

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

Monday, March 27, 2023 - 7:00 PM
Special Agenda

The Board of Trustees of the Kirbyville Consolidated Independent School District met in Special 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 Vice-President.**

Board Members Present	Jason Shirley, Joani Burchett, TJ Adams, Gary Fairchild and Stephen Edwards – Superintendent.
Board Members Absent	Chad George, Coston Lewis and Chad Wiggins
School Personnel and Guests	<u>Staff:</u> <u>Guests:</u> Amanda Rodriguez
Special Meeting	The Board started the Special meeting at 7:07PM.

1. ORDER OF BUSINESS

- A. Call to Order @ 7:07PM.
- B. Declaration of Quorum – Quorum established; members absent are Chad George, Coston Lewis and Chad Wiggins
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

**Board of Trustees entered into executive session at 7:09PM.
Board of Trustees returned to open session at 7:35PM.**

2. PERSONNEL MATTERS

- A. Employment Recommendation(s)

Motion made by Joani Burchett to recommend Cassie Hogan as elementary principal. Second by Gary Fairchild. Vote carried 4-0.

Motion made by TJ Adams to recommend Laura Thornhill as an elementary teacher; 1-year probationary contract. Second by Gary Fairchild. Vote carried 4-0.

- B. Positions, Vacancies, Assignments, Resignations and Terminations
- C. Other

3. ADJOURN – Meeting adjourned at 7:40PM.



President, Board of Trustees



Secretary, Board of Trustees

April 18, 2023

Date Minutes Approved