

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

Tuesday, February 13, 2024 - 7:00 PM
Regular Agenda

The Board of Trustees of the Kirbyville Consolidated Independent School District met in Regular 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 Jason Loper, TJ Adams, Coston Lewis and Stephen Edwards – Superintendent of Schools
Board Members Absent	Chad Wiggins and Chad George
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Gaspard, Casey Hogan, Melissa Roberts, Leslie Williams, Amber Flowers, Stephanie Cucancic Kristin Zirpoli, Amy Elliott, Haley Conner and Jacob Conner <u>Guests:</u> Darcy Roberts, Victoria Zirpoli, Roy Zirpoli, Emma Elliott, Addison Elliott, Averlee Elliott, Jacqueline Land, Tasha Loper, Emma Loper, Case Loper and Jeoffery Blueitt
Regular Meeting	The Board started the Regular meeting at 7:00PM.

1. ORDER OF BUSINESS

- A. Call to Order
- B. Declaration of Quorum
- C. Invocation - Case Loper
- D. Pledge to the United States Flag - Darcy Roberts
- E. Pledge to the Texas Flag - Jackie Land
- F. KCO would like to recognize each campus for their continued support each year.
- G. Staff Recognition
 - High School - Kristin Zirpoli
 - Junior High - Haley Conner
 - Elementary - Amy Elliott
- H. Public Comments

Motion made by TJ Adams to accept the consent agenda as presented. Second by Coston Lewis. Vote carried 5-0.

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
 - January 23, 2024 Public Hearing - Accountability
 - January 23, 2024 Regular Meeting
 - February 6, 2024 Superintendent Evaluation

- B. Review District Financial Reports
- 1. Expenditures, Revenue and Cash Position
- 2. Tax Collections
- 3. Checks Issued
- 4. American Express Report
- 5. Master Card Report

- C. Consider and discuss approval of a budget amendment(s) for the 2023-2024 school year.

3. REGULAR AGENDA - Board Discussion, Deliberation, and/or Action

- A. Discussion and possible approval of the Letter of Engagement from James Edwards - auditor.
 - Motion made by Gary Fairchild to approve the Letter of Engagement from James Edwards - auditor. Second by Jason Loper. Vote carried 5-0.

- B. Consider and possible approval of Chaplain volunteers - SB 763

Motion by Jason Loper to approve Chaplain volunteers as per SB 763 as presented. Second by TJ Adams. Vote carried 5-0.

- C. Consider and possible approval of the Superintendent's contract.

Motion made by TJ Adams to approve the Superintendent's contract through 2027. Second by Gary Fairchild. Vote carried 5-0.

- D. Consider and possible approval of the application for Staff Development Minutes Waiver for the 2023-2024 school year.

Motion made by Gary Fairchild to approve the application for Staff Development Minutes Waiver for the 2023-2024 school year as presented. Second by Coston Lewis. Vote carried 5-0.

- E. Consider and possible approval of the Application for Modified Schedule State Assessment Testing Days Waiver for the following years:
 - 2023 - 2024
 - 2024 - 2025
 - 2025 - 2026

Motion made by Gary Fairchild to approve the Application for Modified Schedule State Assessment Testing Days Waiver as presented. Second by TJ Adams. Vote carried 5-0.

- F. Consider and possible approval of a \$1000 donation from ExxonMobil via Charities Aid Foundation of America/TJ Adams

Motion made by Gary Fairchild to approve the \$1,000.00 donation from ExxonMobil via Charities Aid Foundation of America as presented. Second by Coston Lewis. Voter carries 5-0.

- G. Consider and possible approval of campus security upgrade for each campus.

Motion made by Gary Fairchild to approve the campus security upgrade for each campus as presented. Second by Jason Loper. Vote carried 5-0.

4. REPORTS AND COMMUNICATIONS

- Superintendent updates
 1. School Art Show
 2. Teacher Incentive Allotment Design
 3. Winter Break next week
 4. Calendar Progress

Board of Trustees entered into executive session at 7:59pm.

Board of Trustees returned to open session at 9:21pm.

5. PERSONNEL MATTERS

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

6. ADJOURN – meeting adjourned at 9:22pm.



President, Board of Trustees



Secretary, Board of Trustees

March 19, 2024

Date Minutes Approved

