

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

Monday, October 14, 2013

Special 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. School Officials

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

II. Roll Call

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

III. Establishment of Quorum

IV. Report of the Superintendent of Schools

A. State of the District

V. Discussion Items

A. Discuss the following General Consent Items (Exhibit "A")

1. Tax Collection Report for September 2013
 - a. Certification of Tax Collections for September 2013
 - b. Tax Collector Monthly Report for September 2013
 - c. Deposit Distribution of September 2013
2. Business Office Reports for September 2013
3. 2013-2014 General Fund Budget and Accept the Special Revenue Budget Amendments.

B. Discuss Fittz and Shipman, Inc. and Galewsky and Johnston Consulting Engineers for Professional Services for the 2013-2014 School Year. (Exhibit "B")

C. Discuss Term Contract for Trophies, Awards, Incentives and T-Shirts Catalog Discount Bid. (Exhibit "C")

