	13%
MOY	1,068	83%	5%	11%

2024 At/Above Tier 1 Target Goal= 87%



**Kindergarten Math  
NWEA Map**



2023-2024	Total # of Students	% Tier 1	% Tier 2	% Tier 3
BOY	921	59%	25.5%	15.5%
MOY	927	52%	24%	24%

**2024 Tier 1 Target Goal= 66%**



**1st Grade Math  
NWEA Map**



2023-2024	Total # of Students	% Tier 1	% Tier 2	% Tier 3
BOY	943	44%	21%	35%
MOY	939	42%	23.5%	34.5%

**2024 Tier 1 Target Goal= 51%**



## 2nd Grade Math NWEA Map



2023-2024	Total # of Students	% Tier 1	% Tier 2	% Tier 3
BOY	1,071	38%	20%	42%
MOY	1,064	40%	20%	40%

**2024 Tier 1 Target Goal= 45%**



## 3rd Grade Math NWEA Map



2023-2024	Total # of Students	% Tier 1	% Tier 2	% Tier 3
BOY	1,074	36%	23%	41%
MOY	1,081	38%	21%	41%

**2024 At/Above Tier 1 Target Goal = 46%**

**2024 STAAR Meets Grade Level Target Goal = 40%**



- b. CTE Update
- C. PUBLIC COMMENTS
- D. INFORMATION ITEMS
  - 1. Update on Personnel Activities
  - 2. Report for Tax Collections



## Board Exhibit Cover Sheet

**Meeting Date:** February 15, 2024

**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):**

*Cheryl Hernandez*

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

*2/15/2024*

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

**Tax Collection Report**  
**January 31, 2024**

	<b>Taxes Collected</b>			
	<b>1/31/24</b>		<b>1/31/23</b>	
	<b>M &amp; O</b>	<b>I &amp; S</b>	<b>M &amp; O</b>	<b>I &amp; S</b>
Current	46,028,922.34	21,806,420.65	64,738,431.53	22,628,397.55
Delinquent	3,976.17	(20.36)	28,886.15	5,477.91
Penalties & Interest	12,433.24	1,903.20	67,550.76	15,593.36
<b>Totals</b>	<b>46,045,331.75</b>	<b>21,808,303.49</b>	<b>64,834,868.44</b>	<b>22,649,468.82</b>

	<b>Current Taxes</b>			
	<b>Tax Levy</b>	<b>Collections for 01/31/2024</b>	<b>YTD Current Collections</b>	<b>Collected Percentage</b>
	129,979,317.57	67,835,342.99	101,630,555.25	78.19%

<b>Two Year Comparison</b>	
<b>Current Year as of 01/31/2024</b>	<b>Prior Year as of 01/31/2023</b>
78.19%	81.12%

**AGENDA:**  
February 15, 2024

3. Report for General Fund Revenue and Expenditures



**Board Exhibit Cover Sheet**

**Meeting Date:** February 15, 2024

**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:**

**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*

*2/15/2024*

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

BEAUMONT INDEPENDENT SCHOOL DISTRICT  
**GENERAL FUND**  
 General Fund Summary  
 January 31, 2024

