

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

Monday, September 16, 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, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools
Board Members Absent	N/A
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Tisha McBride, Dustin Rutherford, Ashley Powell, Leslie Williams, Seth Hubbard, William Long, Lauren Peet, Amber Flowers, Stephanie Cucancic, Stefanie Bean, Carsyn Shirley, Edna Mattox and Trecia Coody <u>Guests:</u> Lori Barnett, Carol Bruce, Jacob Riddick, Kathy D. Holmes, Paisley Williams, Dustin Pope, Leland Hawkins, Cay Kent, Joe Hawthorn, David Bean, Heather Roberts Williams, Thomas Roberts and Mack Hall
Regular Meeting	The Board started the Regular meeting at 7:00PM.

1. ORDER OF BUSINESS

- A. Call to Order – called to order at 7:00pm
- B. Declaration of Quorum – Quorum established, all members present.
- C. Invocation - Cordell Vinson
- D. Pledge to the United States Flag - Jacob Riddick
- E. Pledge to the Texas Flag - Leland Hawkins
- F. Student Recognition - TJ Roberts
- G. Staff Recognition:
 - High School - Quincy Martindale
 - Junior High - Edna Mattox
 - Elementary - Carsyn Shirley
- H. Public Comments

Motion made by TJ Adams to approve the consent agenda as approved. Second by Chad Wiggins. Motin carried unanimously 7-0.

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
- August 19, 2024, Budget/Tax Rate
- 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 - not applicable
- C. Lone Star Investment Pool 2024 4th Quarter Quarterly Statement
- D. PCAT Cyber Policy
- E. Consider and discuss approval of a budget amendment(s) for the 2024-2025 school year.

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

- A. Jasper County Chief Appraiser will provide information about purchasing property.

Informative. No action taken.

- B. Discussion and possible approval of Designated T-Tess Appraiser(s) and T-PESS Appraisers as presented.

Motion made by Gary Fairchild to approve T-TESS/T-PESS appraisers as presented. Second by Jason Loper. Motion carried unanimously 7-0.

- C. Discussion and possible approval of the adult cafeteria pricing for the 2024-2025 school year.
- Current \$4.75 - New \$5.25 (Lunch)
 - Current \$3.25 - New \$3.50 (Breakfast)

Motion made by TJ Adams to approve the adult cafeteria pricing for the 2024-2025 school year as presented. Second by Gary Fairchild. Motion carried unanimously 7-0.

- D. Discussion and consider board approval of a Delegate (Gary Fairchild) and Alternate (Tyler Downs) to the 2024 Texas Association of School Boards (TASB) Delegate Assembly.

Motion made by Jason Loper to approve delegates as presented. Second by Chad Wiggins. Vote carried unanimously 7-0.

- E. Discussion and possible approval of new band uniforms in the amount of \$83,695.30 as presented.

Motion made by Jason Loper to approve the purchase of band uniforms as presented. Second by Kasey Foster. Vote 2-5 against. (Opposed – Jason Shirley, Gary Fairchild, Chad Wiggins, TJ Adams, Tyler Downs) Possibly bring back to the board at the November meeting.

F. Discussion and possible approval of donations to KCISD.

No action taken. Table for the October meeting.

4. REPORTS AND COMMUNICATIONS

A. Superintendent Updates:

- Tax Rate Election information publicity
- Information about revenue sources for school districts (from TEA/Region 5)
- Specific information about revenue for KCISD
 - Attendance impact
 - Indirect cost %
 - Staff attendance incentive development
- At-Risk students will be invited to an intervention program starting this Friday
- Efficiency Audit timeline
- Appears Buna ISD superintendent is leaving

5. Board of Trustees entered into executive session at **8:42PM**.

6. Board of Trustees returned to open session at **9:22PM**.

7. PERSONNEL MATTERS

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

8. **ADJOURN** – Meeting adjourned at 9:22PM.



President, Board of Trustees



Secretary, Board of Trustees

October 21, 2024

Date Minutes Approved

