

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

Monday, March 25, 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 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> Kristi Gore and Casey Hogan <u>Guests:</u> Dalena Pickett and James Pickett
Special Meeting - Team of Eight Meeting	The Board started the Special meeting at 6:10PM.

1. ORDER OF BUSINESS

- A. Call to Order at 6:00PM.
- 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. Team of 8 Training – EISO

No Action – Training provided by ESC 5 – Morgan Wright

- B. Consideration of Level 3 Complaint

Motion made by Jason Loper to uphold policy and the administrations decision to deny the request for a modified work schedule. Second by Gary Fairchild. Motion carried 6-0.

- C. Discussion and possible approval of purchase of real estate.

No Action

Board of Trustees entered into executive session at 7:27PM.

Board of Trustees returned to open session at 8:24PM.

3. ADJOURN – Meeting adjourned at 8:25pm.



President, Board of Trustees



Secretary, Board of Trustees

April 22, 2024

Date Minutes Approved