

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

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Thursday, April 20, 2017

Regular Meeting

6:00 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.

**6:00 PM - (CALL TO ORDER)**

**I. INTRODUCTION**

- A. Call to Order
- B. Roll Call
- C. United States and Texas Flags Pledges of Allegiance
- D. Recognitions

**II. INFORMATION ITEMS**

- A. Superintendent's Report
- B. Update on Personnel Activities
- C. Report for March 2017 Tax Collections
- D. Report for General Fund Revenue and Expenditures
- E. Campus and Student Activity Funds
- F. Update - Progress of Bilingual/ESL Program
- G. In-District Charter Policy
- H. Reports from Standing Committees
- I. Board President Update

**III. PUBLIC COMMENTS**

**IV. ACTION ITEMS**

- A. Approve Personnel Recommendations
- B. Approve the Budget Amendments
- C. Approve the date to Canvass the Votes of the May 6, 2017, Trustee Elections, Districts I, II, III, IV, V and 2 At-Large.
- D. Adopt the Resolution for the Texas State Library and Archives Commission.
- E. Approve Publishers for New Adoption of Instructional Materials.
- F. Approve Multi-Year Turnaround Plans for Martin Luther King Middle School, Charlton-Pollard Elementary School, and Caldwell Elementary School.

**V. CONTRACTS AND PURCHASES OVER \$50,000**

- A. Consider Approval of Child Nutrition Transactions Costing \$50,000 or More

