

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

Thursday, June 29, 2023 - 7:30 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 President.**

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| Board Members Present | Jason Shirley, Gary Fairchild, Jason Loper, Chad Wiggins, TJ Adams, Chad George and Stephen Edwards – Superintendent. |
| Board Members Absent | Coston Lewis |
| School Personnel and Guests | <u>Staff:</u> Kristi Gore and Trey Allen <u>Guests:</u> |
| Special Meeting | The Board started the Special meeting at 7:30PM. |

1. ORDER OF BUSINESS

- A. Call to Order at 7:30PM.
- B. Declaration of Quorum- Quorum established. (Coston Lewis – absent)
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

2. SPECIAL AGENDA

- A. Discussion and possible approval of Teachworthy Elevate Program and Class Instructor Position

Motion made by Gary Fairchild to approve the Teachworthy Elevate Program and Class Instructor Position. Second by Jason Loper. Vote carried 6-0.

Board of Trustees entered into executive session at 8:08PM.

Board of Trustees returned to open session at 8:49PM.

3. PERSONNEL

Motion made by Gary Fairchild to approve the following new staff members. Second by Chad Wiggins. Vote carried 6-0.

- Melissa Roberts – 1 year contract (JH Assistant Principal)
- Amber Flowers – 1 year probationary contract (Chief Financial Officer)
- Cooper Coe – LRA/Workagreement (Teachworthy Program)

4. **ADJOURN** at 8:51PM.



President, Board of Trustees



Secretary, Board of Trustees

August 15, 2023

Date Minutes Approved