

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

Thursday, June 27, 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, Tyler Downs and Stephen Edwards – Superintendent of Schools
Board Members Absent	Chad Wiggins, TJ Adams, and Kasey Foster
School Personnel and Guests	<u>Staff:</u> Stephanie Cucancic <u>Guests:</u> None
Special Meeting	The Board started the Special meeting at 6:13PM.

1. ORDER OF BUSINESS

- A. Call to Order at 6:13pm.
- B. Declaration of Quorum – Quorum established (absent – Chad Wiggins, TJ Adams and Kasey Foster)
- C. Invocation – Gary Fairchild
- 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 Region 5 services and co-ops for the 2024-2025 school year.

Motion made by Gary Fairchild to approve the Region 5 Services and Co-Ops for 2024-2025 as presented. Second by Jason Loper. Motion carried 4-0

- B. Discussion of what was learned from the TASB Summer Leadership Institute

Discussion. No action taken.

C. Discussion of Tax Rate and Budget

Discussion. No action taken.

3. EXECUTIVE SESSION

BOT did not enter executive session.

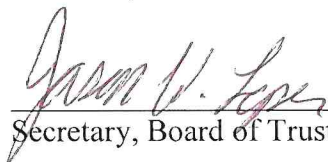
4. PERSONNEL MATTERS

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

5. ADJOURN – Meeting adjourned at 7:57pm.



President, Board of Trustees



Secretary, Board of Trustees

July 15, 2024

Date Minutes Approved