

Regular Meeting

Thursday, March 20, 2025 5:00 PM

Board Room of the Beaumont ISD Administration Building, 3395 Harrison Ave,
Beaumont, TX 77706-5009

I. INTRODUCTION

I.A. ROLL CALL

I.A.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:

I.A.1.a. LEGAL

I.A.1.a.1. Pending or contemplated litigation matters and status report

I.A.1.a.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

I.A.1.a.2.1. 1882 Partnership Agreements

I.A.1.b. PERSONNEL

I.A.1.b.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

I.A.1.b.1.1. Consider Superintendent's recommendations regarding renewal of professional term and probationary contract personnel

I.A.1.b.1.2. Level 3
Parent Grievance Hearing -
V.S.

I.A.1.c. REAL ESTATE

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

I.A.1.d. ECONOMIC DEVELOPMENT

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

II. REGULAR OPEN MEETING

II.A. INTRODUCTION OF REGULAR MEETING

II.A.1. United States and Texas Flags
Pledges of Allegiance

II.A.2. Recognitions

II.B. STUDENT OUTCOMES

II.B.1. Superintendent's Report

II.B.2. Cabinet Report

II.B.2.a. Board Outcome Goals
Report: CCMR Update



CCMR Board Outcome Goal Update 2024-2025

*we can
we will
we must*

Vision

In collaboration with the entire community, we will create an inclusive environment of academic excellence that supports the diverse needs of all learners.

Mission

We will inspire and prepare all students for lifelong success by providing an exemplary education in a safe learning environment.

*we can
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Core Beliefs

1. All children can and will learn.
2. We can achieve higher levels of performance within every facet of our organization.
3. Every classroom should have an effective teacher and every school should have an effective principal.
4. All school and work environments should be safe, secure and supportive.
5. We should work collaboratively with our families and community partners.
6. We should be fiscally responsible and accountable to the public.

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Board Outcome Goals

1. The percent of 3rd grade students that score meets grade level or above on STAAR Reading will increase from 16% to 55% by June 2025.
2. The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 11% to 50% by June 2025.
3. The percentage of graduates that meet the criteria for CCMR will increase from 38% to 65% by August 2025.
4. Beaumont ISD will improve its perception in the community as indicated on an annual net promoter survey score.
5. BISD will increase the percentage of students in "A or B" rated schools from 34% to 50% by August 2025.

Committee Members

Dr. Donna Prudhomme- Director of CTE

Lydia Sylvester- Director of Counseling

Dannette Menendez- Director & District Testing Coordinator

Frank Jameson- SPED CCMR Specialist

Allison Darwin- ELAR Supervisor

Gaylynn Guillory- Math Supervisor

Eva LeBlanc- CTE Business & Industry Coordinator

Tanya Anderson- CTE Technology Coordinator

Shamine Cormier- K-8 CCMR Specialist

Richelle Brooks- Senior Director of Special Services

Nicholas Phillips- WB Principal

Jennifer Chambers-Moore- WB CCMR Coordinator

Brandi Wulf- WB Testing Coordinator

Jocelyn Liedy- WB Lead Counselor

Tamara Long- BU Principal

Olivia Douglas- BU CCMR Coordinator

Paula Anderson- BU Testing Coordinator

Deborah Barideaux- Rowe- BU Lead Counselor

Dr. Lori Threats- CTEC Principal

Priscilla Petetan- CTEC Counselor

Melanie Pharis- ECHS Principal

Rebecca Marshall- ECHS Counselor

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CCMR Board Outcome Goal #3

The percentage of graduates that meet the criteria for CCMR will increase from 36.6% to 65% by August 2025.

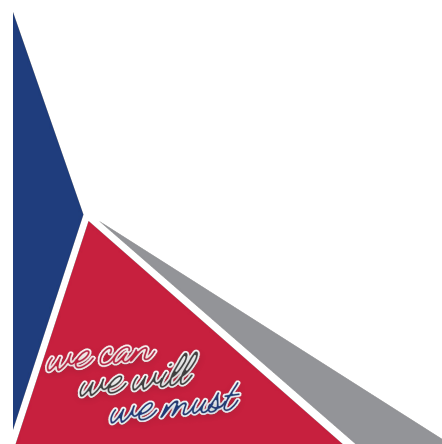
Yearly Target Goals					
2020	2021	2022	2023	2024	2025
49%	36.6%	49%	50%	55%	65%

2022 - TAPR (Class of 2021)
38%

2023 - TAPR (Class of 2022)
45.7%

2024 - TAPR (Class of 2023)
56%

2025 - On Data (Class of 2024)
66.6%



How to Earn A CCMR Point?

Class of 2025
Beaumont United- 81%
West Brook- 88%
Earned their CCMR Points!

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Are you Future-Ready? COLLEGE, CAREER, AND MILITARY READINESS

COLLEGE-READY



- Earn an Associate's Degree
- Score a 3, 4, or 5 on any AP Exam
- Complete a course for dual credit.
 - 9 hours or more in any subject, or
 - 3 hours or more in ELAR or Math
- Meet Texas Success Initiative (TSI) Criteria (on SAT, ACT, TSIA2, College Prep Course) in reading and math; not necessarily on the same assessment.
 - Minimum Benchmarks of:
 - SAT: Evidence-Based Reading & Writing 480; Math 530
 - ACT: Combined Score of 40 on English and Reading & Math 22
 - TSIA2: ELAR 945 + essay 5; Math 950

*Fee waivers are only provided to students who meet eligibility requirements

MILITARY-READY

- Enlist in any branch of the United States Armed Forces

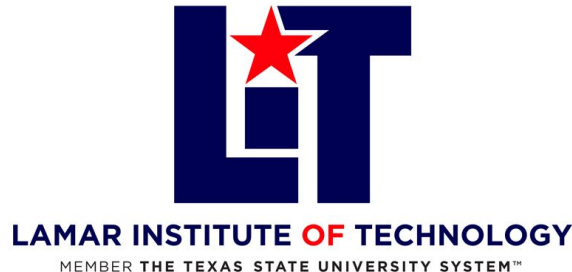
CAREER-READY

- Earn a Level I or Level II certificate (CTEC Students)
- Complete a program of study and Earn an Industry-Based Certification (IBC)
- Graduate with Completed Individualized Education Program (IEP) and Workforce Readiness
- Graduate Under an Advanced Diploma Plan and be Identified as a Current Special Education Student.



