

## Special Called Board Meeting

Wednesday, February 12, 2025 5:30 PM

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

### I. INTRODUCTION

#### I.A. ROLL CALL

### II. REGULAR OPEN BOARD MEETING

#### II.A. INTRODUCTION OF REGULAR MEETING

#### II.B. PUBLIC COMMENTS

#### II.C. ACTION ITEMS

### III. 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:

#### III.A. LEGAL

III.A.1. Pending or contemplated  
litigation matters and status  
report

III.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

III.A.2.a. 1882 Partnership  
Litigation

#### III.B. PERSONNEL

III.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

III.B.1.a. 1882 Partnership

IV. ACTION ITEMS

IV.A. Action, if any, on items discussed  
in closed session.

V. ADJOURNMENT