

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

Tuesday, August 6, 2024 - 7:00 PM
Finance Agenda

The Board of Trustees of the Kirbyville Consolidated Independent School District met in Finance 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 **Gary Fairchild – Board Vice-President.**

Board Members Present	Gary Fairchild, Jason Loper, Chad Wiggins, TJ Adams, Kasey Foster, Tyler Downs, Stephen Edwards – Superintendent of Schools, and Jason Shirley (arrived at 7:35pm)
Board Members Absent	N/A
School Personnel and Guests	<u>Staff:</u> Amber Flower, Kristi Gore, Megan Clark and Stephanie Cucancic <u>Guests:</u> N/A
Special Meeting - Budget Workshop	The Board started the Finance meeting at 7:02PM.

1. ORDER OF BUSINESS:

- A. Call to Order – Meeting called to order at 7:02PM.
- B. Declaration of Quorum – Quorum established (Jason Shirley arrived at 7:35PM)
- C. Invocation – Jason Loper
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

2. SPECIAL AGENDA - *Board Discussion, Deliberation, and/or Action*

- A. Consider and possible approval of Nurses Standing Orders and Naloxone Policy

Motion made by Tyler Downs to approve the Nurses Standing Orders and Naloxone Policy as presented. Second by Chad Wiggins. Vote carried 6-0.

- B. Discussion of budget and tax rate

No action taked.

3. REPORTS AND COMMUNICATIONS:

Not applicable.

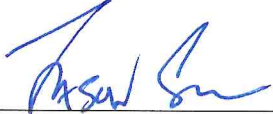
4. **EXECUTIVE SESSION:** *The board may meet in closed session as allowed by Gov. Code 551 to address topics under the statute. All action will be in open session.*

- A. Board of Trustees entered into executive session at **8:32pm.**
- B. Board of Trustees returned to open session at **8:53pm.**


5. **PERSONNEL MATTERS:**

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

6. **ADJOURN:** Meeting adjourned at 8:53pm.



President, Board of Trustees



Secretary, Board of Trustees

August 19, 2024

Date Minutes Approved