College Ready Performance Objectives

- Performance Objective 1: The percent of students that meet TSI criteria for Math and English Language Arts will increase from 25% to 28% by August 2025.
- Performance Objective 2: The percent of students that complete dual credit classes will increase from 11% to 15% by August 2025.



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Goal 3:

CCMR Performance Objectives Targets

Performance Objectives	2021 Target/ Actual Data	2022 Target/ Actual Data	2023 Target/ Actual Data	2024 Target/ Actual Data	2025 Target/ Actual Data
Measure 1: TSI criteria (Math & ELA)	25% 22%	27% 16%	18% 18%	22% 21%	28% 45%
Measure 2: Dual Credit	11% 17%	13% 15%	15% 13.2%	15% 16%	15% 16%
Measure 3: Industry-based certification	8% 9%	11% 9%	10% 17.9%	12% 24%	14% 26%

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Action 1



- Offer college readiness program, Texas College Bridge (online college preparatory courses in Math and English) within senior level courses as a part of course curriculum as noted within district's pacing calendar.

Campus	2022-2023 Total Number of Students Earning CCMR point from College Bridge*	2023-2024 Total Number of Students Earning CCMR point from College Bridge*	2024-2025 Total number of seniors without a CCMR point	2024-2025 Total number of students without a CCMR point registered in College Bridge
Beaumont United	75	120	227	Math- 184 ELAR- 179
West Brook High School	88	475	216	Math-124 ELAR- 138

**Total Numbers of Students earning CCMR from College Bridge for both 2023 & 2024 are combined Juniors and Seniors. Students who are on track for graduation and have received a CCMR point will have an opportunity to participate in [BISD + Program](#) (Late Arrival/Early Dismissal)*

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Action 2



LAMAR INSTITUTE OF TECHNOLOGY
MEMBER THE TEXAS STATE UNIVERSITY SYSTEM™

- Increase dual credit hours earned with Lamar Institute of Technology (LIT) by targeting qualifying students and advertising the benefits of HB8.

Campus	Fall 2022 Enrollment	Fall of 2023 Enrollment	Fall of 2024 Enrollment
Beaumont United	43	76	96
West Brook High School	110	84	96
Early College High School	299	313	321
Career and Technical Education Center	539	434	393

*TSIA2 is the main exemption available for students starting Spring 2025.

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Action 3

- Incorporate TSIA college readiness standards within junior level courses as a part of course curriculum. Requiring all students to pass the TSIA at the end of course completion with the same level of preparation, teacher accountability and leadership focus as STAAR.
 - Juniors: TSIA prep from Edgenuity embedded within math and English courses
 - English 3, Algebra 2, and Precalculus
 - Seniors: College Bridge embedded within math and English courses
 - English 4, Algebra 2, Precalculus



**TSIA2 is the main exemption available for students to enter dual credit courses.*

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Career Ready Performance Objective

- Performance Objective 3: The percent of students that complete an industry-based certification will increase from 8% to 14% by August 2025.

Performance Objectives	2021 Target/ Actual Data	2022 Target/ Actual Data	2023 Target/ Actual Data	2024 Target/ Actual Data	2025 Target/ Actual Data
Measure 3: Industry-based certification	8% 9%	11% 9%	10% 17.9%	12% 24%	14% 26%

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Action 1

- Develop 30 strategic plans for each Industry-Based Certification (IBC) in collaboration with IBC teachers to align resources, goals, and instructional strategies.

Campus	IBC Strategic Action Plans
West Brook High School	Adobe InDesign, Adobe Photoshop, Microsoft Office Specialist, Culinary, Educational Aide I, Engineering, Entrepreneurship and Small Business, NCCER Core (Construction), and Non-Commissioned Officer
Beaumont United High School	Adobe InDesign, Adobe Photoshop, Microsoft Office Specialist, Culinary, Educational Aide I, Engineering, Entrepreneurship and Small Business, and Non-Commissioned Officer
Career and Technical Education Center (CTEC)	Agriculture, Adobe Illustrator, Adobe Photoshop, Adobe Premiere, Collision and Repair, Cosmetology, Culinary, Diesel and Heavy Equipment, Emergency Medical Technician (EMT), Engineering, Pharmacy Technician, and Welding I & II

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Action 2

- Create an Industry-Based Certification (IBC) Calendar for West Brook, Beaumont United, and the Career Technical Education Center in collaboration with the campus testing coordinators.

❖ 1st round of testing

NCCER Core Curriculum (Construction Management)

West Brook High School on December 19th
(extended due to new curriculum; first week of March)

Food Safety & Science Certification: Beaumont United High School on March 5th
West Brook High School on March 5th

Engineering Technology Foundations: Beaumont United High School on March 4th and 5th
West Brook High School on March 18th and 19th



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❖ **1st round of testing:**

Adobe InDesign and Adobe Photoshop: Beaumont United High School on February 4th
West Brook High School on February 5th

Entrepreneurship and Small Business: Beaumont United High School on February 12th
West Brook High School on February 13th

Non-Commissioned Officer Level II: Beaumont United High School on February 25th
West Brook High School on February 26th



Adobe Certified Associate Premiere Pro (**A/V Production**)

Adobe Certified Associate Photoshop and Illustrator (**Graphic Design and Illustration**)

ASE Entry-Level Automobile Maintenance and Light Repair (**Collision Repair**)

ASE Entry-Level Medium/Heavy Truck, Brakes (**Diesel Equipment**)

