

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

Tuesday, July 18, 2023 - 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 **Jason Shirley – Board President.**

Board Members Present	Jason Shirley, Gary Fairchild, Jason Loper, TJ Adams, Chad George and Stephen Edwards – Superintendent
Board Members Absent	Coston Lewis and Chad Wiggins
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Dodson, Jimmy Gaspard, Casey Hogan, Leslie Williams Trey Allen and Stephanie Cucancic <u>Guests:</u> N/A
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 – Quorum established. (Coston Lewis and Chad Wiggins absent)
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

Motion made by Chad George to approve the consent agenda as presented. Second by Gary Fairchild. Motion carried 5-0.

2. CONSENT AGENDA

Description: At the request of a trustee, any item may be removed from the consent agenda and considered separately.

- A. Consider and discuss approval of the minutes of the following meetings:
 - Special Meeting - June 29, 2023
- 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. Consider and discuss approval of a budget amendment(s) for the 2022-2023 school year.
Description: Not applicable for the July 18, 2023 meeting.

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

- A. Consider and possible approval of an additional cost for 81 windows in the amount of \$6,723.00.

Motion made by Chad George to approve the additional cost for 81 windows in the amount of \$6,723.00. Second by Jason Loper. Vote carried 5-0.

- B. Consider and possible approval of the 2023-2024 Student Code of Conduct

Motion made by TJ Adams to approve the 2023-2024 Student Code of Conduct and include possession of marijuana or THC to be a mandatory placement in DAEP. Second by Gary Fairchild. Vote carried 5-0.

- C. Review 2023-2024 Student Handbook

Review only. No action taken.

- D. Consider and possible approval of Region 5 ESC Food Service Cooperative Program Calendar 2023-2024 Board Resolution.

Motion made by Gary Fairchild to approve the Region 5 ESC Food Service Cooperative Program Calendar 2023-2024 Board Resolution. Second by Jason Loper. Motion carried 5-0.

4. **REPORTS AND COMMUNICATIONS**

- A. Superintendent Updates

- Legislative updates
- Budget Workshop – date set for August 1, 2023
- School Photography – Traditions Portraits and Lifetouch have been accepted. The administrator will choose one for school portraits and other organizations will be able to choose either company for pictures as per Mr. Edwards – Superintendent.
- Employment recommendations and update on 07/18/2023

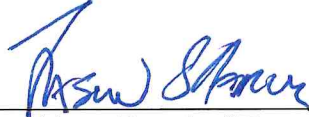
- B. Maintenance Update

Board of Trustees did not enter into executive session.

5. **PERSONNEL MATTERS**

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

6. **ADJOURN** – Meeting adjourned at 8:23PM.



President, Board of Trustees



Secretary, Board of Trustees

August 15, 2023

Date Minutes Approved

