

**Official Agenda and Meeting Notice
of the Board of the
Beaumont Independent School District
in the Office**

Wednesday, January 1, 2020

Meeting Topics

7:15 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.

7:15 PM - (CALL TO ORDER)

I. Roll Call

Gwen Ambres, President
Janice Brassard, Vice President
Terry Williams, Secretary
Zenobia Bush, Member
Mike Neil, Member
Tom B. Neild, Member
Woodrow Reece, Member

II. School Officials

Dr. Timothy B. Chargois, Superintendent of Schools
Dr. Shirley Bonton, Deputy Superintendent/Finance and Elementary Administration
Dr. Dwaine Augustine, Assistant Superintendent/Planning, Research, Evaluation & Technology
Patricia Lambert, Assistant Superintendent/Curriculum Instruction/Secondary Administration
Philip Brooks, Assistant Superintendent/Administration & Operations
Sybil Comeaux, Executive Director of Personnel
Jessie Haynes, Special Assistant to the Superintendent
Melody Chappell, School Attorney

III. Establishment of Quorum

IV. Pledge of Allegiance

V. Invocation

VI. Approval of Minutes

A. Minutes of...

VII. Information Items

VIII. Report of the Superintendent of Schools

IX. Communications

X. Discussion

XI. Action Items

XII. Approximately five (5) minutes after the conclusion of the public (open) meeting referred to above, an executive (closed) meeting may be held to discuss the following matters:

A. Consultation with school district attorney, as permitted by Section 551.071 (1) and (2), Texas Government Code regarding pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter -- (Executive Session)

1. Discussion of routine pending litigation matters

