

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

Tuesday, August 15, 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 Jason Shirley – Board President.

Board Members Present	Jason Shirley, Gary Fairchild (arrived at 7:24PM), Coston Lewis, TJ Adams, Chad Wiggins, Jason Loper, Chad George and Stephen Edwards – Superintendent.
Board Members Absent	
School Personnel and Guests	<u>Staff</u> : Kristi Gore, Jimmy Dodson, James Gaspard, Casey Hogan, Ashley Powell, Melissa Roberts, Leslie Williams, Trey Allen, Amber Flowers and Stephanie Cucancic <u>Guests</u> : Amanda Gate – KJAS, Regina Lieby, Kyle Orr – KBMT, Darwin Tomplait, Raymond Dominy, Craig Forse, Melissa Piggott, David Richardson, Scotty Duncan, Karlie Cherry – JCSO, Josh Hancock, J. McClelland, Ami Cox, Roni Morrison, Tanya Morrison, Rose Reindel, Karsen Soileau, Dylan Lynch, Amanda Rodriguez, Viki Buller, Aleisha Buller, John West, Jessi Horton, Dey Leh Sandi Saulsbury, Paula Nall, Jessica Barrow, Gary Barlow, see sign in sheet.
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, Gary Fairchild arrived at 7:24pm.
- C. Invocation – presented by Coston Lewis
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments – Rose Reindel, Craig Forse and David Richardson

Motion made by Chad George to accept consent agenda as presented. Second by Coston Lewis.
Motion carried 6-0.

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
- Special Meeting - June 29, 2023
 - Regular Meeting - July 18, 2023
 - Special Meeting - August 1, 2023
- 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. Lone Star Investment Pool 2023 3rd Quarter Quarterly Statement
- D. Consider and discuss approval of a budget amendment(s) for the 2022-2023 school year.

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

- A. Consider and possible approval of PCAT Member Representative Form to add Amber Flowers - CFO.

Motion made by Chad Wiggins to approve the PCAT Member Representative Form as presented. Second by Jason Loper. Vote carried 6-0.

- B. Consider and possible approval of Executive Summary - Property & Casualty Insurance Renewal.

Motion made by Jason Loper to approve the Executive Summary – Property & Casualty Insurance Renewal as presented. Second by Chad Wiggins. Vote carried 6-0.

- C. Consider and possible approval of Kirbyville CISD 2023 Proposal (Property & Casualty Coverage)

Motion made by Chad George to approve the KCISD 2023 Proposal (Property & Casualty Coverage) as presented. Second by Coston Lewis. Vote carried 6-0.

- D. Consider and possible approval of North American Solutions Evolve Cyber Coverage Proposal.

Motion made by Jason Loper to approve the North American Solutions Cyber Coverage Proposal as presented. Second by Chad Wiggins. Vote carried 6-0.

- E. Discussion and possible approval of Principal Support System through Region 5 Service Center.

Motion made by TJ Adams to approve the Principal support System through Region 5 Service Center as presented. Motion carried 6-0.

- F. Discussion and possible approval of Local Leave Policy DEC

Motion by Chad George to approve the Local Leave Policy DEC as presented. Second by Coston Lewis. Vote carried 6-0.

- G. Budget Update - Esser III funding of current payroll, estimate of revenue/projected expenditures, summary of cuts/changes.

Discussion only. No action taken.

- H. Consider and approve the results of the Kirbyville CISD Safety and Security Audit.

The state requires that the results be reported to the Board of Trustees in executive session for discussion and review. Presented by Jimmy Dodson, discussed in executive session.

- I. Consider and possible approval of the 2023-2024 Board of Trustee Meeting Dates.

Motion made by Chad George to approve the 2023-2024 Board of Trustee Meeting Dates as presented. Second by Jason Loper. Motion carried 7-0.

4. REPORTS AND COMMUNICATIONS

- A. Superintendent Updates
 - TASB Policy update - review
 - Meet the Teacher - Monday, August 14 (4-6pm)
- B. Assistant Superintendent Update:
 - STAAR Scores
- C. Food Service Update – to be rescheduled.
- D. Maintenance Update

Board of Trustees entered into executive session at 7:49pm.

Board of Trustees returned to open session at 9:42pm.

5. PERSONNEL MATTERS

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

6. ADJOURN – Meeting adjourned at 9:42pm.



President, Board of Trustees



Secretary, Board of Trustees

September 19, 2023

Date Minutes Approved