

Regular Meeting

Tuesday, November 17, 2020 4:30 PM

Board Room of the Beaumont ISD Administration Building, 3395 Harrison Ave,
Beaumont, TX 77706-5009

I. INTRODUCTION

I.A. ROLL CALL

I.A.1. 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:

I.A.1.a. LEGAL

I.A.1.a.1. Pending or contemplated litigation
matters and status report

I.A.1.a.2. Matters on which the school district
legal counsel's duties to the school district
under the Texas Disciplinary Rules of
Professional Conduct or the State Bar of Texas
Clearly conflicts with the Texas Open Meetings
Act

I.A.1.a.3. Consider Approval of Mediated Settlement
Agreement in T.T. bnf C.T. v Beaumont ISD, TEA
Dkt. No. 159-SE-0120

I.A.1.b. PERSONNEL

I.A.1.b.1. 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

I.A.1.b.2. Consider Recommendation of Board
Designated Hearing Officer in Level 3 Public
Complaint: Latoya Traylor

I.A.1.b.3. Consider Annual Review of Superintendent's Evaluation Process

I.A.1.c. REAL ESTATE

I.A.1.c.1. Deliberation regarding the purchase,
exchange, lease or value of real property

I.A.1.d. ECONOMIC DEVELOPMENT

I.A.1.d.1. Deliberation regarding an offer of a
financial or other incentive to a business
prospect related to economic development
negotiations

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

II.A. INTRODUCTION OF REGULAR MEETING

II.A.1. United States and Texas Flags Pledges of Allegiance

II.A.2. Recognitions

II.B. PUBLIC COMMENTS

II.C. STUDENT OUTCOMES

II.C.1. Superintendent's Report

II.C.2. Cabinet Report

II.C.2.a. Bilingual ESL 2019- 2020 Annual School District Report - Jenny Angelo, Executive Director Curriculum and Instruction

II.D. INFORMATION ITEMS

II.D.1. Update on Personnel Activities

II.D.2. Report for Tax Collections

II.D.3. Report for General Fund Revenue and Expenditures

II.D.4. Report for Campus Activities Funds and Donations

II.D.5. Report - Quarterly Investment Report

II.E. CONSENT AGENDA

II.E.1. Minutes of October 15, 2020, Regular Meeting and October 17, 2020, Special Meeting.

II.E.2. Approve Personnel Recommendations

II.E.3. Approve Revised Board Operating Procedures

II.F. ACTION ITEMS

II.F.1. Action, if any, on items discussed in closed session.

II.F.2. Approve Budget Amendments

II.F.3. Approve Purchases of \$50K or More

II.F.4. Adopt House Bill 3 Yearly Targets, Closing the Gap Student Group Yearly Targets, Performance Objectives, and Monitoring Calendar

III. ADJOURNMENT

Board Secretary