

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

Monday, July 15, 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, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools.
Board Members Absent	Chad Wiggins and TJ Adams
School Personnel and Guests	<u>Staff:</u> Amber Flower, Kristi Gore, Jimmy Gaspard, Tisha McBride, Leslie Williams, Seth Hubbard and Stephanie Cucancic <u>Guests:</u> N/A
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 (Chad Wiggins and TJ Adams)
- C. Invocation – Gary Fairchild
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

Motion made by Gary Fairchild to accept the consent agenda as presented. Second by Tyler Downs. Motion carried 5-0.

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
 - June 17, 2024 - Regular Meeting
 - June 27, 2024 - Special Meeting
 - July 8, 2024 - Special Meeting

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

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

A. Discussion and possible approval of the 2024-2025 Student Code of Conduct

Motion made by Jason Loper to approve the 2024-2025 Student Code of Conduct as presented. Second by Tyler Downs. Motion carried 5-0.

B. Review of the 2024-2025 Student Handbook

No action needed.

C. Discussion and possible approval of the Armed Security Officer Plan.

Motion by Gary Fairchild to approve the Armed Security Officer Plan as presented. Second by Jason Loper. Motion carried 5-0.

D. Discussion and possible approval of an invoice from UMB (debt services payment) in the amount of \$163,037.50.

Motion made by Jason Loper to approve payment to UMB as presented in the amount of \$163,037.50. Second by Gary Fairchild. Motion carried 5-0.

E. Discussion and possible approval of an Efficiency Audit to be performed by J.R. Edwards & Associates in the amount of \$5000.00.

Motion made by Gary Fairchild to approve the Efficiency Audit as presented in the amount of \$5,000.00. Second by Tyler Downs. Motion carried 5-0.

F. Discussion and possible approval of the 2024-2025 Board of Trustee Meeting Dates.

Motion made by Jason Loper to approve the 2024-2025 Board of Trustee Meeting Dates (version 2) as presented. Second by Gary Fairchild. Motion carried 5-0.

4. **REPORTS AND COMMUNICATIONS**

A. Superintendent Update:

- Budget, Tax Rate, and personnel discussion

- Efficiency Audit and Voter-Approval Tax Rate Election

5. **EXECUTIVE SESSION:** The board may meet in closed session as allowed by Gov. Code 551 to address topics under that statute. All action will be in open session.

Board of Trustee entered into executive session at 7:31pm.
Board of Trustees returned to open session at 8:33pm.

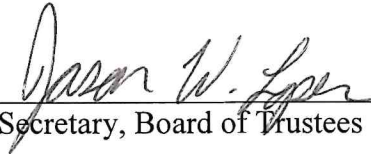
6. **PERSONNEL MATTERS**

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

7. **ADJOURN** – Meeting adjourned at 8:33pm.



President, Board of Trustees



Secretary, Board of Trustees

August 19, 2024

Date Minutes Approved