ASE Refrigerant Recovery and Recycling (**Diesel Equipment**)

ASE Entry- Level Non Structural Analysis and Damage Repair (**Collision Repair**)

ASE Entry-Level Collision Painting and Refinishing (**Collision Repair**)

ASE Entry-Level Medium/Heavy Truck, Diesel Engines (**Diesel Equipment**)

ASE Entry-Level Medium/Heavy Truck, Electrical/Electronic Systems (**Diesel Equipment**)

ASE Entry-Level Medium/Heavy Truck, Suspension and Steering (**Diesel Equipment**)

ASE Entry-Level Collision Structural Analysis and Damage Repair (**Collision Repair**)

Autodesk Certified User in AutoCAD Autodesk Certified (**Engineering**)

Cosmetology Operators Licence (**Human Service**)

Pharmacy Technician (**Health Science**)

Emergency Medical Technician Basic (**Health Science**)

Elanco Fundamental of Animal Science (**Agriculture**)

Food Safety & Science (**Hospitality and Tourism**)

ServSafe Manager (**Hospitality and Tourism**)

Texas State Florist's Association of Knowledge Based Floral Certification (**Agriculture**)

NCCER Core Curriculum (**Welding I**)

AWS D9.1 Sheet Metal (**Welding II**)

Questions?



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Thank You

for your attention



Contact Us
409-617-5000



For More Information
hello@bmtisd.com



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WWW.BMTISD.COM



Follow Us on Social Media
@BeaumontISD

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II.C. PUBLIC COMMENTS

II.D. INFORMATION ITEMS

II.D.1. Update on Personnel
Activities

II.D.2. Report for Tax Collections



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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

3/7/2025
Date

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

Date

General Counsel's Signature

Date

Tax Collection Report
February 28, 2025

	Taxes Collected			
	2/28/25		2/28/24	
	M & O	I & S	M & O	I & S
Current	17,993,796.27	4,850,108.06	15,145,506.59	5,330,253.45
Delinquent	48,984.51	14,589.59	(249,088.34)	(69,393.18)
Penalties & Interest	242,062.55	52,196.68	196,324.66	65,860.12
Totals	18,284,843.33	4,916,894.33	15,092,742.91	5,326,720.39

	Current Taxes			
	Tax Levy	Collections for 02/28/2025	YTD Current Collections	Collected Percentage
	132,349,354.12	22,843,904.33	124,376,393.73	93.98%

Two Year Comparison	
Current Year as of 02/28/2025	Current Year as of 02/28/2024
93.98%	89.55%

AGENDA:
March 20, 2025

II.D.3. Report for General Fund
Revenue and Expenditures



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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

3/7/2025
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
February 28, 2025

	Amended Budget	Month To Date	Year to Date Transactions	Outstanding Encumbrances	Balances
REVENUES					
Property Tax Collection (including delinquencies)	100,653,028	18,284,843	101,340,563	-	(687,535)
Sources of Misc Income (Foreign Trade Zone, Athletics...)	19,216,404	1,464,857	16,022,506	-	3,193,898
State Program Revenues	61,368,150	-	32,795,651	-	28,572,499
Federal Program Revenues	6,779,502	-	910,940	-	5,868,562
Other Financing Sources	130,000	14,416	145,369	-	(15,369)
Total Revenues	188,147,084	19,764,117	151,215,028	-	36,932,056
EXPENDITURES					
11 Classroom	93,977,332	7,662,041	59,003,370	351,505	34,622,456
12 Library	1,070,702	90,837	743,836	15,734	311,132
13 Staff Development	568,284	19,625	197,569	25,863	344,852
21 Asst Sups, Directors, Supervisors, Curriculum Coordinators	4,550,707	326,876	2,621,828	87,463	1,841,417
23 Principal, Asst. Principals, Office Clerical	9,966,562	746,666	6,307,889	52,430	3,606,243
31 Counselors	7,889,920	673,482	5,037,924	25,303	2,826,693
32 Social Workers	282,745	16,720	127,618	-	155,127
33 Nurses	2,118,516	175,356	1,350,111	54,567	713,838
34 Transportation	6,327,060	486,885	3,811,958	546,702	1,968,399
36 Extracurricular	5,675,772	356,469	3,667,423	235,149	1,773,199
41 Administration	7,179,737	394,630	4,508,600	178,230	2,492,907
51 Maintenance and Utilites	29,767,005	1,271,893	18,650,299	2,094,102	9,022,603
52 Police and Monitoring Services	5,002,557	336,892	3,781,453	351,206	869,899
53 Data Processing Personnel	3,921,358	158,255	2,365,169	50,484	1,505,705
61 Parent involvment Liaisons, Day Car Workers	759,883	51,631	322,957	1,183	435,742
71 Debt Service	1,114,965	-	1,114,964	-	1
93 Fiscal Agent - Shared Service for Deaf Program	401,950	-	380,944	-	21,006
95 Juvenile Justice Alternative Ed Program	161,860	-	161,860	-	-
99 Other Intergovernmental Charges	11,265,725	-	4,108,012	-	7,157,713
Total Expenditures	192,002,640	12,768,257	118,263,785	4,069,923	69,668,932
Net increase (decrease)	(3,855,556)				

II.D.4. Report for Campus Activities
Funds and Donations



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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

