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

Tuesday, May 16, 2017

Special 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 and Establish Quorum

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. Advice regarding vendor payments

b. Petition for Detachment - Bevil Oaks

c. Litigation Report on Routine Pending Legal Matters

d. Trustee Elections

e. Cause No. A-0197358; Tony Cox v. Beaumont ISD; in the 58th District Court, Jefferson County, Texas

III. **ACTION ITEMS**

A. Canvass of the May 6, 2017 Trustee Election Returns for Trustee Districts 1-5 and Two At-Large Positions and Certified Results

B. Consider Bevil Oaks Petition for Detachment and Resolution to Approve or Disapprove Petition

C. Approve Payment to Morganti Texas, Inc.

D. Budget Update

E. Draw Lots and Approve Resolution to Establish Trustee Election Rotation

F. Approve First Reading of Amendments to Board Policy BBB (LOCAL) - Board Member Elections

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Posted on Friday, May 12, 2017, at 4 p.m.

Shannon Allen, Ed.D. Date
Superintendent of Schools