

Regular Meeting

Thursday, April 21, 2022 4:00 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, 551.083,
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.2.1. Redistricting

I.A.1.a.2.2. Request for presentation and
discussion on placement of substitute teachers,
distribution ratios of substitute teachers
across the district and impact on SPED,
academics and classroom management

I.A.1.a.2.3. Consider Administrator
Resignation

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.1.1. Consider Recommendation of Board
Designated Hearing Officer in Level 3 Parent
Complaint: J.L.

I.A.1.b.1.2. Consider Recommendation for
Designation of Hearing Officer in Level 3 Parent
Complaint: S.C.

I.A.1.b.1.3. Consider Superintendent's
Recommendations on Teacher Contracts, including
renewal, proposed nonrenewal, proposed

termination, and/or termination

I.A.1.b.1.4. Consider Superintendent's Recommendations on Campus and Central Office Administrator Contracts, including renewal, proposed nonrenewal, proposed termination, and/or termination

I.A.1.b.1.5. Board Operating Procedures

I.A.1.b.1.6. Consider Employee Leave and Telework Eligibility

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.c.1.1. Consider lease/partnership with Holy Patriot University

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. BUDGET MEETING

III. REGULAR OPEN BOARD MEETING

III.A. INTRODUCTION OF REGULAR MEETING

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

III.A.2. Recognitions

III.B. STUDENT OUTCOMES

III.B.1. Superintendent's Report

III.B.2. Cabinet Report

III.B.2.a. Board Progress Monitoring Report

III.B.2.b. Update on IR campuses and Charter Schools in IR Status

III.B.2.c. Extracurricular Funding Report

III.C. PUBLIC COMMENTS

III.D. INFORMATION ITEMS

III.D.1. Update on Personnel Activities

III.D.2. Report for Tax Collections

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

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

III.D.5. Report from Facilities Subcommittee

III.D.5.a. Memorial Stadium Monument

III.D.6. Board Training Credit Announcement

III.E. CONSENT AGENDA

III.E.1. Minutes of March 24, 2022, Regular Meeting, and March 28, 2022, Special Meeting.

III.E.2. Approve Personnel Recommendations including Chapter 21 and Director Hiring

III.E.3. Approve Quarterly Progress Tracker

III.E.4. Approve revisions to Board Policy BE (LOCAL) and Board Operating Procedures

III.E.5. Approve the addition of a position that will serve as an Amplify ELA Coach for Homer Drive and Martin Elementary Schools for the 2022/2023 school year

III.E.6. Approve Membership in Region 10 Purchasing Cooperative

III.E.7. Approval of Instructional Materials

III.E.8. Consider Approval of two additional roles for Curriculum and Instruction to the Compensation Plan for the 2022-2023 School Year

III.F. ACTION ITEMS

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

III.F.2. Approve Budget Amendments

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

III.F.4. Approve Renewal of Insurance Proposal on Property Coverage

IV. **ADJOURNMENT**

Board Secretary