3/4/2025
Date

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

General Counsel's Signature Date

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS
FEBRUARY 2025**

West Brook High School	\$ 88,278.00
Explanation: Car Registrations, AP Exams, Library Fines, ID Fines, Program Ads, Chromebook Fees, Cell Phone Fines	
Beaumont United High School	\$ 21,429.00
Explanation: ID Fines, Chromebook Fees, AP Exams, Car Registrations, Cell Phone Fines, Library Fines, Commissions/Vending Machines, Smart ID Fees	
Smith Middle School	\$ -
Explanation:	
Marshall Middle School	\$ 6,649.00
Explanation: Library Fines, Chromebook Fees, Yearbooks, Cell Phone Fines, ID Fines, Smart ID Fees	
Odom Academy	\$ 6,991.00
Explanation: Chromebook Fees, Cell Phone Fines, Library Fines, ID Fines	
Vincent Middle School	\$ 3,815.00
Explanation: Cell Phone Fines, Chromebook Fees	
Amelia Elementary	\$ 1,730.00
Explanation: Donation, Library Fines, Chromebook Fees, Smart ID Fees	
Caldwood Elementary	\$ 14,957.00
Explanation: Chromebook Fees, Smart ID Fees, Book Fair, Donation	
Curtis Elementary	\$ 5,978.00
Explanation: Chromebook Fees, Donation, Library Fines	
Fletcher Elementary	\$ 21,957.00
Explanation: Fundraiser Proceeds, Commissions/Vending Machines	
Guess Elementary	\$ 4,780.00
Explanation: Commissions/Vending Machines, Chromebook Fees, Donation, Library Fines, Cell Phone Fines	
Regina Howell Elementary	\$ 26,343.00
Explanation: Chromebook Fees, Library Fines, Commission/Vending Machines, Smart ID Fees, Fundraiser Proceeds	
Homer Drive Elementary	\$ 9,408.00
Explanation: Cell Phone Fines, Fundraiser Proceeds, Commissions/Vending Machines	
Pietzsch Elementary	\$ 972.00
Explanation: Cell Phones Fines, Library Fines, ID Fines, Commission/Vending Machines	
Dishman Elementary	\$ 3,103.00
Explanation: Chromebook Fees, Commissions/Vending Machines, Fundraising Proceeds	
Blanchette Elementary	\$ 5,386.00
Explanation: Chromebook Fees, Library Fines, Commission/Vending Machines, Smart ID Fees	
Martin Elementary	\$ 1,849.00
Explanation: Library Fines, Dormant Account Transfer	

**CAMPUS ACTIVITY FUND
EXPLANATION OF AMENDMENTS, CONTINUED
FEBRUARY 2025**

Phalen Leadership Academy (Jones-Clark ES)	\$ 315.00
Explanation: Commissions/Vending Machines, Chromebook Fees	
Charlton-Pollard Elementary	\$ 9,036.00
Explanation: Donation, Cheer Club Fees, Library Fines, Smart ID Fees, Chromebook Fees, Fundraising Proceeds	
Fehl Price Classical Academy	\$ -
Explanation:	
Bingman Pre-K Center	\$ -
Explanation:	
Pathways Learning Center	\$ 100.00
Explanation: Chromebook Fees	
Career and Technical Center	\$ 14,110.00
Explanation: CTE Program Proceeds, Donation, Cell Phones	
Brown Center	\$ 1,055.00
Explanation: Chromebook Fees, Cell Phone Fines	
Transportation Dept	\$ 312.00
Explanation: Commissions/Vending Machines	
Maintenance Dept	\$ 55.00
Explanation: Commissions/Vending Machines	
Administration Building	\$ 326.00
Explanation: Commissions/Vending Machines	
Admin. Annex Building	\$ 48.00
Explanation: Commissions/Vending Machines	
Police Dept.	\$ -
Explanation:	
Early College H.S.	\$ 4,898.00
Explanation: Chromebook Fees, Yearbooks, ID Fines, Lost Textbook Fine, Library Fines. Commissions/Vending Machines	
School for the Deaf (Deaf Ed.)	\$ -
Explanation:	
Fine Arts Department	\$ -
Explanation:	

**CAMPUS ACTIVITY FUNDS
BUDGET CHANGE REPORT - FEBRUARY 2025**

		<u>Original Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Revenues</u>				
Local Revenue - Other Sources	461.00.5749.00	315,000	253,880	568,880
<u>Expenditures</u>				
	<u>School Leadership</u>			
West Brook High School	461.XX.6499.00.008.00.000	93,887	88,278	182,165
Beaumont United High School	461.XX.6499.00.014.00.000	27,052	21,429	48,481
Smith Middle School	461.XX.6499.00.042.00.000	4,268	-	4,268
Marshall Middle School	461.XX.6499.00.046.00.000	9,536	6,649	16,185
Odom Academy	461.XX.6499.00.047.00.000	7,275	6,991	14,266
Vincent Middle School	461.XX.6499.00.048.00.000	6,674	3,815	10,489
Amelia Elementary	461.XX.6499.00.101.00.000	2,291	1,730	4,021
Caldwood Elementary	461.XX.6499.00.104.00.000	5,029	14,957	19,986
Curtis Elementary	461.XX.6499.00.105.00.000	58,344	5,978	64,322
Fletcher Elementary	461.XX.6499.00.110.00.000	15,968	21,957	37,925
Guess Elementary	461.XX.6499.00.112.00.000	3,899	4,780	8,679
Regina Howell Elementary	461.XX.6499.00.118.00.000	15,488	26,343	41,831
Homer Drive Elementary	461.XX.6499.00.123.00.000	1,397	9,408	10,805
Pietsch Elementary	461.XX.6499.00.125.00.000	1,832	972	2,804
Dishman Elementary	461.XX.6499.00.126.00.000	579	3,103	3,682
Blanchette Elementary	461.XX.6499.00.127.00.000	4,523	5,386	9,909
Martin Elementary	461.XX.6499.00.128.00.000	1,144	1,849	2,993
Phalen Leadership Academy (Jones-Clark)	461.XX.6499.00.129.00.000	12,442	315	12,757
Charlton-Pollard Elementary	461.XX.6499.00.130.00.000	7,463	9,036	16,499
Fehl Price Classical Academy	461.XX.6499.00.131.00.000	1,742	-	1,742
Bingman Pre-K Center	461.XX.6499.00.132.00.000	3,603	-	3,603
Pathways Learning Center	461.XX.6499.00.006.00.000	-	100	100
Career and Technical Center	461.XX.6499.00.009.00.000	21,065	14,110	35,175
Brown Center	461.XX.6499.00.012.00.000	185	1,055	1,240
Transportation Dept	461.XX.6499.00.920.00.000	491	312	803
Maintenance Dept	461.XX.6499.00.819.00.000	655	55	710
SSA Deaf Program	461.XX.6499.00.838.00.000	51	-	51
Administration Building	461.XX.6499.00.842.00.000	2,915	326	3,241
Admin. Annex Building	461.XX.6499.00.843.00.000	214	48	262
Police Dept.	461.XX.6499.00.850.00.000	307	-	307
Early College H.S.	461.XX.6499.00.013.00.000	4,661	4,898	9,559
Fine Arts Department	461.XX.6499.00.849.00.000	20	-	20
	Total Expenditures	<u>315,000</u>	<u>253,880</u>	<u>568,880</u>
BUDGET CHANGE				
	Total Revenues	315,000	253,880	568,880
	Total Expenditures	<u>(315,000)</u>	<u>(253,880)</u>	<u>(568,880)</u>
	Adjusted Surplus	-	-	-

