

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

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Thursday, July 18, 2019

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

C. 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, 551.082, 551.0821, 551.083, 551.084 AND/OR 551.087, TO DELIBERATE ON THE FOLLOWING:

1. LEGAL

- a. Pending or contemplated litigation matters and status report
- b. Matters on which the school district legal counsel's duties to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act
- c. Internal Auditor Status Report on Pending Audits

2. PERSONNEL

- a. 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

3. REAL ESTATE

- a. Deliberation regarding the purchase, exchange, lease or value of real property

4. ECONOMIC DEVELOPMENT

- a. Deliberation regarding an offer of a financial or other incentive to a business prospect related to economic development negotiations

D. OPEN SESSION TO TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

**II. 6:00 p.m. – BOARD ROOM (REGULAR OPEN BOARD MEETING)**

A. INTRODUCTION OF REGULAR MEETING

1. United States and Texas Flags Pledges of Allegiance
2. Recognitions

B. STUDENT OUTCOMES

1. Superintendent's Report

