

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

Tuesday, January 17, 2023 - 7:10 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 Elementary School Library 2100 South Margaret Kirbyville, TX 75956. The meeting was called to order by **Chad George – Board President.**

Board Members Present	Chad George, Jason Shirley, Coston Lewis, TJ Adams, Chad Wiggins, Joani Burchett, Gary Fairchild and Stephen Edwards – Superintendent.
Board Members Absent	NA
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Gaspard, Dustin Rutherford, Cassie Hogan, Ashley Powell, Leslie Williams, Trey Allen, Jerry Gore, Matt Grundy, Ashley Simmons, Amy Beach and Stephanie Cucancic <u>Guests:</u> Ashley Freeman, Randy Freeman, Addie Freeman, Corena Viscardis, John Viscardis, John C. Viscardis, Paisley Rose, Sarah Fussell, Steve Fussell, Zander Fussell, Karl Jenkins, Ethan Rawls, Cord Rawls, Tonja Stockman, Greg Stockman, Michael O’Bannion, Hunter O’Bannion, Mark Allen, Dusty Fussell, Bron Melvin, Tommy Fussell and Betty Fussell
Regular Meeting	The Board started the Regular meeting at 7:15PM.

1. ORDER OF BUSINESS

- A. Call to Order
- B. Declaration of Quorum
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. School Board Recognition Month
- G. Staff Recognition
 - High School - January - Dusty Fussell
 - Junior High - December - Ashley Simmons, January - Amy Beach
 - Elementary January - Cassie Hogan and Dustin Rutherford
- H. Student Recognition
 - Football - All District Picks
- I. 1st Team All District
 - Azion Mahathay (SR) - RB
 - Hunter O'Bannion (SR) - OL

- Bron Melvin (JR) - ILB
- Ryan Nation (JR) - Utility
- J. 2nd Team All District
 - Jace Huffman (SF) - QB
 - Ethan Rawls (SF) - TE
 - Kierstin Danna (SR) - DB
- K. Honorable Mention
 - J'Kwon Brumley (SR) - DL
 - Trenton Cooper (JR) - OL
- L. KCO - Recognition and Thank You
- M. Public Comments
- N. Superintendent Announcements

Motion made by Jason Shirley to accept consent agenda as presented. Second by Joani Burchett. Vote carried unanimously 7-0.

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
 - December 20, 2022
- 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.

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

- A. Consider and approve the 2023 Order of Election for Other Political Subdivisions and the Notice of General Election.

Motion made by TJ Adams to approve the 2023 Order of Election for Other Political Subdivisions and the Notice of General Election as presented. Second by Joani Burchett. Vote carried unanimously 7-0.

- B. Board of Trustees to consider and approve the 2023 Election Services Contract between Kirbyville CISD and Jasper County Texas

Motion made by Joani Burchett to approve the 2023 Election Services Contract between Kirbyville CISD and Jasper County Texas as presented. Second by Jason Shirley. Vote carried unanimously 7-0.

- C. Board of Trustees to consider and approve the stipend payment schedule as presented.

Motion made by Joani Burchett to approve the stipen payment schedule (March/August) as presented. Second by Chad Wiggins. Vote carried unanimously.

- D. Board of Trustee to consider and approve the following regarding a health waiver being submitted.
- Student will be allowed to join a Google classroom and watch recorded lessons via the students' personal chromebook.
 - Teachers will provide lessons and assignments that student can access through Google classroom and submit back to the teachers.

The above arrangement needs to be approved due the students' acute Myeloid Leukemia. We want the student to continue his education even though he will not be able to attend school in person due to illness and hospital confinement.

Motion made by Jason Shirley to approve the above health waiver as presented. Second by Gary Fairchild. Vote carried unanimously 7-0.

4. REPORTS AND COMMUNICATIONS

- A. County Commissioner Resolution – presented by Mark Allen
B. High School Highlights – presented by Leslie Williams
C. Junior High Highlights – presented by Leslie Williams
 - Campus Video

D. Elementary Highlights – presented by Kristi Gore
E. Campus Calendars

Board of Trustees entered into executive session at 8:18pm.
Board of Trustees returned to open session at 8:40pm.

5. PERSONNEL MATTERS

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

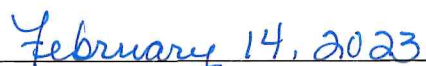
6. ADJOURN at 8:40pm.



President, Board of Trustees



Secretary, Board of Trustees



Date Minutes Approved

(1)

(2)

(3)