**DONATION REPORT - FEBRUARY 2025
MONETARY DONATIONS**

<u>Donor Name/Organization</u>	<u>Recipient</u>	<u>Account Number</u>	<u>Amount Given</u>
Garth House	Career & Technology Center	461.00.5749.00.009.00.C28	\$ 200
Reading for Education	Curtis Elementary School	461.00.5749.00.105.00.C47	519
Novella D Pitre	Blanchette Elementary School	865.00.2190.00.127.00.S51	200

Total Monetary Donations \$ 919

**DONATION REPORT - FEBRUARY 2025
RECORD OF DONATED ITEMS**

<u>Donor Name/Organization</u>	<u>SAF Club/Department</u>	<u>Description of Items</u>	<u>Estimated Value</u>
Rachel Freeman (The Monogram Shop)	Beaumont United High School	Letterman Jackets (2)	200
Lakeside Apartments	Guess Elementary School	Hand Sanitizer	100
Lakeside Apartments	Guess Elementary School	Kleenex Tissue	30
Lakeside Apartments	Guess Elementary School	Pencils	50

II.D.5. Report for Construction
Delivery Method



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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

Cheryl Hernandez

Cabinet Level Presenter's Signature

3/5/2025

Date

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

Date

General Counsel's Signature

Date



Construction Delivery Method

Project Name	Procurement Method
Chiller Replacement at Beaumont United	Competitive Sealed Proposal
Fire Alarm Replacement at M.L. King	Competitive Sealed Proposal
HVAC Replacements at Odom Academy and Smith M.S.	Competitive Sealed Proposal

II.D.6. Districtwide Intruder
Detection & Audit Report Findings

II.E. CONSENT AGENDA

II.E.1. Minutes of February 20, 2025,
Regular Meeting

II.E.2. Approve Renewal for Excess
Worker's Compensation Insurance
(RFP 23.13)



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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

Agenda Item Title: Approve Renewal for Excess Worker's Compensation Insurance (RFP 23.13)

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Tracy Reinholt

Executive Summary: A Request for Proposals was issued for Excess Worker's Compensation Insurance under RFP 23.13. This is the second and final extension of the contract.

Recommendation: Approve the renewal for McGriff Insurance Services.

Budget Impact* (if applicable): Estimated \$161,660

Funding Source (if applicable): Workers Compensation Fund

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): TEC. CH 44

Policy Reference (if applicable, list policy/regulation): CH (Legal & Local)

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

3/5/2025
Date

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

Date

General Counsel's Signature

Date

Insurer: Midwest Employers Casualty Company

Policy Effective Date: 05/01/2025

Insured: Beaumont ISD
Policy #: EWC009383

Quote Date: 02/20/2025
Quote Expiration Date: 60 Days

POLICY TERMS	1 Year Term	2 Year Term	QUOTE OPTIONS			
	0255230	0255253				
Named States	TX	TX				
<u>SPECIFIC:</u>						
Specific Limit	STATUTORY	STATUTORY				
Specific Retention	\$400,000	\$400,000				
<u>EMPLOYERS LIABILITY:</u>						
Employers Liability Limit	\$1,000,000	\$1,000,000				
Employers Liability Retention	See Specific	See Specific				
<u>AGGREGATE:</u>						
Aggregate Limit	\$2,000,000	\$2,000,000				
Rate as a % of Normal Premium	576.55%	518.89%				
Estimated Aggregate Retention	\$2,021,799	\$3,639,204				
Minimum Aggregate Retention	\$1,981,363	\$3,566,420				
Aggregate Loss Limitation	\$400,000	\$400,000				
<u>RATING BASE:</u>						
Est. Annual Payroll	\$126,211,526	\$126,211,526				
Est. Annual Manual Premium	\$350,672	\$350,672				
Length of Policy (Years)	1.000000	2.000000				
Est. Policy Normal Premium	\$350,672	\$701,344				
Rate as a % of Normal Premium	46.1%	46.1%				
<u>PREMIUM:</u>						
Total Est Policy Prd Premium (including Flat Charges)	\$161,660	\$323,320				
Policy Minimum Premium	\$145,494	\$290,988				
Deposit Premium	\$161,660	\$161,660				
Deposit Flat Charge(s)	NA	NA				
Total Deposit Due	\$161,660	\$161,660				
Terrorism Risk Ins Act of 2002 (incl in Total Deposit Due above)	\$4,850	\$4,850				

CONDITIONS / COMMENTS:

* MECC must be notified of any aircraft changes occurring during the policy period.

II.E.3. Approve Recommended Vendor
for Internet Access (E-Rate RFP
250007322)



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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

Agenda Item Title: Approve Recommended Vendor for Internet Access (E-Rate RFP 250007322)

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Ryan Deloney

Executive Summary: A Request for Proposals was issued for E-Rate Internet Access. The district utilizes the E-Rate program to obtain funding that pays for large portions of the district’s data services. These services will be billed to the district at a discounted rate of 90%. Approval of this exhibit allows the district to file funding requests for these services. These contracts are fully contingent on E-Rate and State Match funding approval. The initial contract term will be July 1, 2025 – June 30, 2028, with two (2) optional one-year renewals.

