

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

Monday, October 9, 2023 - 7:00 PM
Special Agenda

The Board of Trustees of the Kirbyville Consolidated Independent School District met in Special 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, Coston Lewis, Chad George, TJ Adams, Jason Loper and Stephen Edwards – Superintendent of Schools.
Board Members Absent	Chad Wiggins
School Personnel and Guests	<u>Staff</u> : Stephanie Cucancic <u>Guests</u> : None
Special Meeting	The Board started the Special meeting at 7:00PM .

1. ORDER OF BUSINESS

- A. Call to Order @ 7:00PM.
- B. Declaration of Quorum established. Chad Wiggins absent.
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

2. SPECIAL AGENDA

- A. Discussion and possible approval of Resolution on HB3.

Motion made by Gary Fairchild to approve the Resolution on HB3 as presented. Second by Coston Lewis. Vote carried 6-0.

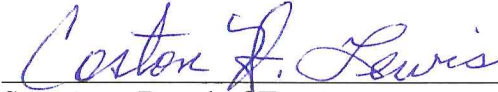
- B. Discussion and possible approval of Resolution on nominations for JCAD board of directors.

Motion made by Chad George to approve the Resolution on nominations for JCAD board of Directors (Otis Booker and Cay Kent) as presented. Second by Gary Fairchild. Vote carried 6-0.

3. **ADJOURN** – Meeting adjourned at 7:14PM.



President, Board of Trustees



Secretary, Board of Trustees

October 17, 2023

Date Minutes Approved