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
<b>REVENUES</b>					
Property Tax Collection (including delinquencies)	94,812,571	46,045,332	72,325,129	-	22,487,442
Sources of Misc Income (Foreign Trade Zone, Athletics...)	12,068,653	10,376,051	12,822,522	-	(753,869)
State Program Revenues	57,301,924	593,905	27,514,764	-	29,787,160
Federal Program Revenues	7,897,910	62,817	2,094,243	-	5,803,667
Other Financing Sources	100,000	341	2,235	-	97,765
<b>Total Revenues</b>	<b>172,181,058</b>	<b>57,078,444</b>	<b>114,758,893</b>	<b>-</b>	<b>57,422,165</b>
<b>EXPENDITURES</b>					
11 Classroom	91,015,804	7,214,834	50,213,205	453,819	40,348,780
12 Library	1,251,310	109,275	649,007	22,609	579,694
13 Staff Development	543,877	11,339	148,397	51,661	343,819
21 Asst Sups, Directors, Supervisors, Curriculum Coordinators	3,756,852	252,117	1,940,735	46,062	1,770,055
23 Principal, Asst. Principals, Office Clerical	9,678,846	708,756	5,341,668	129,629	4,207,548
31 Counselors	6,121,986	466,791	3,370,559	59,579	2,691,848
32 Social Workers	323,833	10,568	86,479	-	237,354
33 Nurses	2,061,268	147,484	1,065,811	24,354	971,103
34 Transportation	6,807,820	349,987	3,977,296	513,598	2,316,926
36 Extracurricular	5,818,342	435,903	3,377,865	324,508	2,115,969
41 Administration	7,208,681	454,558	3,634,118	276,309	3,298,255
51 Maintenance and Utilites	31,559,021	1,421,924	13,628,025	3,239,070	14,691,925
52 Police and Monitoring Services	5,953,394	283,677	2,479,450	1,917,968	1,555,976
53 Data Processing Personnel	4,743,880	152,682	2,725,626	325,615	1,692,640
61 Parent involmnet Liaisons, Day Car Workers	258,910	2,783	63,833	977	194,100
71 Debt Service	1,114,965	-	1,114,964	-	1
93 Fiscal Agent - Shared Service for Deaf Program	352,950	-	259,095	-	93,855
95 Juvenile Justice Alternative Ed Program	161,860	-	161,860	-	-
99 Other Intergovernmental Charges	1,575,000	-	666,864	-	908,136
<b>Total Expenditures</b>	<b>180,308,599</b>	<b>12,022,678</b>	<b>94,904,857</b>	<b>7,385,758</b>	<b>78,017,984</b>
<b>Net increase (decrease)</b>	<b>(8,127,541)</b>				

4. Report for Campus Activities Funds and Donations



**Board Exhibit Cover Sheet**

**Meeting Date:** February 15, 2024

**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

2/5/2024  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

**CAMPUS ACTIVITY FUND  
EXPLANATION OF AMENDMENTS  
JANUARY 2024**

<b>West Brook High School</b>	<b>\$ 75,659.00</b>
<b>Explanation:</b>	Car Registrations, Chromebook Fees, AP Fees, Cell Phone Fines, Library Fines, Commissions/Vending Machines, ID Fines, Yearbook, Program Ads, LED Signs, Donation
<b>Beaumont United High School</b>	<b>\$ 10,241.00</b>
<b>Explanation:</b>	Car Registrations, Chromebook Fees, ID Fines, Commissions/Vending Machines, Donation
<b>Smith Middle School</b>	<b>\$ 30.00</b>
<b>Explanation:</b>	Chromebook Fees
<b>King Middle School</b>	<b>\$ 30.00</b>
<b>Explanation:</b>	Chromebook Fees
<b>Marshall Middle School</b>	<b>\$ 6,571.00</b>
<b>Explanation:</b>	LED Signs, Chromebook Fees, Yearbooks, ID Fines
<b>Odom Academy</b>	<b>\$ 3,825.00</b>
<b>Explanation:</b>	Chromebook Fees, Cell Phone Fines, Library Fines, Donation
<b>Vincent Middle School</b>	<b>\$ 2,661.00</b>
<b>Explanation:</b>	Chromebook Fees, Commissions/Vending Machines, ID Fines, Donation
<b>Amelia Elementary</b>	<b>\$ 3,396.00</b>
<b>Explanation:</b>	Commissions/Vending Machines, Donation
<b>Caldwood Elementary</b>	<b>\$ 3,379.00</b>
<b>Explanation:</b>	Lucas Balance Transfer, Chromebook Fees, Library Fines, ID Fines, Donation
<b>Curtis Elementary</b>	<b>\$ 6,548.00</b>
<b>Explanation:</b>	Library Fines, Chromebook Fees, Donation
<b>Fletcher Elementary</b>	<b>\$ 27,199.00</b>
<b>Explanation:</b>	Fundraiser Proceeds, Chromebook Fees, Library Fines
<b>Guess Elementary</b>	<b>\$ 4,151.00</b>
<b>Explanation:</b>	Commissions/Vending Machines, Chromebook Fees, Library Fines
<b>Regina Howell Elementary</b>	<b>\$ 41,967.00</b>
<b>Explanation:</b>	Chromebook Fees, Commissions/Vending Machines, Fundraiser Proceeds
<b>Homer Drive Elementary</b>	<b>\$ 6,541.00</b>
<b>Explanation:</b>	Commissions/Vending Machines, Lucas Balance Transfer, Chromebook Fees, Fundraising Proceeds, Donation
<b>Pietzsch Elementary</b>	<b>\$ 1,360.00</b>
<b>Explanation:</b>	Commissions/Vending Machines, ID Fines
<b>Dishman Elementary</b>	<b>\$ 3,420.00</b>
<b>Explanation:</b>	Commissions/Vending Machines, Chromebook Fees
<b>Blanchette Elementary</b>	<b>\$ 1,597.00</b>
<b>Explanation:</b>	Chromebook Fees
<b>Martin Elementary</b>	<b>\$ 1,411.00</b>
<b>Explanation:</b>	Lucas Balance Transfer, Chromebook Fees