Recommendation: Approve Netsync Network Solutions to provide Internet Access totaling \$95,040 (district portion \$9,504) over a three-year period.

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

Funding Source (if applicable): General Fund

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): TEC. CH 44

Policy Reference (if applicable, list policy/regulation): CH (Legal & Local)

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

3/5/2025
Date

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

Date

General Counsel’s Signature

Date

Assessment Worksheet

Entity: Beaumont ISD (BEN 141397)
 Funding Year: 2025
 Form 470#: 250005928
 Close Date: Thursday, January 16, 2025 11:00 AM Central Time

Products/Services Assessed: Internet Access, 10 Gbps, 36 months
 Evaluator Name and Title: Ryan Deloney, Director of Technology
 Date Evaluation Completed: Monday, February 10, 2025

Vendor Scoring

Selection Criteria	Weight	Vendor		ATT		Spectrum		Foremost		Netsync		ESC Region 5	
		SPIN	Total Cost	143001192		143050436		143025467		143028685		143048067	
		Eligible \$		Raw Score	Weighted Score	Raw Score	Weighted Score	Raw Score	Weighted Score	Raw Score	Weighted Score	Raw Score	Weighted Score
Price of E-Rate Eligible Products/Services	30%	8.69	26.07%	10.00	30.00%	6.97	20.90%	9.09	27.26%	6.85	20.56%		
Price of Ineligible Products/Services: including long-term cost to the district	5%	10.00	5.00%	10.00	5.00%	10.00	5.00%	10.00	5.00%	10.00	5.00%	10.00	5.00%
Service/Product meets and understands the requested needs	20%	10.00	20.00%	10.00	20.00%	10.00	20.00%	10.00	20.00%	10.00	20.00%	10.00	20.00%
Past relationship with vendor	20%	5.00	10.00%	1.00	2.00%	10.00	20.00%	10.00	20.00%	10.00	20.00%	5.00	10.00%
Quality of vendor's service/product, including service level and proximity of vendor staff	10%	1.00	1.00%	10.00	10.00%	10.00	10.00%	10.00	10.00%	10.00	10.00%	5.00	5.00%
Compatibility with Existing Network, including resiliency with diverse pathway	10%	10.00	10.00%	10.00	10.00%	10.00	10.00%	10.00	10.00%	10.00	10.00%	10.00	10.00%
Reputation of vendor and vendor's service/product	5%	3.00	1.50%	10.00	5.00%	10.00	5.00%	10.00	5.00%	10.00	5.00%	10.00	5.00%
Overall Ranking	100%			73.57%		82.00%		90.90%	97.26%			75.56%	

Assessment Notes:	
ATT	As previous customers of ATT services, we have experienced extremely poor customer service and difficulty in getting our account correct, therefore they were counted off in the past relationship, quality, and reputation categories.
Spectrum	We do not have a past relationship with this vendor, so the only points deducted were in the category of past relationship.
Foremost	We currently are customers of Foremost, but because of that it is best that we do not select them for our second active internet connection. No points deducted except on price.
Netsync	We have selected netsync for this project, as we are currently customers with them and have experience with their network.
ESC Region 5	We do not have a past relationship with this vendor in regards to internet service, so we have rated them a 5 in the past relationship and quality of service categories.

Scoring Notes:	
* Cost of E-Rate eligible products/services is the primary consideration.	
** Raw score for eligible products is based on the formula ((lowest cost/cost being compared)x10).	
*** All other raw scores based on a scale of 0 to 10: 0=lowest/worst possible, 5=neutral, 10=highest/best possible.	

II.E.4. Approve Recommended Vendor
for WAN (E-Rate RFP 250007322)



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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

Agenda Item Title: Approve Recommended Vendor for WAN (E-Rate RFP 250007322)

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s): Ryan Deloney

Executive Summary: A Request for Proposals was issued for WAN (Leased Dark Fiber). The district utilizes the E-Rate program to obtain funding that pays for large portions of the district's data services. These services will be billed to the district at a discounted rate of 90%. Approval of this exhibit allows the district to file funding requests for these services. These contracts are fully contingent on E-Rate and State Match funding approval. The initial contract term will be July 1, 2025 – June 30, 2030, with five (5) optional one-year renewals.

Recommendation: Approve Netsync Network Solutions to provide WAN totaling \$1,711,195.20 (district portion \$171,119.52) over a five-year period. There will be a one-time Special Construction fee of \$58,196.26 (district portion \$5,819.63).

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

Funding Source (if applicable): General Fund

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): TEC. CH 44

Policy Reference (if applicable, list policy/regulation): CH (Legal & Local)

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

Cheryl Hernandez
Cabinet Level Presenter's Signature

3/5/2025
Date

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

Date

General Counsel's Signature

Date

Assessment Worksheet

Entity: Beaumont ISD (BEN 141397)
 Funding Year: 2025
 Form 470#: 250007322
 Close Date: Monday, January 20, 2025 10:00 AM Central Time

Products/Services Assessed: WAN Leased Lit or Leased Dark Fiber, 60 months
 Evaluator Name and Title: _____
 Date Evaluation Completed: Ryan Deloney Director of Technology 2/11/2025

