

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

Tuesday, October 18, 2022 - 7:15 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 (departed at 7:25) Jason Shirley, Joani Burchett, Chad Wiggins, TJ Adams and Stephen Edwards - Superintendent
Board Members Absent	Coston Lewis
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Dodson, Jimmy Gaspard, Brooke Owen, Leslie Williams, Jerry Gore, Matt Grundy and Stephanie Cucancic <u>Guests:</u> LaRhonda Moss, Dana Brecht, Kylie Chapman, Tara Holoway, Lynell Horn, Joey Davis, Jennifer Hughes Christy Gibson and Amanda Rodriguez
Regular Meeting	The Board started the Regular meeting at 7:11PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Declaration of Quorum
- C. Public Comments

2. RECOGNITION

Special Presentation - Joe Brecht plaque presentation to Dana Brecht and Kylie Chapman

- A. High School - September Teachers of the Month:
 - Brittany Drinkard
 - Andrea Maas
- B. Junior High - September Teacher of the Month
 - LaRhonda Moss
 - Jennifer Hughes
- C. Elementary - September Teacher of the Month
 - Christy Gibson
 - Tara Holoway
- D. Principal Recognition
 - Mr. Edwards presented plaques to Kristi Gore, Leslie Williams and Ashley Powell given

by Greg Abbott (declaration pre Governor Abbott – October is Principal’s month)

Motion to accept consent agenda as presented by Joani Burchett. Second by Gary Fairchild. Vote carried 5-0.

3. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
 - September 20, 2022 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

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

- A. Board of Trustees to discuss and approve the use of the National Incident Management System (NIMS) as our official emergency response system

Motion to approve the National Incident Management System (NIMS) by Joani Burchett. Second by Chad Wiggins. Vote carried 5-0.

- B. Board of Trustees to discuss and approve The Kirbyville CISD Emergency Operations Plan.

Motion made by Joani Burchett to approve the Kirbyville CISD Emergency Operations Plan. Second by Gary Fairchild. Vote carried 5-0.

- C. Board of Trustees to discuss and approve new backstop netting at the baseball/softball fields.

Motion made by Joani Burchett to approve the bid for new backstop netting at the baseball/softball fields up to \$78,000; if the bid is more, the board will reconvene. Second by Gary Fairchild. Vote carried 5-0.

- D. Board of Trustees to consider and approve Classroom Phones

Motion made by Joani Burchett to approve the installation and bid for classroom phones. Second made by Chad Wiggins. Vote carried 4-0.

- E. Board of Trustees to consider and approve TCHAT MOU adoption

Motion made by Joani Burchett to approve the TCHAT MOU adoption as presented. Second by TJ Adams. Vote carried 4-0.

F. Board of Trustees to consider and approve SHAC committee appointment

Motion made by Joani Burchett to approve the SHAC committee appointees as presented. Second by Gary Fairchild. Vote carried 4-0.

G. Board of Trustees to approve the Resolution for Extracurricular Status of 4-H Organization

Motion made by Joani Burchett to approve the Resolution for Extracurricular Status of 4-H Organization as presented. Second by TJ Adams. Motion carried 4-0.

H. Board of Trustees to consider and approve donations received for Kirbyville High School Bass Club totaling \$11,250.00.

Motion made by Joanie Burchett to accept donations totaling \$11,250.00 for the KHS Bass Club. Second by Chad Wiggins. Vote carried 4-0.

I. Board of Trustees to consider and approve the donation from WestRock in the amount of \$10,000.

Motion made by Joanie Burchett to accept the donation in the amount of \$10,000.00 from WestRock for the Science department at KHS. Second by Gary Fairchild. Vote carried 4-0.

5. REPORTS AND COMMUNICATIONS

A. Superintendent Updates

B. Principal Updates

1. High School Updates

2. Junior High Updates

Students of the Month

- 6th - Ever Billingsley
- 7th Jonas Wheeler
- 8th Janet Leonides

3. Elementary Updates

Board of Trustees entered into executive session at 9:07PM.

Board of Trustees returned to open session at 9:49PM.

6. PERSONNEL MATTERS

A. Employment Recommendation(s)

Motion made by Gary Fairchild to hire the following employee(s). Second by Joani Burchett.
Vote carried 4-0.

- Michell McAdams – 1 year probationary contract

B. Positions, Vacancies, Assignments, Resignations and Terminations

C. Other

7. ADJOURN – Meeting adjourned at 9:50PM.



President, Board of Trustees



Secretary, Board of Trustees

November 15, 2022

Date Minutes Approved