**CAMPUS ACTIVITY FUND  
EXPLANATION OF AMENDMENTS, CONTINUED  
JANUARY 2024**

<b>Phalen Leadership Academy (Jones-Clark ES)</b>	<b>\$ 757.00</b>
Explanation: Chromebook Fees, Commissions/Vending Machines	
<b>Charlton-Pollard Elementary</b>	<b>\$ 6,573.00</b>
Explanation: Library Fines, Chromebook Fees, Commissions/Vending Machines, Donation	
<b>Fehl Price Classical Academy</b>	<b>\$ 60.00</b>
Explanation: Chromebook Fees	
<b>Bingman Pre-K Center</b>	<b>\$ -</b>
Explanation:	
<b>Lucas Pre-K Center</b>	<b>\$ -</b>
Explanation: Campus closed. Balances transferred.	
<b>Pathways Learning Center</b>	<b>\$ 56.00</b>
Explanation: Chromebook Fees	
<b>Career and Technical Center</b>	<b>\$ 14,245.00</b>
Explanation: Commissions/Vending Machines, CTE Program Proceeds	
<b>Brown Center</b>	<b>\$ 55.00</b>
Explanation: Cell Phone Fines, ID Fines	
<b>Transportation Dept</b>	<b>\$ 219.00</b>
Explanation: Commissions/Vending Machines	
<b>Maintenance Dept</b>	<b>\$ 52.00</b>
Explanation: Commissions/Vending Machines	
<b>Administration Building</b>	<b>\$ 244.00</b>
Explanation: Commissions/Vending Machines	
<b>Admin. Annex Building</b>	<b>\$ 34.00</b>
Explanation: Commissions/Vending Machines	
<b>Police Dept.</b>	<b>\$ -</b>
Explanation:	
<b>Early College H.S.</b>	<b>\$ 5,747.00</b>
Explanation: Library Fines, Chromebook Fees, Yearbooks, ID Fines, Donation	
<b>School for the Deaf (Deaf Ed.)</b>	<b>\$ -</b>
Explanation:	
<b>Fine Arts Department</b>	<b>\$ -</b>
Explanation:	