Vendor Scoring

Selection Criteria	Vendor SPIN Weight	Foremost - Dark Fiber 143025467		Netsync - Dark Fiber 143028685	
		Raw Score	Weighted Score	Raw Score	Weighted Score
Price of E-Rate Eligible Products/Services	35%	7.30	25.54%	10.00	35.00%
Complete Bid Submission	15%	10.00	15.00%	10.00	15.00%
Ability to support requirements of this solicitation	15%	10.00	15.00%	10.00	15.00%
Proposed contract terms and conditions	5%	10.00	5.00%	10.00	5.00%
E-Rate ineligible recurring/one-time costs	5%	10.00	5.00%	10.00	5.00%
Vendor references	5%	10.00	5.00%	10.00	5.00%
Previous experience with vendor	10%	10.00	10.00%	10.00	10.00%
Compatibility with existing network	10%	10.00	10.00%	10.00	10.00%
Overall Ranking	100%	90.54%		100.00%	

Bids received: Zero Lit Fiber / Two Dark Fiber	
Foremost - Dark Fiber	Due to cost Foremost was rated lower than Netsync. This is because of the special construction needed to install new fiber.
Netsync - Dark Fiber	Netsync is the selected vendor due to cost an ease of implementation because their fiber network is already built out. The district will not need one of the vendor's proposed fiber builds

II.E.5. Resolution Nominating the
Superintendent for 2025 Superintendent
SOTY of the Year



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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

Agenda Item Title: Resolution Nominating the Superintendent for 2025 Superintendent SOTY of the Year

Cabinet Level Presenter(s):

Additional Presenter(s):

Executive Summary: A resolution for the board’s decision to nominate the Superintendent as the Superintendent of the Year due to great leadership, School Board-Superintendent Relations, School and Instructional Leadership, continued fiscal Management, School Community-Relations and Public Education Advocacy.

Recommendation: Nomination for Superintendent of the Year

Budget Impact* (if applicable):

Funding Source (if applicable):

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

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

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

Cabinet Level Presenter's Signature

Date

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

Date

General Counsel's Signature

Date

Resolution

Texas Association of School Boards Superintendent of the Year

The _____ Independent School District Board
on this date, _____, resolved to
nominate _____, Superintendent of Schools,
for his/her exemplary and visionary leadership toward improving student
performance in our schools.

_____	_____
_____	_____
_____	_____
_____	_____

School Board President

(Note: You may add more personalized resolution language, but it is not necessary for this part of the SOTY process. Individual trustees also should sign the resolution.)

II.F. ACTION ITEMS

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

II.F.2. Approve Budget Amendments



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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-26, SR-27, and SR-28.

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

3/5/2025
Date

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

Date

General Counsel's Signature

Date

Explanations of March Budget Amendments

General Fund GF-9

- Transfer \$600 from instructional general supplies to school leadership employee travel for the principal to attend TEPSA conference – Fletcher ES (110).
- Transfer a total of \$2,500 from instructional leadership employee travel & general supplies to school leadership employee travel for the principal to attend TEPSA conference – Guess ES (112).
- Transfer \$1,000 from instructional general supplies to school leadership misc. operating costs for leadership awards & supplies – Guess ES (112).
- Transfer \$2,500 from co-curricular student travel to school leadership employee travel for the principal to attend TEPSA conference – Dishman ES (126).
- Transfer \$4,000 from instructional general supplies to library fixed assets to purchase new furniture for the campus library – Dishman ES (126).
- Transfer a total of \$5,590 from instructional fixed assets & travel, library reading materials, staff development employee travel & parent involvement professional services to school leadership fixed assets, general supplies, misc. operating costs & staff development misc. operating costs for end of year consolidation of accounts – Pathways (006).
- Transfer \$526 from instructional leadership employee travel to school leadership misc. operating costs for leadership awards – Homer ES (123).
- Increase pupil reclassified transportation and co-curricular reclassified transportation budgets \$300,000 for Athletics & Fine Arts.
- Increase Police Department budget \$250,000 for Overtime.

SR-26 Fund 211 Title I Part A

- Reallocating funds for Frog Street Splash for professional development pre-k thru 2nd grade.

SR- 27 Fund 211.ESF Title I 1003.ESF Focus

- Reallocate funds to cover Extra Duty for Blanchette Elementary.

SR-28 Fund 263 Title III

- Reallocating funds for Dual Language Implementation Training & Materials for Teachers & Administrators.

2024-25 BUDGET AMENDMENT NUMBER GF-9

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
199.11.6399.04.110.30.000	35,743	(600)	35,143
199.23.6411.04.110.30.000	2,480	600	3,080
199.21.6411.04.112.30.000	1,000	(1,000)	-
199.21.6399.04.112.30.000	2,000	(1,500)	500
199.23.6411.04.112.30.000	900	2,500	3,400
199.11.6399.01.112.11.000	13,416	(1,000)	12,416
199.23.6499.01.112.99.000	-	1,000	1,000
199.36.6412.01.126.99.000	3,000	(2,500)	500
199.23.6411.04.126.99.000	6,728	2,500	9,228
199.11.6399.04.126.30.000	31,965	(4,000)	27,965
199.12.6395.01.126.99.000	-	4,000	4,000
199.XX.6XXX.02.006.28.000	46,626	(5,590)	41,036
199.23.6XXX.02.006.28.000	19,500	4,590	24,090
199.13.6499.02.006.28.000	5,000	1,000	6,000
199.21.6411.04.123.30.000	2,334	(526)	1,808
199.23.6499.01.123.99.000	1,254	526	1,780
199.34.6494.61.920.99.000	(1,045,074)	(300,000)	(1,345,074)
199.36.6494.4X.XXX.XX.XXX	282,085	300,000	582,085
199.52.61XX.69.XXX.XX.XXX	241,649	250,000	491,649
Net Change in the General Fund Budget		<u>250,000</u>	

Total Revenues/Other Sources	188,147,084	-	188,147,084
Total Expenditures	<u>192,002,640</u>	<u>250,000</u>	<u>192,252,640</u>
2024-2025 Adjusted	(3,855,556)	(250,000)	(4,105,556)

