Official Agenda and Meeting Notice
of the Board of the
Beaumont Independent School District
in the Office

Wednesday, April 12, 2017

Special Meeting **4:30 PM**

The items on this agenda may be taken in any order.
As directed under the Texas Open Meetings Act, Texas Government Code, Chapter 551 (the "Act"), if during the course of the meeting covered by this Notice, the Board should determine that a closed session of the Board is required, then such closed session will be held by the Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in closed session concerning any and all purposes permitted by the Act.

4:30 PM - (CALL TO ORDER)

I. **INTRODUCTION**

A. Call to Order

B. Roll Call

II. **CLOSED SESSION**

A. **MEETING TO BE CLOSED UNDER SECTIONS 551.071 (Attorney Consultation), 551.082 (Student/Employee Information), 551.0821 (Student Information) 551.074 (Personnel), 551.087 (Deliberation Regarding Economic Development Negotiations), and Chapter 551 of the Texas Government Code as Follows:**

1. Consultation with legal counsel related to pending or contemplated litigation, a settlement offer or any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires confidentiality.

a. Discuss information received from ExxonMobil Oil regarding the new Chapter 41 agreement

B. **Deliberation regarding the appointment, employment, evaluation, reassignment, duties, proposed terminations, terminations/suspensions, proposed nonrenewals, renewals, and resignations/retirements, discipline, and/or dismissal of a public officer or employee and/or hear complaints and grievances against public officers or employees (551.074), including but not limited to:**

1. Consider Level 3 Employee Grievance: Beaumont Teachers' Association (BTA)

2. Consideration of Superintendent's Recommendations on Teacher Contracts, Including Renewal, Proposed Nonrenewal and/or Proposed Termination.

3. Consideration of Superintendent's Recommendations on Campus and Central Office Administrator Contracts, Including Renewal, Proposed Nonrenewal and/or Proposed Termination.

III. **ACTION ITEMS**

A. Award recommended vendor for RFP 17.10 Bingman Chiller Replacements

B. Approve Property Insurance for District Facilities with McGriff, Seibels, and Williams of Texas, Inc.

C. Approve Personnel Recommendation for Teacher of Visually Impaired.

IV. **ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION**

V. **ADJOURNMENT**

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Posted on Friday, April 7, 2017, at 4 p.m.

Shannon Allen, Ed.D. Date
Superintendent of Schools