

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

Wednesday, September 4, 2013

Special Meeting

4:30 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.

4:30 PM - (CALL TO ORDER)

I. 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

II. School Officials

Dr. Timothy B. Chargois, Superintendent of Schools
Dr. Shirley Bonton, Deputy Supt./Financial Services & Elementary Admin.
Dr. Dwaine Augustine, Assistant Supt./P.R.E. & Technology
Patricia Lambert, Assistant Supt. for Curriculum and Secondary Adm.
Philip Brooks, Assistant Supt. for Administration & Operations
Sybil Comeaux, Executive Director of Human Resources
Devin McCraney, Director of Finance
Jessie Haynes, Special Assistant for Communications
Melody Chappell, School Attorney

III. Establishment of Quorum

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

A. Consultation with school district attorney, as permitted by Section 551.071 (1) (a) and (b), (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. Rodriguez et. al. v. BISD Cause No. 194295 In the 172nd Judicial District Court of Jefferson County, Texas.

B. Final action, decision or vote, if any, with regard to the items listed above, shall be made in public (open) meeting duly announced by notice, as the Board of Education shall determine.

V. Action Items

A. Discussion and If Appropriate Authorize Superintendent to enter into Agreement with Election Systems & Software for Rental of Election Equipment. (Exhibit A)

B. Consider and If Appropriate Authorize the Superintendent to enter into Agreement with Jill Moffitt to Administer November 5, 2013 election. (Exhibit B)

VI. Announcements

VII. Adjournment

