

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

Tuesday, June 4, 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, Jason Loper, Chad Wiggins, TJ Adams, Tyler Downs, Kasey Foster and Stephen Edwards – Superintendent of Schools.
Board Members Absent	N/A
School Personnel and Guests	<u>Staff:</u> Amber Flowers and Stephanie Cucancic <u>Guests:</u> Morgan Adams and Joel Adams
Special Meeting	The Board started the Special meeting at 6:01PM.

1. ORDER OF BUSINESS

- A. Call to Order at 6:01PM.
- B. Declaration of Quorum – Quorum established. All member present.
- C. Invocation – Gary Fairchild
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

2. CONSENT AGENDA

- A. Discussion and possible approval of Resolution to compensate KCISD employees for school district closures caused by excessive weather-related issues.

Motion made by Chad Wiggins to accept the consent agenda as presented. Seconc by Gary Fairchild. Motion carried unanimously 7-0.

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

- A. Discussion and possible approval of a budget amendment(s) for the 2023-2024 school year.

No action taken. Amendments were not presented.

B. Discuss most current information regarding the budget situation for the 2024-25 school year.

No action taken. Discussion only.

4. REPORTS AND COMMUNICATIONS

A. Superintendent's announcements:

1. New member orientation tomorrow at Region 5 Education Service Center
2. Summer Leadership Institute in Ft. Worth, June 19-22
3. Schedule next Budget workshop date in July

Board of Trustees entered into executive session at 7:48PM.

Board of Trustees returned to open session at 8:25PM.

5. PERSONNEL MATTERS

A. Employment Recommendation(s)

Motion made by Gary Fairchild to approve the following new hires. Second by Jason Loper. Motion carried unanimously 7-0.

- Ross Prokop – 1 year probationary contract
- Kase Oglevee – 1 year probationary contract

B. Positions, Vacancies, Assignments, Resignations and Terminations

C. Other

6. ADJOURN – Meeting adjourned at 8:26PM.



President, Board of Trustees



Secretary, Board of Trustees

June 17, 2024

Date Minutes Approved