

Special Meeting

Thursday, September 25, 2025 5:15 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. Ten Commandment Legislation

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. Grievance Hearing:
Third Future Schools of Texas

I.A.1.c. REAL ESTATE

I.A.1.c.1. Deliberation regarding the purchase, exchange, lease or value of real

property

I.A.1.d. ECONOMIC DEVELOPMENT

I.A.1.d.1. Deliberation
regarding an offer of a
financial or other incentive to
a business prospect related to
economic development
negotiations

II. REGULAR OPEN BOARD MEETING

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

II.B. Ratify and Adopt a Resolution to
Nominate Board Member for JCAD to
service beginning January 1, 2026,
through December 31, 2026



Board Exhibit Cover Sheet

Meeting Date: September 25, 2025

Agenda Item/Exhibit Number: **II.B.**

Agenda Item Title: Ratify and Adopt a Resolution to Nominate Board Member for JCAD to Service beginning January 1, 2026 through December 31, 2026.

Cabinet Level Presenter(s): Dr. Shannon Allen, Superintendent

Additional Presenter(s): None

Executive Summary: The County, Cities, Towns and School Districts in each county Appraisal District will select new board members this fall. These new board members will serve a two-year term beginning January 1, 2026. It is the time for our board to make nominations to the Jefferson Central Board of Directors and submit that (Those) name(s) in writing to Angela Bellard's office at the Jefferson Central Appraisal District by October 15, 2026. Each voting unit may nominate from one to five candidates. To be eligible for the appraisal district board, a person must reside in the appraisal district for at least two-years preceding the date that he or she takes office. **Ms. Lauren Mason and Mr. Eugene Landry currently serve as members of the Board of Director. Ms. Lauren Mason has confirmed that she does not wish to be nominated and return to the position, however, Mr. Eugene Landry has confirmed his interest in continuing to serve.** A resolution has been prepared for use in making any nominations.

Recommendation: Ratification and Approval of a Resolution for Beaumont ISD's Nomination for the Jefferson Central Appraisal District Board of Directors.

Budget Impact* (if applicable):

Funding Source (if applicable):

Compliance with Purchasing Guidelines (list applicable guidelines, including grant requirements): N/A

Policy Reference (if applicable, list policy/regulation):

Legal Review (if necessary, list attorney and firm): N/A



Cabinet Level Presenter's Signature

9/25/2025

Date

*CFO Signature (required if there is a budget impact)

Date

General Counsel's Signature
Updated May 2017

Date

STATE OF TEXAS COUNTY OF
JEFFERSON
BEAUMONT INDEPENDENT SCHOOL DISTRICT

RESOLUTION

WHEREAS, _____ is a resident(s) of the Beaumont Independent School District, Beaumont, Jefferson County, Texas: and

WHEREAS, _____ is a person(s) duly qualified to serve as a Member of the Board of Directors of the Jefferson Central Appraisal District;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees, Beaumont Independent School District, that _____ are hereby nominated to serve as a member of the Board of Directors of the Jefferson Central Appraisal District for the period January 1, 2026 through December 31, 2026.

The foregoing resolution was ratified and adopted as a valid action of the Board of Trustees of Beaumont Independent School District at a duly noticed meeting of that body on September 18, 2025, at which a quorum was present and voting, said resolution to be effective the same day.

Thomas P. Sigee, Sr., President
Board of Trustees
Beaumont Independent School District

ATTEST:

Board of Trustees
Beaumont Independent School District

II.C. Board Reorganization regarding
Vacant Secretary Position

III. ADJOURNMENT