**CAMPUS ACTIVITY FUNDS  
BUDGET CHANGE REPORT - JANUARY 2024**

<u>Revenues</u>		<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
Local Revenue - Other Sources	461.00.5749.00	270,376	228,028	498,404
<b><u>Expenditures</u></b>				
	<b><u>School Leadership</u></b>			
West Brook High School	461.XX.6499.00.008.00.000	93,941	75,659	169,600
Beaumont United High School	461.XX.6499.00.014.00.000	37,457	10,241	47,698
Smith Middle School	461.XX.6499.00.042.00.000	1,635	30	1,665
King Middle School	461.XX.6499.00.043.00.000	4,619	30	4,649
Marshall Middle School	461.XX.6499.00.046.00.000	11,304	6,571	17,875
Odom Academy	461.XX.6499.00.047.00.000	15,709	3,825	19,534
Vincent Middle School	461.XX.6499.00.048.00.000	5,153	2,661	7,814
Amelia Elementary	461.XX.6499.00.101.00.000	1,888	3,396	5,284
Caldwood Elementary	461.XX.6499.00.104.00.000	3,801	3,379	7,180
Curtis Elementary	461.XX.6499.00.105.00.000	7,945	6,548	14,493
Fletcher Elementary	461.XX.6499.00.110.00.000	12,645	27,199	39,844
Guess Elementary	461.XX.6499.00.112.00.000	1,725	4,151	5,876
Regina Howell Elementary	461.XX.6499.00.118.00.000	14,833	41,967	56,800
Homer Drive Elementary	461.XX.6499.00.123.00.000	138	6,541	6,679
Pietzsch Elementary	461.XX.6499.00.125.00.000	6,962	1,360	8,322
Dishman Elementary	461.XX.6499.00.126.00.000	698	3,420	4,118
Blanchette Elementary	461.XX.6499.00.127.00.000	5,156	1,597	6,753
Martin Elementary	461.XX.6499.00.128.00.000	3,440	1,411	4,851
Phalen Leadership Academy (Jones-Clark)	461.XX.6499.00.129.00.000	11,566	757	12,323
Charlton-Pollard Elementary	461.XX.6499.00.130.00.000	6,458	6,573	13,031
Fehl Price Classical Academy	461.XX.6499.00.131.00.000	1,672	60	1,732
Bingman Pre-K Center	461.XX.6499.00.132.00.000	1,773	-	1,773
Lucas Pre-K Center	461.XX.6499.00.133.00.000	263	-	263
Pathways Learning Center	461.XX.6499.00.006.00.000	78	56	134
Career and Technical Center	461.XX.6499.00.009.00.000	11,823	14,245	26,068
Brown Center	461.XX.6499.00.012.00.000	842	55	897
Transportation Dept	461.XX.6499.00.811.00.000	175	219	394
Maintenance Dept	461.XX.6499.00.819.00.000	591	52	643
SSA Deaf Program	461.XX.6499.00.838.00.000	51	-	51
Administration Building	461.XX.6499.00.842.00.000	2,403	244	2,647
Admin. Annex Building	461.XX.6499.00.843.00.000	156	34	190
Police Dept.	461.XX.6499.00.850.00.000	307	-	307
Early College H.S.	461.XX.6499.00.013.00.000	3,169	5,747	8,916
Fine Arts Department	461.XX.6499.00.849.00.000	-	-	-
	Total Expenditures	<u>270,376</u>	<u>228,028</u>	<u>498,404</u>
<b>BUDGET CHANGE</b>				
	Total Revenues	270,376	228,028	498,404
	Total Expenditures	<u>(270,376)</u>	<u>(228,028)</u>	<u>(498,404)</u>
	Adjusted Surplus	-	-	-

**DONATION REPORT - JANUARY 2024**  
**MONETARY DONATIONS**

<u>Donor Name/Organization</u>	<u>Recipient</u>	<u>Account Number</u>	<u>Amount Given</u>
Basketball Parents	West Brook High School	865.00.2190.00.008.00.S08	1,738
Charities Aid Foundation	West Brook High School	461.00.5749.00.008.00.C74	2,000
Education First FCU	West Brook High School	461.00.5749.00.008.00.C47	2,580
Education First FCU	Beaumont United High School	461.00.5749.00.014.00.C47	4,250
Education First FCU	Early College High School	461.00.5749.00.013.00.C47	120
Education First FCU	Vincent Middle School	461.00.5749.00.048.00.C47	270
Education First FCU	Charlton-Pollard Elementary School	461.00.5749.00.130.00.C47	420
Education First FCU	Curtis Elementary School	461.00.5749.00.105.00.C47	280
Education First FCU	Caldwood Elementary School	461.00.5749.00.104.00.C47	300
Education First FCU	Amelia Elementary School	461.00.5749.00.101.00.C47	440
Tri-Con	Odom Academy	461.00.5749.00.047.00.C47	500
Tri-Con	Homer Drive Elementary	461.00.5749.00.123.00.C47	500
Tri-Con	Caldwood Elementary School	461.00.5749.00.104.00.C47	500
Tri-Con	Amelia Elementary School	461.00.5749.00.101.00.C47	500
<b>Total Monetary Donations</b>			<b>14,398</b>

**DONATION REPORT - JANUARY 2024**  
**RECORD OF DONATED ITEMS**

<u>Donor Name/Organization</u>	<u>SAF Club/Department</u>	<u>Description of Items</u>	<u>Estimated Value</u>
Pamela Hayes	Fletcher Elementary - DAEP	Large Electric Keyboard and Stand	500

5. Report for Construction Delivery Method



## Board Exhibit Cover Sheet

**Meeting Date:** February 15, 2024

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

**Agenda Item Title:** Report - Construction Delivery Method

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

**Additional Presenter(s):**

**Executive Summary:** Pursuant to Board Policy CV(LOCAL), the Superintendent shall report the construction contracting method to be used for construction contracts. The construction contracting (delivery) methods on the attached list reflect the projects and methods that provide the best value to the District.

