

# Special Meeting

Thursday, February 9, 2023 5:00 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. 1882 Partnership Agreements

### 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. Board Member Code of Ethics and  
Board Operating Procedures

## II. BOARD ROOM-OPEN MEETING

### II.A. INTRODUCTION OF SPECIAL MEETING

### II.B. ACTION ITEMS

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

II.B.2. Approve an Election Order and Notice  
for the May 6, 2023, Trustee Election

II.B.3. Approve Joint Election Services  
Agreement regarding Beaumont ISD Trustee  
Election

**III. ADJOURNMENT**

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Board Secretary