

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

Monday, July 8, 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 and Tyler Downs
Board Members Absent	TJ Adams and Kasey Foster
School Personnel and Guests	<u>Staff:</u> Kristi Gore  <u>Guests:</u>
Special Meeting	The Board started the Special meeting at <b>6:06PM.</b>

**1. ORDER OF BUSINESS:**

- A. Call to Order at 6:06pm.
- B. Declaration of Quorum – Quorum established. (TJ Adams and Kasey Foster – 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 Reading Horizons for Kindergarten, 1st, and 2nd grade homerooms and reading resource teachers, in the amount of \$77,255.96.

Motion made by Chad Wiggins to approve the Reading Horizons for Kindergarte as presented. Second by Tyler Downs. Vote carried 5-0.

**3. EXECUTIVE SESSION:**

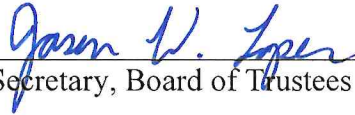
**4. PERSONNEL MATTERS:**

- 5. **ADJOURN:** Meeting adjourned at 6:40pm.



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President, Board of Trustees



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Secretary, Board of Trustees

July 15, 2024

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Date Minutes Approved