**Recommendation:**

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

**Funding Source (if applicable):**

**Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements):**  
CV(LEGAL); CV(LOCAL)

**Policy Reference (if applicable, list policy/regulation):** CV(LEGAL); CV(LOCAL)

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

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

  
\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

<b>Project Name</b>	<b>Procurement Method</b>
West Brook Highschool Track Improvements	Job Order Contract
West Brook High School Tennis Courts	Job Order Contract
Chiller Replacements Project – Martin & Blanchette	Competitive Sealed Proposal
Fire Alarm System Replacement – Pietzsch-MacArthur	Competitive Sealed Proposal
Greenspace Projects – Central & Price	Competitive Sealed Proposal
Parking Lot Pavement Repairs – Jones-Clark	Competitive Sealed Proposal
New Transportation Building	Competitive Sealed Proposal

6. Districtwide Intruder Detection & Audit Report Findings
  7. Update Facilities Subcommittee
- E. CONSENT AGENDA
1. Minutes of January 25, 2024
  2. Approve Personnel Recommendations including Chapter 21 and Director Employees
  3. Consider Superintendent's Recommendations for Proposed Chapter 21 Contract Renewals
  4. Approve the addition of Instructional stipends for added responsibilities associated with the Opportunity Culture District Design plan to the 2023-2024 Compensation Plan
  5. Consider Delegation of Hiring Authority to the Superintendent pursuant to Board Policy DC (LOCAL) from February 1, 2024 - September 1, 2024



**Board Exhibit Cover Sheet**

**Meeting Date:** February 15, 2024

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

**Agenda Item Title:** Consider delegation of hiring authority to the Superintendent pursuant to Board Policy DC (LOCAL) from February 1 – September 30, 2024.

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

**Additional Presenter(s):**

**Executive Summary:** The Board is asked to delegate final hiring authority to the Superintendent for all contractual employees pursuant to Board Policy DC (LOCAL).

**Recommendation:** Board Policy DC (LOCAL) provides the Board final hiring authority for all contractual employees.

In order to facilitate timely hiring during the summer recruiting season, the administration requests that the Board delegate to the Superintendent final hiring authority for contractual employees beginning February 1, 2024 and ending September 30, 2024. Administration will continue to provide monthly hiring and separation reports.

**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):** DC (LOCAL)

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

Shannon Allen  
**Cabinet Level Presenter's Signature**

2/5/24  
**Date**

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

\_\_\_\_\_  
**Date**

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

\_\_\_\_\_  
**Date**

F. ACTION ITEMS

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



## Board Exhibit Cover Sheet

**Meeting Date:** February 15, 2024

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

**Agenda Item Title:** Approve Budget Amendments

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

**Additional Presenter(s):**

**Executive Summary:**

**Recommendation:** Approve budget amendment GF-9 and accept amendments SR-17 and SR-18.

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

**Funding Source (if applicable):**

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

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

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

Cheryl Hernandez  
Cabinet Level Presenter's Signature

2/6/2024  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

## **Explanations of February Budget Amendments**

### **General Fund GF-9**

- Transfer \$800 from staff development employee travel to counselor employee travel for the counselor to attend the School Counselor Conference – Vincent MS (048).
- Transfer \$8,400 from school leadership fixed assets to co-curricular fixed assets to purchase five eSports gaming computers for campus – Beaumont United HS (014).
- Transfer \$3,000 from school leadership general supplies to counselor fixed assets to purchase laptops for campus counselors – Beaumont United HS (014).
- Transfer \$1,500 from co-curricular contracted maintenance & repair to staff development employee travel for extra travel expenses for staff – Fine Arts (849).
- Increase Maintenance budget \$193,875 for new fire alarm system at Pietzsch-MacArthur PK-8.

### **SR-18 Fund 211**

- Fund 211 Fund 211 Transfer of Funds to pay for Charter Partners Title I Allocations.

### **SR-19 Fund 244**

- TEA Carry Forward Amount Increase in Budget.

