

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

Monday, February 6, 2023 - 6:00 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, Coston Lewis, Jaoni Burchett, Chad Wiggins, TJ Adams, Gary Fairchild and Stephen Edwards – Superintendent.
Board Members Absent	Chad George
School Personnel and Guests	<u>Staff:</u> N/A <u>Guests:</u> N/A
Special Meeting	The Board started the Special meeting at 6:11PM.

1. ORDER OF BUSINESS

- A. Call to Order at 6:11PM.
- B. Declaration of Quorum - Quorum established. Chad George – absent.
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments

2. SPECIAL AGENDA

- A. Board of Trustees to review the appraisal of the superintendent and conduct an evaluation conference with the superintendent.
- B. Board of Trustees to discuss and possibly approve a Student Success Advisor grant position.

Motion made to approve the Student Success Advisor grant position made by Jaoni Burchett. Second by Chad Wiggins. Vote carried unanimously 6-0 (Chad George – absent).

Board of Trustees entered in to executive session at 6:20PM.
Board of Trustees returned to open session at 8:43PM.

3. PERSONNEL MATTERS

- 4. ADJOURN – Meeting adjourned at 8:43PM.**



President, Board of Trustees



Secretary, Board of Trustees



Date Minutes Approved