2024-25 BUDGET AMENDMENT NUMBER SR-26

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
<u>Instructional</u>			
211.11.6399.00.830.32.350	30,000	(8,000)	22,000
<u>Curriculum Development</u>			
211.13.6411.00.830.32.350	-	7,500	7,500
<u>Instructional Leadership</u>			
211.21.6411.00.830.32.350	1,000	500	1,500
Net Change Title I Part A		<u>-</u>	
<hr/> <hr/>			
Total Revenues/Other Sources	8,355,091		8,355,091
Total Expenditures	<u>8,355,091</u>		<u>8,355,091</u>
2024-2025 Adjusted	-	-	-

2024-25 BUDGET AMENDMENT NUMBER SR-27

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
<u>Instruction</u>			
211.11.6117.00.127.30.ESF	-	3,678	3,678
211.11.6141.00.127.30.ESF	-	82	82
211.11.6143.00.127.30.ESF	-	84	84
211.11.6146.00.127.30.ESF	-	509	509
<u>Instructional Leadership</u>			
211.21.6117.00.127.30.ESF	3,678	(3,678)	-
211.21.6141.00.127.30.ESF	82	(82)	-
211.21.6143.00.127.30.ESF	84	(84)	-
211.21.6146.00.127.30.ESF	509	(509)	-
Net Change Title I 1003 ESF Focused		<u><u>-</u></u>	
<hr/> <hr/>			
Total Revenues/Other Sources	690,786		690,786
Total Expenditures	<u>690,786</u>		<u>690,786</u>
 2024-2025 Adjusted	-	-	-

2024-25 BUDGET AMENDMENT NUMBER SR-28

	<u>Current Budget</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Expenditures</u>			
<u>Instruction</u>			
263.11.6399.00.809.25.000	83,497	(10,000)	73,497
<u>Curriculum</u>			
263.13.6299.00.809.25.000	44,000	10,000	54,000
Net Change Title III		<u><u>-</u></u>	
<hr/>			
Total Revenues/Other Sources	252,064		252,064
Total Expenditures	<u>252,064</u>		<u>252,064</u>
2024-2025 Adjusted	-	-	-

II.F.3. Approve Purchases of \$50K or
More



Board Exhibit Cover Sheet

Meeting Date: March 20, 2025

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

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

Cabinet Level Presenter(s): Cheryl Hernandez

Additional Presenter(s):

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: \$154,100

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)

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

Whitley Penn	Business Office	Financial auditing services.	TEC 44.031 (f)	\$76,100
Region V	Information Technology	Content filter and teacher classroom management solution.	Sole Source	\$78,000
Total				\$154,100

TASK/ACTIVITY PLAN DETAIL

Task/Activity Plan (continued)

PROPRIETARY AND CONFIDENTIAL - NOT FOR PUBLIC DISTRIBUTION

	Partner	Manager	Senior	Associate	Total
SEFA Assurances and Tie Out					
WP will prepare the Annual Financial Report (AFR)					
Complete the Single Audit Report disclosure checklist					
Complete financial statement disclosure checklist					
WP to perform AFR tie-out					
Partner and engagement quality control review					
Audit committee meetings					
Exit conference with management and plan for board meeting presentation					
Subtotal	16	24	8	6	54
Board of Trustees Presentation					
WP will draft the submission to the Federal Audit Clearinghouse Data Collection Form (30 days after report release date)					
Opinion letters					
Subtotal	4	4	-	-	8
Total Hours Required	64	116	150	146	476

	Hours	Standard Hourly Rate	Proposed Rate	Proposed Fee
Partner	64	\$ 360	\$ 235	\$ 15,040
Manager	116	225	150	17,400
Senior Associate	150	200	140	21,000
Associate	146	195	125	18,250
	<u>476</u>			<u>\$ 71,690</u>

Fiscal Year	Annual Audit Fee (All-Inclusive)
2021	\$ 71,690
2022	\$ 72,800
2023	\$ 73,900
2024	\$ 75,000
2025	\$ 76,100

Our standard rates are set annually firm wide. We have provided the District with a \$35,920 discount. In addition, our hours estimate were based on prior years' effort. As a result, we were able to reduce our fees by approximately \$13,800.

Please note that the fees above include all non-attest services such as assistance with the preparation of the annual report, pension and OPEB entries and note disclosures and out-of-pocket costs (e.g. mileage, confirmations, tolls). We will also brainstorm with you and help with the implementation of GASB No. 84 *Fiduciary Activities* and GASB No. 87 *Leases*.

Finally, we do not want fees to be a hindrance in the RFP process. As such, we welcome the opportunity to further discuss our fees.





*Education Professionals
Serving Education Professionals*

350 Pine Street, Suite 500 * Beaumont, Texas 77701
409-951-1700 * Fax: 409-951-1801

****THIS IS NOT AN INVOICE****

This document may be used by LEA to generate Purchase Order(s)

Region 5 ESC Quote

2025-26 Digital Learning Subscriptions

Beaumont ISD

Subscription Duration	Description	Fee
1 yr	Linewize School Manager District - 17000	\$34,000.00
1 yr	Linewize Classwize District - 17000	\$34,000.00
1 yr	Local Gateway Renewal Lease for SMG-100 2 @ \$5000 each	\$10,000.00
Total:		\$78,000.00

Please send PO# to:

Janna Smith

jannas@esc5.net

409-951-1735

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:	Region V (Linewize)	Quote Total:	\$ 78,000.00
Summary:	Linewize Content filter, and Teacher classroom management solution. This includes a hardware device to better block students from bypassing the filter		
Vendor Name:	CDW (GoGuardian)	Quote Total:	120,768,32
Summary:	Goguardian webfilter and classroom management solution		
Vendor Name:	CDW (ContentKeeper)	Quote Total:	\$ 149,278.75
Summary:	Content keeper web filter solution, includes hardware device, but no classroom management		

Vendor Selected: Linewize Region V Funds Used: 199.53.6399.7.818.99.0
 Selection Justification: Linewize was selected due to the better feature set, function, and price.

Name of Person Completing this Form: Ryan Deloney Signature: [Handwritten Signature]

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

III. ADJOURNMENT