

Agenda Review Meeting

Monday, January 13, 2014 5:30 PM

Office, 3395 Harrison Avenue, Beaumont, TX 77706

I. Roll Call

Gwen Ambres, President
Janice Brassard, Vice President
Terry Williams, Secretary
Zenobia Bush, Member
Mike Neil, Member
Tom B. Neild, Member
Woodrow Reece, Member

II. School Officials

Dr. Timothy B. Chargois, Superintendent of Schools
Dr. Shirley Bonton, Deputy Superintendent for Finance and Elementary Administration
Dr. Dwaine Augustine, Assistant Superintendent/Planning, Research, Evaluation & Technology
Patricia Lambert, Assistant Superintendent/Curriculum and Secondary Administration
Philip Brooks, Assistant Superintendent/Administration/Operations
Sybil Comeaux, Executive Director of Human Resources
Jessie Haynes, Special Assistant to the Superintendent
Melody Chappell, School Attorney

III. Establishment of Quorum

IV. Information Items

IV.A. Report on Campus State Comp Ed Funds

IV.B. Tax Collection Report

IV.C. Business Office Report

IV.D. Addendum to the Original Engagement Letter from the Certified Public Accounting Firm

V. Report of the Superintendent of Schools

VI. General Consent Items

VI.A. Discuss the 2013-2014 General Fund Budget and Accept the Special Revenue Budget Amendments.

VI.B. Discuss Renewal of the Employee Assistance Program (EAP).

VI.C. Discuss the Professional Fees and Expenses for WCL Enterprises.

VI.D. Discuss Fifth Year Option for Football Equipment Reconditioning.

VII. Action Item(s)

VII.A. Consideration of Level IV Complaint Request of Carl and Jane Champagne (Executive Session)

VIII. Approximately five (5) minutes after the conclusion of the public (open) meeting referred to above, an executive (closed) meeting will be held to discuss the following matters:

VIII.A. Consultation with school district attorney, as permitted by Section 551.071 (1) (a) and (b), (2), of the Texas Government Code regarding pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the state Bar of Texas clearly conflicts with this chapter -- (Executive Session)

VIII.A.1. Discussion of routine pending litigation matters

VIII.A.2. Walker et. al vs. BISD

VIII.A.3. Rodriguez et al vs. BISD

VIII.B. Consideration of personnel matters of the sort described in Section 551.074 (a) (1 and 2), and 551.082, of the Texas Government Code, regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public employee; or to hear a complaint or charge against an officer or employee -- (Executive Session)

VIII.C. Final action, decision or vote, if any, with regard to the items listed above, shall be made in public (open) meeting duly announced by notice, as the Board of Education shall determine.

IX. Adjournment

Board Secretary