**2023-2024 BUDGET AMENDMENT NUMBER GF-9**

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<b><u>Expenditures</u></b>			
199.13.6411.04.048.30.000	9,500	(800)	8,700
199.31.6411.01.048.99.000	1,000	800	1,800
199.23.6395.04.014.30.000	37,241	(8,400)	28,841
199.36.6395.01.014.99.000	-	8,400	8,400
199.23.6399.04.014.30.000	41,841	(3,000)	38,841
199.31.6395.04.014.30.000	450	3,000	3,450
199.36.6249.42.849.99.000	16,672	(1,500)	15,172
199.13.6411.42.849.11.000	3,886	1,500	5,386
199.51.6249.80.819.99.000	149,500	193,875	343,375
		-	
 <b>Net Change in the General Fund Budget</b>		<b><u>193,875</u></b>	

---

**2023-2024 BUDGET CHANGE**

Total Revenues/Other Sources	172,181,058	-	172,181,058
Total Expenditures	<u>180,308,599</u>	<u>193,875</u>	<u>180,502,474</u>
 2023-2024 Adjusted	(8,127,541)	193,875	(8,321,416)

**2023-2024 BUDGET AMENDMENT NUMBER SR-18**

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<b>Revenue</b>			
<b><u>Instruction</u></b>			
211.11.6399.00.014.30.000	260,388	(125)	260,263
211.11.6399.00.008.30.000	39,000	(125)	38,875
211.11.6399.00.830.32.350	43,500	(11,500)	32,000
211.11.6399.00.830.24.000	10,000	(8,000)	2,000
211.11.6329.00.830.24.000	36,000	(15,000)	21,000
211.11.6219.00.830.24.000	8,000	(8,000)	-
211.11.6119.00.130.30.INC	67,051	(67,051)	-
211.11.6399.TF.131.30.000	198,000	198,000	396,000
211.11.6119.00.841.11.000	63,700	(3,165)	60,535
211.11.6412.00.841.11.000	5,551	(3,701)	1,850
211.11.6141.00.841.11.000	966	(590)	376
211.11.6146.00.841.11.000	7,864	(4,759)	3,105
211.11.6299.TF.042.30.000	191,700	191,700	383,400
211.11.6499.00.830.30.000	50,000	(34,489)	15,511
211.11.6299.GD.043.30.000	197,100	197,100	394,200
211.11.6299.TF.129.30.000	191,700	191,700	191,700
211.11.6119.00.841.11.000	63,700	(60,535)	3,165
<b><u>Curriculum &amp; Development</u></b>			
211.13.6299.00.830.32.350	19,500	11,500	31,000
211.13.6411.00.014.30.000	125	125	250
211.13.6411.00.008.30.000	125	125	250
211.13.6411.00.830.30.000	15,000	(15,000)	-
<b><u>Instructional Leadership</u></b>			
211.21.6399.00.830.24.000	147,500	(131,114)	16,386
211.21.6411.00.830.30.000	164,000	(100,000)	64,000
211.21.6142.00.830.30.000	44,408	(5,500)	38,908
211.21.6146.00.830.30.000	73,829	(7,800)	66,029
211.21.6119.00.830.30.000	567,544	(28,000)	539,544
<b><u>Community Services</u></b>			
211.61.6119.00.830.25.000	147,754	(145,754)	2,000
211.61.6146.00.830.25.000	18,591	(12,316)	6,275
211.61.6142.00.830.25.000	11,102	(8,327)	2,775
211.61.6119.00.830.30.290	67,980	(45,732)	22,248
211.61.6299.00.830.30.000	87,667	(73,667)	14,000
 Net (Increase) Title I Part A		<u><u>-</u></u>	
<hr/> <hr/>			
<b>2023-2024 BUDGET CHANGE</b>			
Total Revenues/Other Sources	8,440,785	69,137	8,509,922
Total Expenditures	<u>8,440,785</u>	<u>69,137</u>	<u>8,509,922</u>
 2023-2024 Adjusted	-	-	-

**2023-2024 BUDGET AMENDMENT NUMBER SR-19**

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<b>Revenue</b>			
<b>CF</b> 244.00.5929.00.000.00.000	284,260	(69,137)	353,397
<b><u>Instruction</u></b>			
244.11.6395.00.009.22.000	122,036	69,137	
		-	
Net (Increase) STRENGTHENING CTE FOR 21ST CENTURY		<u>-</u>	

---

<b>2023-2024 BUDGET CHANGE</b>			
Total Revenues/Other Sources	284,260	69,137	353,397
Total Expenditures	<u>284,260</u>	<u>69,137</u>	<u>353,397</u>
2023-2024 Adjusted	-	-	-

