

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

Tuesday, September 6, 2022 - 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 **Chad George – Board President.**

Board Members Present	Chad George, Jason Shirley, Coston Lewis, Joani Burchett, Gary Fairchild and Stephen Edwards - Superintendent
Board Members Absent	Chad Wiggins and TJ Adams
School Personnel and Guests	<u>Staff:</u> Jimmy Dodson, Matt Grundy  <u>Guests:</u> Malcom McKinley, Martin Roberts, Melissa Roberts and Jacob Inman
Special Meeting	The Board started the Special meeting at <b>7:00PM.</b>

**1. ORDER OF BUSINESS**

- A. Call to Order at 7:00PM.
- B. Declaration of Quorum established. Two members absent.
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

**2. SPECIAL AGENDA**

- A. Board of Trustees to consider, discuss and approve the 2022-2023 Kirbyville CISD district wide HVAC upgrades and replacement project.

Motion made by Joani Burchett to approve CMOSCTX for the 2022-2023 Kirbyville CISD District wide HVAC upgrades and replacement project. Second by Coston Lewis. Vote carried 5-0.

**3. PERSONNEL**

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

4. ADJOURN – meeting adjourned at 8:16PM.

  
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President, Board of Trustees

  
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Secretary, Board of Trustees

September 20, 2022  
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Date Minutes Approved