

**MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
BUDGET / REAL ESTATE  
KIRBYVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
KIRBYVILLE, TEXAS**

Monday, July 22, 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, Chad Wiggins, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools |
| Board Members Absent             | Jason Loper and TJ Adams   |
| School Personnel and Guests      | <u>Staff:</u> Kristi Gore, Amber Flowers and Stephanie Cucancic<br><br><u>Guests:</u> None                             |
| Special Meeting - Budget Meeting | The Board started the Special meeting at <b>6:08PM.</b>  |

**1. ORDER OF BUSINESS**

- A. Call to Order – Meeting called to order at 6:08PM.
- B. Declaration of Quorum – Quorum established (Members absent – Jason Loper and TJ Adams)
- C. Invocation – Tyler Downs
- 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 the purchase of real estate

**Motion made by Gary Fairchild to approve the Resolution and Real Estate Sales Contract as presented. Second by Tyler Downs. Motion carried 5-0.**

- B. Discussion of Budget and Tax Rate

**No action taken. Additional meeting set for August 6, 2024 at 7:00pm.**

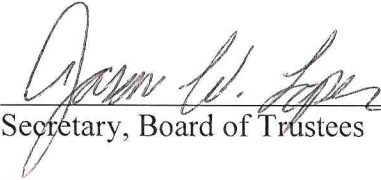
3. PERSONNEL MATTERS

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

4. ADJOURN – Meeting adjourned at 7:18PM.



\_\_\_\_\_  
President, Board of Trustees



\_\_\_\_\_  
Secretary, Board of Trustees

\_\_\_\_\_  
August 19, 2024

Date Minutes Approved