

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

Tuesday, March 21, 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 Vice-President**.

Board Members Present	Jason Shirley, Coston Lewis, Chad Wiggins, Gary Fairchild and Stephen Edwards – Superintendent.
Board Members Absent	Chad George, Joani Burchett and TJ Adams
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Dodson, Jimmy Gaspard, Ashley Powell, Leslie Williams, Trey Allen, Jerry Gore, Matt Grundy and Stephanie Cucancic <u>Guests:</u> Bryanna Williams, Aubrey Bond, Cody Torres, Sam Torres, Joy Jeter, Joshua Jeter, Kasey Foster, Penny Jones, Krystal Jones, John Jones, Tyler Hammers, Jason Loper, Malcom McKinley
Regular Meeting	The Board started the Regular meeting at 7:01PM .

1. ORDER OF BUSINESS:

- A. Call to Order at **7:01PM**.
- B. Declaration of Quorum established. Chad George, Joani Burchett and TJ Adams were absent.
- C. Invocation presented by Cameron Isaacks
- D. Pledge to the United States Flag presented by Addison Crow
- E. Pledge to the Texas Flag presented by Krystal Jones
- F. Public Comments

2. RECOGNITION:

- A. Kirbyville Christian Outreach to recognize the Kirbyville CISD campuses for their support during the annual food drive.

3. STAFF RECOGNITION:

KHS - Meagan Fountain
KJH - Connie Fregia (February) and Anglea Deaton (March)
ELE - Joy Jeter

4. CONSENT AGENDA:

Motion made by Chad Wiggins to accept consent agenda as presented. Second by Gary Fairchild. Vote carries 4-0.

- A. Consider and discuss approval of the minutes of the following meetings:
 - February 14, 2023
- B. Review District Financial Reports
 - 1. Expenditures, Revenue and Cash Position
 - 2. Tax Collections
 - 3. Checks Issued
 - 4. American Express Report
- C. Consider and discuss approval of a budget amendment(s) for the 2022-2023 school year.

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

- A. Discussion and possible approval of District Improvement Plan

Motion made by Gary Fairchild to accept DIP as presented. Second by Chad Wiggins. Vote carried 4-0.

- B. Discussion and possible approval of Modified State Assessment Testing Days Waiver for school years 2023-2024 and 2024-2025.

Motion made by Chad Wiggins to approve the Modified State Assessment Testing Day Waiver as presented. Second by Coston Lewis. Vote carried 4-0.

- C. Announce State Intruder Detection Audit findings and corrective action plan

Discussion. No action taken.

- D. Discussion and possible approval of TASB Policy Update 120

Local policies:

BBB (LOCAL) Board Members Elections
CB (LOCAL) State and Federal Revenue Sources
CKC (LOCAL) Safety Program/Risk Management Emergency Plans
FNG (LOCAL) Student Rights and Responsibilities
Student and Parent Complaints/Grievances
FO (LOCAL) Student Discipline

Motion made by Gary Fairchild to approve Policy Update 120 as presented. Second by Chad Wiggins. Vote carried 4-0.

- E. Discussion and possible approval of local policy/procedure changes involving non-enrolled student(s) participation in extracurricular activities, student drug policy, public comment at board meetings and employee local leave

Motion made by Chad Wiggins to approve changes to local policies FM/FD concerning non-enrolled students participation in extracurricular activities. Second by Gary Fairchild. Vote carried 4-0. Other items were discussed and will be presented at a later date.

- F. Discussion and possible approval of 10-month Teachers, Counselors, Librarians, and Nurse hiring schedule for 2023-2024.

Motion made by Chad Wiggins to approve the hiring schedule for 2023-2024 as presented. Second by Coston Lewis. Vote carried 4-0.

- G. Discussion and possible approval of new teacher positions

Motion made by Gary Fairchild to approve the following new teacher positions: Instructional Tech, HS Sped, Math, World Geography, Science, JH Sped, ELE Sped, CTE/Ag for JH/HS. Second by Chad Wiggins. Vote carried 4-0.

- H. Discussion of the use of ESSER III funds planning

No action taken.

- I. Discussion and possible approval of 2023-2024 Kirbyville CISD School calendar

Motion made by Gary Fairchild to approve the 2023-2024 KCISD school calendar. Second by Coston Lewis. Vote carried 4-0.

- J. Discussion and possible approval of Modified Summer Work Schedule for 2023

Motion made by Chad Wiggins to approve the Modified Summer Work Schedule for 2023. Second by Gary Fairchild. Vote carried 4-0.

- K. Discussion and possible approval of baseball/softball cages and dugout renovations

Motion made to table item K for the April board meeting by Jason Shirley. Second by Coston Lewis. Vote carried 4-0.

- L. Discussion and possible approval of KES/KJH driveway renovations

Motion made by Jason Shirley to approve the driveway renovations with no omits. Second by Gary Fairchild. Vote carried 3-1. Jason Shirley opposed.

M. Discussion and possible approval of a donation of \$2,000.00 to the KJH campus.

Motion made by Gary Fairchild to accept the donation for KJH in the amount of \$2,000.00
Second by Chad Wiggins. Vote carried 4-0.

N. Discussion and possible approval of \$100.00 to Kirbyville FCCLA Club.

Motion made by Chad Wiggins to approve the \$100.00 donation to Kirbyville FCCLA Club.
Second by Coston Lewis. Vote carried 4-0.

O. Discussion and possible approval of Teacher, Counselor, Librarian, and Nurse contracts

Motion made by Gary Fairchild to approve Teacher, Counselor, Librarian and Nurse contracts
as presented. Vote carried 4-0.

6. REPORTS AND COMMUNICATIONS:

- A. Superintendent Updates
- B. KHS Updates
- C. KJH Updates
- D. ELE Updates

Board of Trustees entered into executive session at 9:47PM.

Board of Trustess returned to open session at 10:19PM.

7. PERSONNEL MATTERS:

A. Employment Recommendation(s)

Motion made to approve the following by Gary Fairchild. Second by Chad Wiggins. Vote
carried 4-0.

- Jason Hicks – 1 year probationary dual assignment contract
- Holly Brewster – 1 year term contract

B. Positions, Vacancies, Assignments, Resignations and Terminations

Motion made by Gary Fairchild to accept the following resignations. Second by Chad Wiggins.
Vote carried 4-0.


Melissa Keene, Lynette Causey, Kevin Hatcher, Kaleigh Hatcher and Raven Phillips (Stegall)

C. Other

8. ADJOURN: Meeting adjourned at 10:21PM.



President, Board of Trustees



Secretary, Board of Trustees

April 18, 2023

Date Minutes Approved

