

## Regular Meeting

Thursday, January 19, 2023 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, 551.083, 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.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. Superintendent Summative  
Evaluation

I.A.1.b.1.2. Superintendent's Contract

I.A.1.b.1.3. Police Department-CLEAT

I.A.1.b.1.4. Personnel - Truancy Prevention

#### 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. 6:30 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. STUDENT OUTCOMES

II.B.1. Superintendent's Report

II.B.2. Cabinet Report

II.B.2.a. SGS Goal (2nd 9-week data), Discipline Goal

II.B.2.b. Vision Week Report

II.C. PUBLIC COMMENTS

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.D.6. 2023-2024 Catalog/Academic Planning Guide

II.D.7. Update on Student Attendance and Truancy

II.D.8. Safety Audit

II.D.9. Report of Facilities Subcommittee

II.E. CONSENT AGENDA

II.E.1. Minutes of December 13, 2022, Regular Board Meeting.

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

II.E.3. Approve Local Policy Amendments contained in TASB Local Policy Update 120

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. Approve an Election Order and Notice  
for the May 6, 2023, Trustee Election

II.F.5. Approve Joint Election Services  
Agreement regarding Beaumont ISD Trustee  
Election

II.F.6. Approve the 2022-2023 Memorandum of  
Understanding with World of Color Development  
Center

III. **ADJOURNMENT**

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Board Secretary