

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

Tuesday, November 14, 2023 - 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 **Gary Fairchild – Board Vice-President.**

Board Members Present	Gary Fairchild, Chad George, TJ Adams, Jason Loper and Stephen Edwards – Superintendent of Schools.
Board Members Absent	Jason Shirley, Chad Wiggins and Coston Lewis
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Amber Flowers, Cassie Hogan, Melissa Roberts, Leslie Williams, Trey Allen, Jerry Gore and Stephanie Cucancic <u>Guests:</u> Jacqueline Shaw, Mark Shaw, Bernice Clark, Tirzah Michler, Eden Michler, Hadassah Michler, Kendall Elsea, Arron Elsea, Landin Spears, Bill Spears, Michelle Spears, Rebekah Fussell, Dusty Fussell, Ina Merkelz, Kristyn Copeland, Chase Copeland, Ellee Copeland, Beau Copeland, Addy Copeland, Elisha Lamey, Emilee Denz, Rosa Denz and Kynlee Denz
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. Board members absent: Jason Shirley, Chad Wiggins and Coston Lewis.
- C. Invocation - presented by Emily Denz
- D. Pledge to the United States Flag - presented by Elisha Lamey
- E. Pledge to the Texas Flag - presented by Rebekah Fussell
- F. Staff Recognition
 - Elementary - Tess Bronson
 - Junior High - Ina Merkelz
 - High School - Kristyn Copeland
- G. Student Recognition - 2024 Christmas Card design contest
 - Tirzah Michler - 11th grade
- H. Public Comments – none

2. CONSENT AGENDA

Motion to accept consent agenda as presented by Chad George. Second by Jason Loper. Vote carried 4-0.

- A. Consider and discuss approval of the minutes of the following meetings:
 - October 17, 2023 F.I.RST. Public Hearing
 - October 17, 2023 Regular Meeting
- 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. – N/A

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

- A. Discussion and possible approval of proposed district goals.

Motion by Chad George to accept proposed district goals as presented. Second by TJ Adams. Vote carried 4-0.

- B. Consider and possible approval of the Resolution - 2024 Combined Official Tax Roll.

Motion by TJ Adams to approve the Resolution – 2024 Combined Official Tax Roll as presented. Second by Chad George. Vote carried 4-0.

- C. Consider and possible approval of the 2023 Investment Policy and Investment Strategy Resolution.

Motion by Jason Loper to approve the 2023 Investment Policy and Investment Strategy Resolution as presented. Second by TJ Adams. Vote carried 4-0.

- D. Discussion and possible approval of votes to be cast for the 2024-2025 Term Jasper County Appraisal District Board of Directors.

Motion made by Chad George to cast 455 votes for Cay Kent for the 2024-2025 Term Jasper County Appraisal District Board of Directors. Second by Jason Loper. Vote carried 4-0.

- E. Discussion and possible approval of votes to be cast for the 2024-2025 Newton Central Appraisal District Board of Directors.

Motion made by Chad George to cast 79 votes for Ronald Hughes for the 2024-2025 Newton County Central Appraisal District Board of Directors. Vote carried 4-0.

- F. Consider and possible approval of Resolution designating adjunct faculty for the 4-H Organization.

Motion made by Jason Loper to approve the Resolution designating adjunct faculty for the 4-H Organization as presented. Second by TJ Adams. Vote carried 4-0.

- G. Consider and possible approval of donations made to the KHS Bass Club in the amount of \$3,500.00.

Motion by Chad George to approve donations to the KHS Bass Club in the amount of \$3,500.00 as presented. Second by Jason Loper. Vote carried 4-0.

- H. Consider and possible approval of donations to the KHS Bass Club in the amount of \$3,750.00.

Motion made by Jason Loper to approve donation to the KHS Bass Club in the amount of \$3,750.00 as presented. Second by Chad George. Vote carried 4-0.

- I. Consider and possible approval of donations totaling \$1,050.00 to KES for "Are You As Fit As A Wildcat?"

Motion made by Chad George to approve donations in the amount of \$1,050.00 to KES as presented. Second by Jason Loper. Vote carried 4-0.

- J. Consider and possible approval of \$100.00 donation made by Stellar Bank to the volleyball program for the spike machine.

Motion made by TJ Adams to approve the \$100.00 donation as presented. Second by Jason Loper. Vote carried 4-0.

- K. Consider and possible approval of donations totaling \$1,300.00 to be used to provide spirit signs to those in attendance for the upcoming playoff game(s).

Motion made by Jason Loper to approve donations totaling \$1,300.00 as presented. Second by Chad George. Vote carried 4-0.

4. REPORTS AND COMMUNICATIONS

- A. Superintendent Updates
- Veteran's Day Program
 - Wildcat Playoffs
 - Early Release - November 17, 2023 1:00pm
 - Legislative Update #4

Board of Trustees entered into executive session under government code(s) 551.072 and 551.074 at 7:30PM.

Board of Trustees returned to open session at 7:56PM.

5. PERSONNEL MATTERS

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

6. ADJOURN: Meeting adjourned at 7:56PM.



President, Board of Trustees



Secretary, Board of Trustees

December 19, 2023

Date Minutes Approved