

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
CANVASS VOTE/ TAX RATE RESOLUTION
KIRBYVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
KIRBYVILLE, TEXAS

Thursday, November 14, 2024 - 7:00 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 President.**

Board Members Present	Jason Shirley, Jason Loper, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools.
Board Members Absent	TJ Adams, Chad Wiggins and Gary Fairchild
School Personnel and Guests	<u>Staff:</u> Amber Flowers and Stephanie Cucancic <u>Guests:</u> N/A
Canvass voting results and Adopt Tax Rate Resolution Meeting	The Board started the Special meeting at 7:00PM.

1. ORDER OF BUSINESS:

- A. Call to Order at 7:00pm.
- B. Declaration of Quorum – Quorum established. (Members absent – TJ Adams, Chad Wiggins and Gary Fairchild).
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag

2. SPECIAL AGENDA:

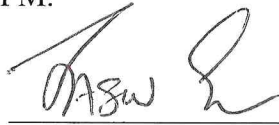
- A. Canvass Tax Rate Election results

No action taken. Informational

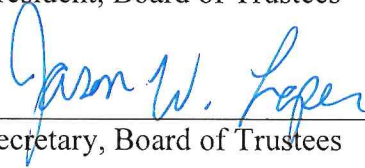
- B. Adopt Tax Rate Resolution

Motion made by Tyler Downs to adopt the Tax Rate Resolution as presented. Second by Jason Loper. Motion carried 4-0.

3. ADJOURN: Meeting adjourned at 7:08PM.



President, Board of Trustees



Secretary, Board of Trustees

November 18, 2024

Date Minutes Approved