

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

Monday, August 19, 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, Jason Loper, Gary Fairchild, TJ Adams, Tyler Downs and Stephen Edwards – Superintendent of Schools.
Board Members Absent	Kasey Foster
School Personnel and Guests	<u>Staff:</u> Amber Flowers, Kristi Gore, Leslie Williams Tisha McBride, Ashley Powell, Jimmy Gaspard, 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 (Kasey Foster absent)
- C. Invocation – Jason Loper
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
 - June 27, 2024, Special Meeting
 - July 15, 2024, Regular Meeting
 - July 22, 2024, Special Meeting - Budget/Real Estate
 - August 6, 2024, Special Meeting - Budget/Real Estate
- 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. Consider and discuss approval of a budget amendment(s) for the 2023-2024 school year.
- D. Discussion and possible approval of the Board Resolution Extending Depository Contract
- E. PNC ending Paysource, offering Epayments
- F. Discussion and possible approval of non-business days as per HB 3033

Motion made by Gary Fairchild to approve the consent agenda as presented. Second by Chad Wiggins. Vote carried 6-0.

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

- A. Discussion and possible approval of Property & Casualty Insurance Renewal

Motion made by TJ Adams to approve the Property & Casualty Insurance Renewal as presented. Second by Jason Loper. Vote carried 6-0.

- B. Discussion and possible approval of the 2024-2025 KCISD budget

Motion made by Jason Loper to approve the 2024-2025 KCISD budget as presented. Second by Gary Fairchild. Vote carried 6-0.

- C. Discussion and possible approval to adopt local tax rates.

Motion made by Gary Fairchild to adopt a local tax rate of 1.00668. Second by Chad Wiggins. Vote carried 5-1 (Jason Shirley opposed).

Board of Trustees will call an additional meeting to prepare to address the public. Meeting date to be decided later.

- D. Consider and take action to adopt an Order Calling Voter-Approval Tax Rate Election (VATRE).

Motion made by TJ Adams to adopt an Order Calling Voter-Approval Tax Rate Election (VATRE). Second by Jason Loper. Vote carried 6-0.

4. REPORTS AND COMMUNICATIONS

- A. Superintendent's Update:
 - Student Enrollment
 - Employment Report
- B. Assistant Superintendent Update:
 - STAAR Scores

Board of Trustees entered into executive session at 8:11pm.

Board of Trustees returned to open session at 8:40pm.

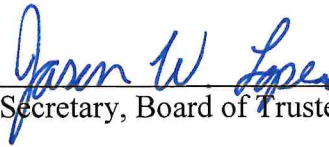
5. PERSONNEL MATTERS

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

6. ADJOURN – Meeting adjourned at 8:40pm.



President, Board of Trustees



Secretary, Board of Trustees

September 16, 2024

Date Minutes Approved

