

Regular Meeting

Tuesday, November 12, 2019 4:00 PM

Board Room of the Administration Building, 3395 Harrison Ave, Beaumont, TX
77706-5009

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. Discuss Settlement Agreement with Houston
A+ Challenge

I.C.1.d. Internal Auditor Update

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. Roll Call

II.A.2. United States and Texas Flags Pledges of
Allegiance

II.A.3. Recognitions

II.B. STUDENT OUTCOMES

II.B.1. Superintendent's Report

II.B.1.a. TEA Report

II.B.2. Cabinet Reports

II.B.2.a. SGS Update - Jody Slaughter

II.B.3. School Reports

II.B.3.a. Head Start's Annual Report - Dr. Anita
Frank

II.C. INFORMATION ITEMS

II.C.1. Update on Personnel Activities

II.C.2. Report for October 2019 Tax Collections

II.C.3. Report for General Fund Revenue and
Expenditures

II.C.4. Report for Campus Activity Funds

II.C.5. Report-Quarterly Investment Report

II.D. PUBLIC COMMENTS

II.E. CONSENT AGENDA

II.E.1. Minutes of Regular Board Meeting on
October 17, 2019; Special Meeting on October 24,
2019 and Special Meeting on October 30, 2019.

II.E.2. Approve Head Start Annual Recommendations
for the 2019-2020 School Year

II.E.2.a. Head Start Administrative Monitoring Plan

II.E.2.b. Head Start Selection Process

II.E.2.c. Head Start Shared Decision-Making Process

II.E.2.d. Head Start Impasse Policy

II.E.2.e. Head Start Interagency Agreement

II.E.2.f. Head Start Policy Council By-Laws and
Officers

II.E.2.g. Head Start Self-Assessment

II.E.2.h. Head Start Program Goals

II.E.3. Approve the Resolution of Votes Cast for
the Jefferson Central Appraisal District Board of
Directors

II.E.4. Approve Personnel Recommendations
including Chapter 21 and Director Employees

II.F. ACTION ITEMS

II.F.1. Approve Personnel Recommendation

II.F.2. Approve Budget Amendments

II.F.3. Approve Resolution for Participation in
Region 2 GoodBuy Purchasing Cooperative

II.F.4. Approve Purchases over \$50,000

II.F.5. Approve 2018-2019 Annual Financial Report

II.F.6. Approve Settlement Agreement with Houston
A+ Challenge

II.F.7. Approve local policy amendments contained
in TASB Policy Update 114

Board Secretary