3. Approve Purchases of \$50K or More



**Board Exhibit Cover Sheet**

**Meeting Date:** February 15, 2024

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

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

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

**Additional Presenter(s):** Michael Murdoch, Todd Coleman, Richelle Brooks

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

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

**Budget Impact\* (if applicable):** General Fund: \$546,538.48  
Federal Funds: \$100,000.00  
Capital Projects: \$578,000.00

**Funding Source (if applicable):** General Fund, Federal Funds, Capital Projects

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

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

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

*Cheryl Hernandez*

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

*2/15/2024*

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

## General Fund

Music and Arts	Fine Arts	Band instruments for students.	Buyboard 712-23	\$66,538.48
Midtex Oil	Transportation	Increase the previous not to exceed of \$400,000 to \$480,000 for the purchase of fuel.	Null	Not to Exceed \$480,000.00
<b>Total</b>				<b>\$546,538.48</b>

## Federal Funds

Specialized Assesment	Special Education	Licensed speech pathology services.	RFP 24.05	Not to Exceed \$100,000.00
<b>Total</b>				<b>\$100,000.00</b>

## Capital Projects

Architectual Alliance	Transportation	Architectual fees for new Transportation building.	RFQ 22.06	Estimated \$578,000.00
<b>Total</b>				<b>\$578,000.00</b>



# QUOTE ANALYSIS FORM

Form version 7.2023

## INSTRUCTIONS FOR COMPLETION:

- 1) Vendor quotes must be provided by Vendor, in writing, and not expired.
- 2) Vendors must be awarded via District RFP/CSP or Interlocal Agreement (Purchasing co-op) TEC 44.031
- 3) Selection/Award must be based on "best value" for the use of District funds TEC 44.031

<b>Quote Analysis Summary</b>				
Please provide a short summary below for each quotation obtained and include why it was selected or denied.				
<b>Vendor Name:</b>	Music and Arts	<b>Quote Total:</b>	\$66,538.48	
<b>Summary:</b>	This vendor offers the best valute to the district due to pricing and product availability.			
<b>Vendor Name:</b>	Sweetwater	<b>Quote Total:</b>	\$69,054.32	
<b>Summary:</b>	This vendor was not chosen due to pricing and availability of the product.			
<b>Vendor Name:</b>	Universal Melody Services, LLC	<b>Quote Total:</b>	\$63,372.00	
<b>Summary:</b>	This vendor was not chosen due to product availability (Jan 2025)			

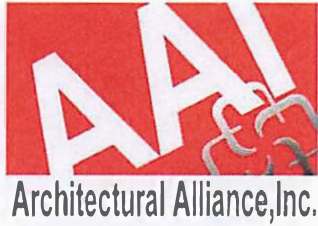
<b>Funding /Account #:</b>	199.11.6639.07.849.11.000
<b>Vendor Selected:</b>	Music and Arts
<b>Selection Justification:</b>	Music and Arts offers the best valute to the district due to their pricing and product availability.

