

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

Monday, April 22, 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, Coston Lewis, Jason Loper, Chad Wiggins, TJ Adams, Chad George and Stephen Edwards – Superintendent of Schools.
Board Members Absent	N/A
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Dodson, Jimmy Gaspard, Jimmy Dodson, Casey Hogan, Ashley Powell, Melissa Roberts, Leslie Williams, Casey Bostick Seth Hubbard, Amber Flowers, Stephanie Cucancic, Jessica George and Abby Hazlewood <u>Guests:</u> Jeoffery Blueitt, Titus Cucancic, Mackenzie Cucancic, Levi Cucancic, Asa Cucancic, Drew Hazlewood Hudson Hazlewood, Tyler Downs, Ashlee Downs and Annistyn Downs
Regular Meeting	The Board started the Regular meeting at 7:00PM.

1. ORDER OF BUSINESS

- A. Call to Order at 7:00PM.
- B. Declaration of Quorum – Quorum established (all members present).
- C. Invocation - Titus Cucancic
- D. Pledge to the United States Flag - Hudson Hazlewood
- E. Pledge to the Texas Flag - Annistyn Downs
- F. Staff Recognition
 - High School - Casey Bostick
 - Junior High - Bryce Armstrong
 - Elementary - Jessica George
- G. Public Comments

2. CONSENT AGENDA

- A. Approval of the minutes of the following meetings:
- March 18, 2024, Regular Meeting
 - March 21, 2024, Special Meeting - Hiring of Athletic Director
 - March 25, 2024, Special Meeting - Team of 8/Level 3 Complaint

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 - not applicable this month
6. Lone Star Investment Pool 2024 2nd Quarter Quarterly Statement

C. Approval of a budget amendment(s) for the 2023-2024 school year.

Motion made by TJ Adams to accept the consent agenda as presented. Second by Chad Wiggins. Voted carried 7-0.

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

A. Review and give feedback on the plan to use the remaining ESSER III Funds.

No action required. Informational

B. Discussion and possible approval of student insurance rate for the 2024-2025 school year as presented.

Motion made by Chad Wiggins to approve the student insurance rate for the 2024-2025 school year as presented. Second by Jason Loper. Vote carried 7-0.

C. Discussion and possible approval Resolution of the Board of Trustees of Kirbyville CISD to compensate staff for days missed due to excessive rainfall.

- April 10, 2024
- April 11, 2024

Motion made by Jason Loper to approve the Resolution of the Board of Trustees of Kirbyville CISD to compensate staff for days missed due to excessive rainfall as presented. Second by Gary Fairchild. Vote carried 7-0.

D. Discussion and possible approval to purchase 150 Chromebooks to be put into use for the 2024-2025 school year.

Motion made by TJ Adams to approve the purchase of 150 Chromebooks to be put into use for the 2024-2025 school year. Second by Coston Lewis. Vote carried 7-0.

E. Chromebook Obsolescence Plan

No action taken. Informational.

F. Discussion and possible approval of floor covering replacement at the KES 4th grade wing and the Wildcat Stadium press box.

Motion made by Gary Fairchild to approve the floor covering replacement at the KES 4th grade wing and the Wildcat Stadium press box. Second by Chad Wiggins. Vote carried 7-0.

G. Approval of the 2024-2025 Transfer Applications as presented.

Motion made by TJ Adams to approve the 2024-2025 Transfer Applications as presented. Second by Jason Loper. Vote carried 7-0.

H. Discussion and possible approval of donations totaling \$1,050 to Kirbyvill Elementary School.

Motion made by Gary Fairchild to approve the donation of \$1,050.00 to KES. Second by Coston Lewis. Vote carried 7-0.

I. Discussion and possible approval of a \$200 donation to KJH from Education First

Motion made by Jason Loper to approve the donation of \$200 to KJH from Education First. Second by Gary Fairchild. Motion carried 7-0.

J. Discussion and possible approval a donation of \$800 to KHS from Education First Credit Union.

Motion made by Gary Fairchild to approve the donation of \$800 from Education First Credit Union. Second by Jason Loper. Motion carried 7-0.

K. Board of trustee members' continuing credit hours report.

Trustee records submitted by Jason Shirley.

4. REPORTS AND COMMUNICATIONS

A. Superintendent Updates

- Early voting started today
- Election day is May 4th that includes KCISD school board of trustees and a JCESD#3 proposition
- There is a runoff election from the March primary between David Covey and Dade Phelan on May 28th
- Please get out and vote!

Board of Trustees entered into executive session at 7:36PM.

Board of Trustees returned to open session at 8:28PM.

5. PERSONNEL MATTERS

Motion made by Gary Fairchild to accept approve employee recommendations as presented.
Second by Chad Wiggins. Vote carried 7-0.

A. Employment Recommendation(s)

Alana Ingram – Reassignment (Sped Teacher)
Haley Wright – 1 year probationary contract
Alex Buckner – DOI (work agreement/LRA)
Jesse Ney – 1 year probationary contract
Britney Miller – 1 year probationary contract
Samantha Reid – 1 year probationary contract
Amanda Price – 1 year probationary contract
Holly Brewster – Reassignment (Dyslexia Interventionist)


B. Positions, Vacancies, Assignments, Resignations and Terminations

C. Other

6. ADJOURN – Meeting adjourned at 8:31PM.



President, Board of Trustees



Secretary, Board of Trustees

May 20, 2024

Date Minutes Approved