

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

Tuesday, November 15, 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 of Schools.
Board Members Absent	N/A
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Dodson, Jimmy Gaspard, Ashley Powell, Leslie Williams, Trey Allen, Jerry Gore, Matt Grundy, Donald Romano, Meagan Woodard and Stephanie Cucancic <u>Guests:</u> Michael O’Bannion, Kelley O’Bannion, Kennedy O’Bannion, Reece O’Bannion Jace Gore, Marissa Gore, Jason Gore, Kaitlyn Lienhardt and Pauline Brandon
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 presented by Reece O’Bannion
- D. Pledge to the United States Flag presented by Hunter O’Bannion
- E. Pledge to the Texas Flag presented by Jace Gore
- F. CAD/Civil Engineering Project Presentation
Mr. Romano, Reece O’Bannion, Hunter O’Bannion and Jace Gore
- G. Student Recognition - Christmas Card contest
 - Kaitlyn Lienhardt - 8th grade Advance Art
- H. Teacher Recognition
 - High School - Kwame Spikes and R’Kel Collins
 - Junior High - Meagan Woodard
 - Elementary - Renesha Chambers
- I. Public Comments

2. CONSENT AGENDA

Motion to accept consent agenda as presented by Gary Fairchild. Second by Joani Burchett. Vote carried unanimously 7-0.

- A. Consider and discuss approval of the minutes of the following meetings:
 - October 18, 2022 F.I.R.S.T. Public Hearing Meeting
 - October 18, 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
- C. SJCSSA YTD Checks
- 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 the Resolution - 2022 Combined Official Tax Roll.

Motion made by Jason Shirley to approve the Resolution – 2022 Combined Official Tax Roll. Second by TJ Adams. Vote carried unanimously 7-0.

- B. Board of Trustees to discuss and approve the bid stage on the KES/KJHS drop-off and pick-up repaving and improvements project.

Motion made by Joani Burchett to proceed to the bid stage on the KES/KJHS drop-off and pick-up repaving and improvements project. Second by Jason Shirley. Vote carried unanimously 7-0.

- C. Board of Trustees to discuss and approve proceeding to the bid stage on the Baseball/Softball batting cage and dugout project.

Motion made by Joani Burchett to proceed to the bid stage on the Baseball/Softball batting cage and dugout project. Second by Gary Fairchild. Motion carried 6 – 1 (Chad George opposed).

- D. Board of Trustees to consider and approve the Foreign Exchange Waiver

Motion made by Jason Shirley to table item 3D. Second by Joani Burchett. Motion carried unanimously 7-0.

- E. Board of Trustees to review and approve the Revised TCHAT MOU.

Motion by Gary Fairchild to approve the Revised TCHAT MOU as presented. Second by Joani Burchett. Motion carried unanimously 7-0.

- F. Board of Trustees to consider and approve the \$1,000.00 donation from Kleen Sweep for our baseball program.

Motion made by Jason Shirley to approve the \$1,000.00 donation from Kleen Sweep for our baseball program. Second by Joani Burchett. Vote carried unanimously 7-0.

- G. Board of Trustees to consider and approve the following donations:
- \$100 from David Lee
 - \$250 from Athletic Booster Club

Motion made by Gary Fairchild to approve the \$100 donation from David Lee for the KHS band activity and \$250 from the Athletic Booster Club for the KHS Student Coke activity fund. Second by Jason Shirley. Vote carried unanimously 7-0.

- H. Board of trustees to consider and approve donations in the amount of \$6,700.00 for the Kirbyville Bass Club.

Motion made by Joanie Burchett to approve the donations amounting to \$6,700.00 for the Kirbyville Bass Club. Second by Jason Shirley. Vote carried unanimously 7-0.

4. REPORTS AND COMMUNICATIONS

- A. Elementary Highlights
- B. Junior High Highlights
- C. High School Highlights
- D. Superintendent Highlights
 - Intruder Detection Audit - no findings
 - The Veterans Day program hosted by the JH to honor local veterans was last Friday.
 - Early Release at 1 PM on Friday (11/18) for the Thanksgiving holiday
 - Mrs. Gore and I are meeting tomorrow with TEA Commissioner at Region 5 about changes to the accountability system.
- E. Athletic Schedules

5. PERSONNEL MATTERS

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

6. ADJOURN – Meeting adjourned at 9:02PM.



President, Board of Trustees



Secretary, Board of Trustees

December 20, 2022

Date Minutes Approved