

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

Wednesday, February 21, 2024 - 6:00 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, Chad Wiggins, TJ Adams and Stephen Edwards – Superintendent of Schools
Board Members Absent	Jason Loper and Chad George
School Personnel and Guests	<u>Staff:</u> Leslie Williams, Cassie Bostick, Ashley Powell and Stephanie Cucancic <u>Guests:</u> Amanda Gates and Jeoffery Blueitt
Special Meeting	The Board started the Special meeting at 6:04PM.

1. ORDER OF BUSINESS

- A. Call to Order – Called to order at 6:04pm.
- B. Declaration of Quorum - Quorum established (Jason Loper and 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. Discussion and possible approval of an Interim Athletic Director.

No action taken.

- B. Discussion and possible approval of revision of Policy BE (LOCAL), changing the Board meeting day from the third Tuesday to the third Monday of each month.

Motion made by Gary Fairchild to change the Board meeting days to the third Monday of each month effective February 21, 2024. Second by Coston Lewis. Motion carried 5-0.

- C. Board of Trustees to review proposed budget timeline for 2024-2025

No action taken. Informational only.

Board of Trustees entered into executive session at 6:09pm.
Board of Trustees returned to open session at 6:50pm.

3. PERSONAL MATTERS

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

4. ADJOURN – Meeting adjourned at 6:51pm.



President, Board of Trustees



Secretary, Board of Trustees

March 18, 2024

Date Minutes Approved