

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

Tuesday, May 16, 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 High School Cafeteria 1100 S. Margaret Kirbyville, TX 75956. The meeting was called to order by **Chad George – Board President**.

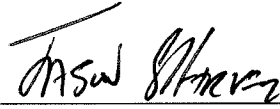
Board Members Present	Chad George, Jason Shirley, Coston Lewis, Gary Fairchild, Joani Burchett, Chad Wiggins, TJ Adams and Stephen Edwards – Superintendent of Schools.
Board Members Absent	NA
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Matt Grundy, Jimmy Dodson, Jimmy Gaspard, Ashley Powell, Leslie Williams, Casey Bostick, Trey Allen, Jerry Gore, Stephanie Cucancic, Megan Clark, Ashley Berryman, Dolly Dominy, Jenna Roden, Bobbie Samuel-Arnold, Jennifer Hughes, Andrea Maas Melissa Piggott, Lela Porterfield, Larissa McMillan, Brady McMillon, Amy Elliott, Meagan Woodard, Leah Richardson <u>Guests:</u> See attached list.
Regular Meeting - Canvass Vote Meeting	The Board started the Regular meeting at 7:00PM .

1. ORDER OF BUSINESS:

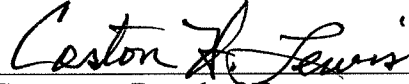
- A. Call to Order at 7:00pm.
- B. Declaration of Quorum – quorum established
- C. Invocation presented by Claire Wiggins.
- D. Pledge to the United States Flag presented by Hunter Litton.
- E. Pledge to the Texas Flag presented by Kamryn Loyd.
- F. Staff Recognition
 - High School - David Keeland accepted by Mrs. Keeland
 - Elementary - Larissa McMillan
 - Junior High - recognized during the month of April
- G. Junior High Presentation – KJH art students presented portraits they drew of each board member.
- H. Public Comments – One (1) comment – Dennis Leh

- C. Discussion and possible approval of Resolution of intent to vote on District of Innovation plan.
Motion made by Gary Fairchild approve the Resolution on Intent for the District of Innovation plan as presented. Second by Chad Wiggins. Vote carried unanimously 7-0.
- D. Discussion of ESSER III funds planning.
No Action Taken.
- E. Discussion and possible approval of Grant Funded Nurse position.
Motion made by Chad Wiggins approve the Grand Funded Nurse position as presented. Second by Coston Lewis. Vote carried unanimously 7-0.
- F. Discussion and possible approval of another Spanish teacher position.
Motion made by Chad George to approve another Spanish teacher position. Second made by Jason Loper. Vote carried unanimously 7-0.
- G. Discussion and possible approval of Chromebook Refresh Phase 3.
Motion made by Chad George to approve Chromebook Refresh Phase 3 as presented. Second by Gary Fairchild. Vote carried unanimously 7-0.
- H. Discussion and possible approval of Stadium PA System.
Motion made by Gary Fairchild to approve bid from Southwest Supply Building Systems as presented. Second by Coston Lewis. Motion carried unanimously 7-0.
- I. Discussion and possible approval of installation of intruder resistant window film to all accessible secure perimeter glazing at all KCISD campuses.
Motion made by TJ Adams to approve the bid from Stewart Glass and Mirror as presented. Second by Gary Fairchild. Vote carried unanimously 7-0.
- J. Discussion and possible approval of KHS Fine Arts hallway/classrooms and KHS competition gym foyer flooring replacement.
Motion made by TJ Adams to approve the bid from Kyle's Carpet & Tile for the KHS Fine Arts hallway/classrooms and KHS competition gym flooring replacement. Second by Coston Lewis. Vote carried unanimously 7-0.
- K. Discussion and possible approval of a \$1,000.00 donation from Kirbyville Little Dribblers to KHS Athletics.
Motion made by Gary Fairchild to approve the \$1,000.00 donation from Kirbyville Little Dribblers to KHS Athletics. Second by Jason Loper. Vote carried unanimously 7-0.

9. ADJOURN:



President, Board of Trustees



Secretary, Board of Trustees

June 19, 2023

Date Minutes Approved

RESOLUTION

RESOLUTION OF INTENT TO APPROVE RENEWAL OF DISTRICT OF INNOVATION PLAN

WHEREAS, Education Code 12A.001 provides that a District is eligible for designation as a District of Innovation if the District's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that the district has been designated as a District of Innovation; and

WHEREAS, the Kirbyville Consolidated Independent School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance

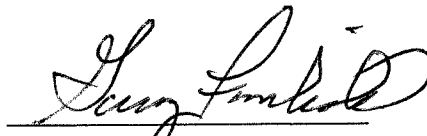
NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Kirbyville Consolidated Independent School District by adoption of this resolution intends to adopt a District of Innovation plan according to the process described under Education Code Chapter 12A.007 to renew a District of Innovation plan.

BE IT FURTHER RESOLVED that after this resolution is signed by the Board, the Final version of the proposed plan shall be posted on the school district website for at least 30 days before adoption by the Board of Trustees of Kirbyville Consolidated Independent School District.

Adopted this 16TH day of May, 2023, by the Kirbyville CISD Board of Trustees.



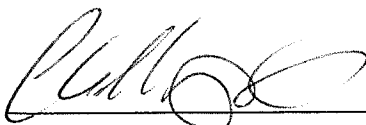
President, Board of Trustees



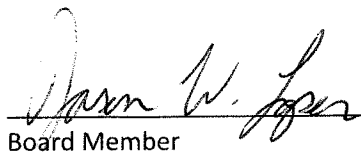
Vice-President, Board of Trustees



Secretary, Board of Trustees




Board Member



Board Member



Board Member



Board Member

5/16/2023
Date