

**MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
KIRBYVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
KIRBYVILLE, TEXAS**

Tuesday, February 6, 2024 - 7:00 PM  
Special Agenda

The Board of Trustees of the Kirbyville Consolidated Independent School District met in Special session on the above date and time at the Kirbyville CISD Administration Building 206 East Main Kirbyville, TX 75956. The meeting was called to order by **Jason Shirley – Board President.**

Board Members Present	Jason Shirley, Gary Fairchild, Coston Lewis, Jason Loper, Chad Wiggins, TJ Adams, and Stephen Edwards – Superintendent of Schools
Board Members Absent	Chad George
School Personnel and Guests	<u>Staff:</u> NA  <u>Guests:</u> NA
Superintendent Evaluation Meeting	The Board started the Special meeting at 7:00PM.

1. ORDER OF BUSINESS

- A. Call to Order at 7:00pm.
- B. Declaration of Quorum – Quorum established. (Chad George absent)
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

2. SPECIAL AGENDA

- A. Pursuant to Texas Government Code Section 551.074, discussion of personnel matters including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee; or to hear a complaint or charge against an employee.

**No action taken.**

- B. Conduct Superintendent Evaluation pursuant to Tex. Code 551.074.

**Evaluation conducted.**

- C. Consideration of Superintendent's Contract

**No action taken.**

3. REPORTS AND COMMUNICATIONS

Board of Trustees entered into executive session at 7:07pm.  
Board of Trustees returned to open session at 9:09pm.

4. PERSONNEL MATTERS

- A. Employment Recommendation(s)
- B. Positions, Vacancies, Assignments, Resignations and Terminations
- C. Other

5. ADJOURN - meeting adjourned at 9:09pm.

  
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President, Board of Trustees

  
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Secretary, Board of Trustees

February 13, 2024  
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Date Minutes Approved