

Regular Meeting

Thursday, October 17, 2019 4:00 PM

Office, 3395 Harrison Avenue, Beaumont, TX 77706

I. INTRODUCTION

I.A. CALL TO ORDER

I.B. ROLL CALL

I.C. 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.C.1. **LEGAL**

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

I.C.1.b. Matters on which the school district legal counsel's duties to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act

I.C.1.c. Consider mediated settlement agreement in Pal Environmental Safety Corporation v. Beaumont Independent School District, Cause No. B-203080.

I.C.2. **PERSONNEL**

I.C.2.a. 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.C.3. **REAL ESTATE**

I.C.3.a. Deliberation regarding the purchase, exchange, lease or value of real property

I.C.4. **ECONOMIC DEVELOPMENT**

I.C.4.a. Deliberation regarding an offer of a financial or other incentive to a business prospect related to economic development negotiations

I.D. OPEN SESSION TO TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

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. STUDENT OUTCOMES
 - II.B.1. Superintendent's Report
 - II.B.2. Cabinet Report
 - II.B.2.a. Tropical Storm Imelda Update
- II.C. INFORMATION ITEMS
 - II.C.1. Update on Personnel Activities
 - II.C.2. Report for September 2019 Tax Collections
 - II.C.3. Report for General Fund Revenue and Expenditures
 - II.C.4. Report for Campus Activity Funds
- II.D. PUBLIC COMMENTS
- II.E. CONSENT AGENDA
 - II.E.1. Minutes of Regular Board Meeting on September 18, 2019, and an Emergency Meeting on September 20, 2019.
 - II.E.2. Ratify Commissioners' Court Action in Accepting Payment
 - II.E.3. Consider Adoption of Resolution Approving the 2019 Tax Roll
- II.F. ACTION ITEMS
 - II.F.1. Approve Personnel Recommendations that includes the hiring of Chapter 21 Employees
 - II.F.2. Approve Budget Amendments
 - II.F.3. Approve Purchases of \$50K or More
 - II.F.4. Approve Contract with MAYA
 - II.F.5. Approve Repeal of all previously Adopted Policies and Adoption of (LOCAL) Policies as prepared by TASB Policy Service (see attached list).
 - II.F.6. Authorize Superintendent to Apply for Missed School Day Waivers
 - II.F.7. Approve the 2019-2020 District Improvement Plan
 - II.F.8. Approve the 2019-2020 Campus Improvement Plans

Board Secretary