

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

Tuesday, August 29, 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, Jason Loper, Chad Wiggins, Chad George and Stephen Edwards – Superintendent of Schools
Board Members Absent	TJ Adams
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Amber Flower and Stephanie Cucancic <u>Guests:</u> N/A
Special Meeting - Budget Meeting	The Board started the Special meeting at 7:00PM.

1. ORDER OF BUSINESS

- A. Call to Order – called to order at 7:00PM.
- B. Declaration of Quorum – Quorum established (TJ Adams absent).
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

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

- A. Board of Trustees to consider and approve the Board Resolution Extending Depository Contract for Funds; PNC Bank - Depository Bank.

Motion made by Gary Fairchild to approve the Board Resolution Extending Depository Contract for Funds; PNC Bank – Depository Bank for 1 year. Second by Coston Lewis. Vote carried 6-0.

- B. Board of Trustees to consider and approve a \$650.00 from Call Junction Baptist Church.

Motion made by Chad George to approve the \$650.00 donation from Call Junction Baptist Church. Second by Jason Loper. Vote carried 6-0.

3. SPECIAL AGENDA

- A. Board of Trustee to consider and discuss adoption of the proposed Kirbyville CISD Salary Schedule for the 2023-2024 school year.

Motion made by Chad Wiggings to adopt the proposed Kirbyville CISD Salary Schedule for the 2023-2024 school year as presented. Second by Gary Fairchild. Vote carried 5-1. Chad George opposed.

- B. Board of Trustees to consider and discuss approval of the final amended 2022-2023 school year budget.

Motion made by Chad George to approve the final amended 2022-2023 school year budget as presented. Second by Gary Fairchild. Vote carried 6-0.

- C. Board of Trustees to consider and discuss adoption of the 2023-2024 school year budget.

Motion made by Chad Wiggings to adopt the 2023-2024 school year budget as presented. Second by Coston Lewis. Vote carried 6-0.

- D. Board of Trustees to consider and discuss adoption of the 2023-2024 Tax Rate.

Motion made by Jason Loper to adopt the 2023-2024 Tax Rate as presented. Second by Chad Wiggings. Vote carried 6-0.

4. REPORTS AND COMMUNICATIONS

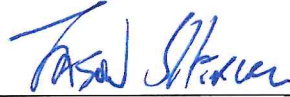
- A. Superintendent Updates
- School Safety Legislation

Board of Trustees did not enter into executive session.

5. PERSONNEL

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

6. ADJOURN – Meeting adjourned at 7:50PM.



President, Board of Trustees



Secretary, Board of Trustees

September 19, 2023

Date Minutes Approved