Name of Department/Campus Administrator:                     Mike Murdoch                    

Signature:                     *U. Murdoch*                    

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





**ESTIMATE OF PROBABLE CONSTRUCTION COST – BISD TRANSPORTATION CENTER  
JANUARY 19, 2023**

DEMOLITION/DISPOSAL/FEES

ADMINISTRATION OFFICE AREA

SERVICE BAYS AND SUPPORT SPACES

SOUTH MEZZANINE AREA

CENTRAL MEZZANINE AREA

SPECIAL EQUIPMENT ALLOWANCE

COVERED SERVICE SHED ROOF

ADMINISTRATION FRONT PORCH

ADMINISTRATION REAR SHED ROOF

SIDEWALKS

CIVIL STORM WATER ALLOWANCE

NEW SITE UTILITIES ALLOWANCE

NEW SITE LIGHTING

CONTINGENCY ALLOWANCE

---

**SUBTOTAL**

CONTRACTOR OVERHEAD/PROFIT

CONTRACTOR BONDING

---

**TOTAL ESTIMATED CONSTRUCTION COST**

**\$ 6,800,178.00**

**TOTAL ESTIMATED ARCHITECTURAL & ENGINEERING FEE**

**\$6,800,178 X 8.5% = \$578,000**

4. Approve Resolution concerning Senate Bill 763 and Chaplain service as Volunteers



## Board Exhibit Cover Sheet

**Meeting Date:** February 15, 2024

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

**Agenda Item Title:** Approve Resolution Concerning HB 763 and Chaplain Volunteers

**Cabinet Level Presenter(s):** Dr. Shannon Allen, Superintendent

**Additional Presenter(s):**

**Executive Summary:** Sentate Bill 763, passed during the 88<sup>th</sup> legislative session, requires each school board to take a record vote between September 1, 2023 and March 1, 2024 on whether to adopt a policy authorizing a campus of district to employ or accept chaplains as volunteers to “provide support, services, and programs for students as assigned by the board of trustees of the district or the governing body of the school” pursuant to section 23.001 of the Texas Education Code. The District elects not to adopt a policy under section 23.001 and will continue to employ appropriately licensed personnel at each campus to fulfill these responsibilities. All volunteers will continue to be accepted in accordance with board policy.

**Recommendation:** Approve the Resolution as presented

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

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

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

**Policy Reference (if applicable, list policy/regulation):** DP(LOCAL), GKG (LEGAL)

**Legal Review (if necessary, list attorney and firm):** Sierra Fisher, General Counsel

Shannon Allen  
Cabinet Level Presenter's Signature

2/8/2024  
Date

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

\_\_\_\_\_  
Date

Sierra D. Fisher  
General Counsel's Signature  
Updated August 2019

2/7/24  
Date

**Resolution of the Board regarding HB 763 and  
Chaplain Employees and Volunteers**

WHEREAS, Section 23.001 of the Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board;

WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a **record vote** between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Beaumont Independent School District hereby does not permit a district campus to employ or accept as a volunteer a chaplain to provide support, services, and programs for students at this time.

Adopted this \_\_ day of February, 2024 by the Beaumont ISD Board of Trustees.

Presiding officer's signature: \_\_\_\_\_

Secretary's signature: \_\_\_\_\_

5. Approve Recommended Vendor for Fire Alarm System Replacement Project (CFP 24.12)



**Board Exhibit Cover Sheet**

**Meeting Date:** February 15, 2024

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

**Agenda Item Title:** Approve recommended vendor for Fire Alarm System Replacement Project (CSP 24.12)

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

**Additional Presenter(s):** Allen Devault

**Executive Summary:** A Request for Competitive Sealed Proposals was issued for the Fire Alarm System Replacement Project at Pietzsch-MacArthur. The scope of work is to replace the existing Fire Alarm System. One response was received.

**Recommendation:** Approve the vendor Texas Fire & Communications

**Budget Impact\* (if applicable):** \$193,875.00

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

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

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

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

Cheryl Hernandez  
Cabinet Level Presenter's Signature

2/15/2024  
Date

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

REQUEST FOR COMPETITIVE SEALED PROPOSALS  
BEAUMONT INDEPENDENT SCHOOL DISTRICT  
CSP #24.12 CHILLER REPLACEMENTS

EXHIBIT A PROPOSAL FORM

IDENTIFICATION OF OFFEROR AND ACCEPTANCE OF TERMS

IMPORTANT: A proposal, to be valid, must be manually signed in ink by an authorized person in the space provided. By such signature, Offeror agrees to strictly abide by the terms, conditions, and specifications set out in all bid documents.

PROPOSAL FORM

1.1 TO: Beaumont Independent School District  
Attn: Purchasing Department  
3395 Harrison Ave  
Beaumont, TX 77706

1.2 SUBMITTED BY: Texas Fire & Communications, INC.

Address: 8030 EASTEX FREEWAY, BEAUMONT, TX 77708

Phone No.: 409-892-4200 Email: dotry@txfireinc.com Date: 1-25-24

Signature: 

1.3 BASE PROPOSAL:

\$ 193,875.00 (Amount in figures)

1.4 ADDENDA: Undersigned acknowledges receipt of Addenda:

Nos. & Dates) NONE POSTED AS OF 1/25/24

1.6 REVIEW OF CONTRACT DOCUMENTS

The Proposer certifies that it has reviewed the Contractor Agreement included as Exhibit B?

Yes  No

Proposer agrees that if any revisions are requested to the terms and conditions in the Agreement attached as Exhibit B, they are listed below or attached on a separate sheet and submitted with the Proposal response:

Yes  No

