

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

Monday, June 19, 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, Coston Lewis, Chad Wiggins, Jason Loper and Stephen Edwards – Superintendent.
Board Members Absent	Gary Fairchild, TJ Adams and Chad George
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Dodson Ashley Powell, Leslie Williams, Casey Bostick, Jerry Gore and Stephanie Cuancic <u>Guests:</u> N/A
Regular Meeting	The Board started the Regular meeting at 7:00 PM.

1. ORDER OF BUSINESS

- A. Call to Order at 7:00PM.
- B. Declaration of Quorum – established. Members absent: Gary Fairchild, TJ Adams and Chad George
- C. Invocation – Coston Lewis
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

Motion made by Chad Wiggins to accept the consent agenda as presented. Second by Coston Lewis. Vote carried 4-0.

2. CONSENT AGENDA

- A. Board of Trustees to consider and discuss approval of the minutes of the following meetings:
 - May 16, 2023
- B. Review District Financial Reports
 - 1. Expenditures, Revenue and Cash Position
 - 2. Tax Collections
 - 3. Checks Issued
 - 4. American Express Report
- C. SJCSSA Check Register 10.28.22 to 06.05.23
- D. Consider and discuss approval of a budget amendment(s) for the 2022-2023 school year.

- No amendments for the June 19th meeting.

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

- A. Discussion and possible approval of District of Innovation plan renewal.

Motion made by Chad Wiggins to approve the District of Innovation plan renewal as presented. Second by Coston Lewis. Vote carried 4-0.

- B. Board of Trustees to consider and possibly approve the Region 5 ECS Services and co-ops.

Motion made by Chad Wiggins to approve Region 5 ESC Service and co-ops as presented. Second by Coston Lewis. Motion carried 4-0.

- C. Consider and possible approval of changes to stipend/extra-duty pay schedule

- Fall and Spring Flag sponsors
- Ag activities/FFA

Motion made by Chad Wiggins to approve the changes to stipend/extra-duty pay schedule as presented. Second by Coston Lewis. Voted carried 4-0.

- D. Board of Trustees to consider and approve the \$200.00 donation from Life Restoration Church.

Motion made by Chad Wiggins to approve the \$200.00 donation from Life Restoration Church. Second by Jason Loper. Motion carried 4-0.

- E. Board of Trustees to consider and approve the \$250.00 donation from Athletic Booster Club.

Motion made by Chad Wiggins to approve the \$250.00 donation from Athletic Booster Club. Second by Coston Lewis. Motion carried 4-0.

- F. Board of Trustees to consider and approve the \$4,000.00 donation to the Welding Program by Jeff Martindale.

Motion made by Chad Wiggins to approve the \$4,000.00 donation to the Welding Program by Jeff Martindale. Second by Coston Lewis. Motion carried 4-0.

- G. Board of Trustees to consider and approve the following donations to Kirbyville Elementary:

- \$120.00 - The River Church
- \$50.00 - Hunt Agency
- \$100.00 - Jasper Newton Electric CO-OP

Motion made by Jason Loper to approve the donations as presented to Kirbyville Elementary. Second by Chad Wiggins. Motion carried 4-0.

4. REPORTS AND COMMUNICATIONS

- A. Superintendent Updates
 - Legislative Update
 - Employment Update
- B. Maintenance Updates

Board of Trustees entered execution session at 7:55PM.
Board of Trustees returned to open session at 8:34PM.

5. PERSONNEL MATTERS

- A. Employment Recommendation(s)

Motion made by Coston Lewis to approve the following teachers for a 1 year probationary contract. Second by Chad Wiggins. Vote carried 4-0.

1. Carlene Singleton
2. Patricie Hackman
3. Cydney Boyd
4. Katelyn Herrin

Motion made by Coston Lewis to approve the following teachers (DOI) work agreement. Second by Chad Wiggins. Vote carried 4-0.

1. Stacy Hancock
2. Mendy Robinson
3. Octxiua Evans
4. Sarah Morgan

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

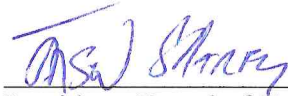
Motion made to accept the following resignations by Coston Lewis. Second by Chad Wiggins. Motion carried 4-0.

1. Roy Thomas
2. Brooke Owens
3. Tim Owens

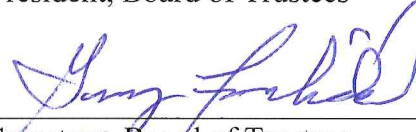
- C. Other

6. **ADJOURN** – Meeting adjourned at 8:36PM.

7.



President, Board of Trustees



VA _____
Secretary, Board of Trustees

July 18, 2023

Date Minutes Approved