

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

Tuesday, October 17, 2023 - 7:15 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, Coston Lewis, Chad Wiggins, Chad George, TJ Adams, Jason Loper and Stephen Edwards – Superintendent of Schools.
Board Members Absent	N/A
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Gaspard, Leslie Williams, Cassie Hogan, Jerry Gore, Amber Flowers, Jimmy Dodson and Stephanie Cucancic <u>Guests:</u> Lee Kelley, Lilly Kelley, Karlie Adams, Joel Adams, Morgan Adams, Kay Duhon, Chris Chambers, Christa Chambers, Leslie Schdade, Steve Lee, Rebecca Rosebush
Regular Meeting	The Board started the Regular meeting at 7:00PM.

1. ORDER OF BUSINESS

- A. Call to Order at 7:12pm.
- B. Declaration of Quorum – established, all members present.
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

2. RECOGNITION

- High School - Britney Drinkard
- Junior High - Cynthia "Lynn" Wood
- Elementary - Annie Shine

Motion made by Chad George to accept the consent agenda as presented. Second by Gary Fairchild. Vote carried unanimously 7-0.

3. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
- September 19, 2023 Regular Meeting
 - October 9, 2023 Special Meeting
- B. Review District Financial Reports
1. Expenditures, Revenue and Cash Position
 2. Tax Collections
 3. Checks Issued
 4. American Express Report
- C. Consider and discuss approval of a budget amendment(s) for the 2023-2024 school year.

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

- A. Delinquent tax report from Perdue, Brandon, Fielder, Collins & Mott, LLP
- Not action taken.
- B. Discussion and possible approval of school activity and supervising employee.
- Motion made by Gary Fairchild to approve the school activity and supervising employee as presented. Second by Jason Loper. Vote carried unanimously 7-0.
- C. Discussion and possible approval of non-business days (HB 3033)
- Motion made by TJ Adams to approve the non-business days (HB 3033) as presented. Second by Gary Fairchild. Vote carried unanimously 7-0.
- D. Discussion and possible approval of KHS Practice Gym roof coating project.
- Motion made by Jason Loper to approve the KHS Practice Gym roof coating project as presented. Second by Chad Wiggins. Vote carried unanimously 7-0.
- E. Discussion and possible approval of donations in the amount of \$14,000.00 to KHS Bass Club.
- Motion made by Chad George to approve the donations in the amount of \$14,000.00 to KHS Bass Club as presented. Second by Jason Loper. Vote carried unanimously 7-0.

5. REPORTS AND COMMUNICATIONS

- A. Superintendent Updates – Stephen Edwards (legislative update)
- B. Assistant Superintendent Update – Kristi Gore (Bilingual Program Evaluation)
- C. KHS Updates – Leslie Williams
- D. KJH Updates

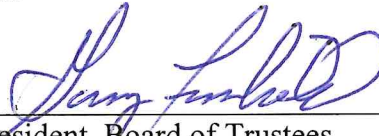
- E. KES Updates – Cassie Hogan
- F. Maintenance Update – Jimmy Dodson

Board of Trustees entered into executive session at 8:25pm.
Board of Trustees returned to open session at 8:44pm.

6. PERSONNEL MATTERS

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

7. **ADJOURN** – Meeting adjourned at 8:44pm.



President, Board of Trustees



Secretary, Board of Trustees

November 14, 2023 _____

Date Minutes Approved

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