

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

Monday, June 17, 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, 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> Kristi Gore, Jerry Gore, Leslie Williams, Melissa Roberts, Tisha McBride, Ashley Powell, Amber Flowers and Stephanie Cucancic <u>Guests:</u> Gracie Griffin and Brad McBride
Regular Meeting	The Board started the Regular meeting at 7:01PM.

1. ORDER OF BUSINESS

- A. Call to Order at 7:01PM.
- B. Declaration of Quorum – Quorum established. (all members present)
- C. Invocation – presented by TJ Admas
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

Gary Fairchild made a motion to accept the consent agenda as presented. Second by TJ Adams. Vote carried unanimously 7-0.

2. CONSENT AGENDA

- A. Discussion and possible approval of the minutes of the following meetings:
 - Regular Meeting - May 20, 2024
 - Special Meeting (Budget) - June 4, 2024
- 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

- C. Discussion and possible approval of a budget amendment(s) for the 2023-2024 school year.
- D. Lone Star Investment Pool 2024 3rd Quarter Quarterly Statement
- E. Discussion and possible approval of the \$500 donation from Charities Aid Foundation of America, at the recommendation of ExxonMobil.

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

- A. Discussion and possible approval of attendance waivers for the following dates:

December 15, 2023 - student illness
December 18, 2023 - student illness
December 19, 2023 - student illness
April 12, 2024 - Natural Disaster

Motion made by Jason Loper to approve the above attendance waivers as presented. Second by Chad Wiggins. Vote carried unanimously 7-0

- B. Discussion and possible approval of an efficiency audit. Cost of audit would be \$5000.00 upon completion.

Motion made by Jason Loper to approve an efficiency audit. Motion died for a lack of second.

- C. Discussion and possible approval for the purchase of Amplify for K-2 ELAR Program for 2024-2025 as presented.

Motion made by TJ Adams to table for a later date as per Kristi Gore. Second by Gary Fairchild. Motion carried unanimously 7-0.

- D. Discussion of budget, tax rate, and personnel costs.

Informational. No action taken. Meeting scheduled for July 22, 2024 at 6:00pm.

- E. Approval of Armed Security Officer plan as required by HB 3. (Discussion must take place in executive session)

No action taken.

4. REPORTS AND COMMUNICATIONS

- A. Superintendent Updates
 - Summer Leadership Institute (Ft. Worth)
 - Next budget workshop meeting date

5. EXECUTIVE SESSION

Board of Trustees entered into executive session at 7:41PM.
Board of Trustees returned to open session at 8:57PM.

6. PERSONNEL MATTERS

A. Employment Recommendation(s)

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

- Amy Martindale – 1 year probationary contract
- Avery Gore – 1 year probationary contract

Motion made by Gary Fairchild to approve the following. Second by Chad Wiggins. Vote carried unanimously 7-0.

- Travis Williams – 1 year probationary contract

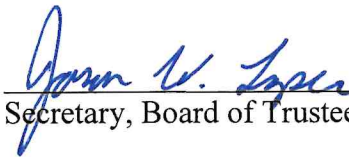
B. Positions, Vacancies, Assignments, Resignations and Terminations

C. Other

7. ADJOURN



President, Board of Trustees



Secretary, Board of Trustees

July 15, 2024

Date Minutes Approved

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