

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

Tuesday, August 16, 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, TJ Adams, Joani Burchett, Gary Fairchild and Stephen Edwards - Superintendent
Board Members Absent	N/A
School Personnel and Guests	<u>Staff:</u> Leslie Williams, Kristi Gore, Jerry Gore, Jimmy Gaspard, Ashley Powell, Matt Grundy and Stephanie Cucancic <u>Guests:</u> Stephen Lee and Amanda Rodriguez
Regular Meeting	The Board started the Regular meeting at 7:00PM.

1. ORDER OF BUSINESS

- A. Call to Order
- B. Declaration of Quorum
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

Motion made to accept the consent agenda as presented by Joani Burchett. Second by Jason Shirley. Vote carried unanimously 7-0.

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
 - July 19, 2022 Regular Meeting
 - July 28, 2022 Special Meeting - Budget Workshop
- 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 – N/A

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

- A. Board of Trustees to consider and discuss approval of Designated Appraisers for T-TESS/P-TESS for the 2022-2023 school year.

Motion made by Jason Shirley to approve the Designated Appraiser for T-TESS/P-TESS for the 22-23 school year. Second by Coston Lewis. Vote carried unanimously 7-0.

- B. Board of Trustees to consider and approve the 2022-2023 Region 5 Contracts

Motion made by Jason Shirley to approve the 22-23 Region 5 Contracts. Second by Gary Fairchild. Vote carried unanimously 7-0.

- C. Board of Trustees to consider meal pricing.

No action taken.

- D. Board of Trustees to consider and approve the 2022-2023 Board of Trustee meeting dates.

Motion made by Joani Burchett to approve 22-23 Board of Trustee meeting dates. Second by Jason Shirley. Vote carried unanimously 7-0.

4. REPORTS AND COMMUNICATIONS

- A. ESSER III Funds: Discuss input from public, staff and students regards ESSER III funds

Kristi Gore gave a report on the survey. Documentation is included.

- B. Superintendent Update

- Delinquent taxes report from Stephen Lee (Perdue Brandon Fleder Collin & Mott LLP)
Presented by Stephen Lee.
- The local churches came to the district buildings and pray for Kirbyville schools.
- Tax Rate/Budget update presented by Matt Grundy
- Notification of failure to meet MOE for IDEA-B grant (Special Ed) in 2020-2021 by TEA, it appears that the district will have to repay approximately \$40K.
- Received information regarding the school safety audits including that each district in the state of Texas will be visited by December of 2022 and 75% of campuses are to be audited by May 2023.
- Enrollment for KCISD, first day of school (08/16/22 1442 Total). Ended 2021-2022 with enrollment of 1448 on the last day (05/26/22).
- A-F ratings are out: Kirbyville graded a “B” (83). Ratings can be found on txschools.gov.

Board of Trustees entered into closed session at 7:48PM.

Board of Trustees returned to open session at 8:38PM

5. PERSONNEL MATTERS

A. Employment Recommendation(s)

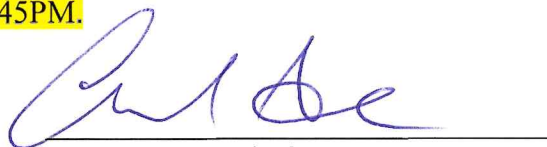
Motion made by Jason Shirley. Second by Joani Burchett to approve the follow:

- Edna Mattox – 1 year DOI work agreement

B. Positions, Vacancies, Assignments, Resignations and Terminations

C. Other

6. ADJOURN - Meeting adjourned at 8:45PM.



President, Board of Trustees



Secretary, Board of Trustees

September 20, 2022

Date Minutes Approved

