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

Thursday, April 20, 2017

Regular Meeting **4:00 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.

4:00 PM - (CALL TO ORDER)

I. **INTRODUCTION**

A. Call to Order

B. Roll Call

II. **CLOSED SESSION**

A. **MEETING TO BE CLOSED UNDER SECTIONS 551.071 (Attorney Consultation), 551.082 (Student/Employee Information), 551.0821 (Student Information) 551.074 (Personnel), 551.087 (Deliberation Regarding Economic Development Negotiations), and Chapter 551 of the Texas Government Code as Follows:**

1. Consultation with legal counsel related to pending or contemplated litigation, a settlement offer or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality.

a. Litigation Report on Routine Pending Legal Matters

b. Trustee Elections, Election Order and Related Election Agreements

c. Internal/Forensic Auditor Update

d. Petition for Detachment - City of Bevil Oaks Residents

e. Advice regarding vendor payments

B. **Deliberation regarding the appointment, employment, evaluation, reassignment, duties, proposed terminations, terminations/suspensions, proposed nonrenewals, renewals, and resignations/retirements, discipline, and/or dismissal of a public officer or employee and/or hear complaints and grievances against public officers or employees (551.074), including but not limited to:**

1. Consider recommendation of Board Designated Hearing Officer in Level 3 Parent Complaint: F.S.

2. Consider recommendation for designation of Hearing Officer in Level 3 Parent Complaint: B.M.

3. Consideration of Superintendent's recommendation to propose suspension without pay of Marquis Saveat, (Teacher/Head Basketball Coach), at Clifton J. Ozen Magnet High School.

III. **ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION**

IV. **ADJOURNMENT**

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Posted on Monday, April 17, 2017, at 4 p.m.

Shannon Allen, Ed.D. Date
Superintendent of Schools