

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

Tuesday, August 1, 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, Stephen Edwards – Superintendent, Chad George (arrived at 7:32pm).
Board Members Absent	TJ Adams
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Amber Flowers and Stephanie Cucancic  <u>Guests:</u> N/A
Special Meeting - Budget Meeting	The Board started the Special meeting at 7:04PM.

**1. ORDER OF BUSINESS**

- A. Call to Order at 7:04PM.
- B. Declaration of Quorum – Quorum established (TJ Adams – absent, Chad George arrived at 7:32pm.
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

**2. CONSENT AGENDA - all items will be presented at the regular scheduled meeting on August 15, 2023.**

- A. Consider and discuss approval of the minutes of the following meetings:
- 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.

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

- A. Consider and approve the authorization representative form from Lone Star Investment Pool.

Motion made by Gary Fairchild to approve the authorization representative form from Lone Star Investment Pool; addition – Amber Flowers. Second by Coston Lewis. Motion carried 5-0.

- B. Consider and discuss adoption of the 2023-2024 school year budget.

No action taken. Table for future meeting.

4. REPORTS AND COMMUNICATIONS

- Teach Worthy Program
- Mentors for Teach Worthy candidates will be selected by the campus administration.

Board of Trustees entered into executive session at 8:08pm.

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.

  
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President, Board of Trustees

  
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Secretary, Board of Trustees

August 15, 2023  
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Date Minutes Approved