

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

Tuesday, September 20, 2022 - 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 **Chad George – Board President.**

Board Members Present	Chad George, Jason Shirley, Coston Lewis, Chad Wiggins, Joani Burchett, Gary Fairchild and Stephen Edwards - Superintendent
Board Members Absent	TJ Adams
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Leslie Williams, Ashley Powell, Matt Grundy, Jimmy Gaspard, Trey Allen, Jimmy Dodson, Jerry Gore, Ina Merkelz and Stephanie Cucancic <u>Guests:</u> James Shaw, Richard Shaw, Landon Merkelz, Jackson Merkelz and William Merkelz
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 – A quorum was established; member TJ Adams was absent.
- C. Invocation – presented by Landon Merkelz
- D. Pledge to the United States Flag – presented by James Shaw
- E. Pledge to the Texas Flag – presented by James Shaw
- F. Public Comments – None

2. CONSENT AGENDA

Motion to accept consent agenda as presented by Jason Shirley. Second by Gary Fairchild.
Vote carried 6-0.

- A. Consider and discuss approval of the minutes of the following meetings:
 - August 9, 2022 Special Meeting - Team Of 8
 - August 16, 2022 Regular Meeting
 - August 22, 2022 Special Meeting - Tax Rate/Budget
 - September 6, 2022 Special Meeting – HVAC

B. Review District Financial Reports

1. Expenditures, Revenue and Cash Position
2. Tax Collections
3. Checks Issued
4. American Express Report

C. Master Card Report

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. Board of Trustees to consider and approve new KJH facility equipment estimate by PROMAXIMA.

Motion to accept the estimate from PROMAXIMA as presented made by Joani Burchett.
Second by Chad Wiggins. Vote carried 6-0.

- B. Board of Trustees to review and approve the Summer Targeted Partial Safety Audit.

No action taken.

- C. Board of Trustees to consider and approve the 2022-2023 Superintendent Goals

Motion made by Jason Shirley to accept the 2022-2023 Superintendent Goals as presented.
Second by Coston Lewis. Vote carried 6-0.

- D. Board of Trustees to consider and approve Resolution - Superintendent Hiring

Motion made by Joani Burchett to approve Resolution – Superintendent Hiring as presented.
Second by Coston Lewis. Vote carried 6-0.

4. REPORTS AND COMMUNICATIONS

- A. Lone Star 4th Quarter Quarterly Statement

- B. Superintendent Updates

- Enrollment
- High School Welding update
- Mental Health Services Update

Board of Trustees entered closed session at 7:20PM.
Board of Trustees returned to open session at 8:13PM.

5. PERSONNEL MATTERS

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

6. **ADJOURN** – Meeting adjourned at 8:13PM.



President, Board of Trustees



Secretary, Board of Trustees

October 18, 2022

Date Minutes Approved

10

11

12