

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

Monday, October 21, 2024 - 7:15 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 President.**

Board Members Present	Jason Shirley, Gary Fairchild, Jason Loper, Chad Wiggins, TJ Adams, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools.
Board Members Absent	N/A
School Personnel and Guests	<p><u>Staff:</u> Kristi Gore, Amber Flowers, Seth Hubbard, Rebecca Hubbard, Jessica George, Laura Thornhill, Melissa Roberts, Leslie Williams, Jimmy Gaspard, Tisha McBride, Amanda Price, Staci Fairchild, Trecia Coody, Katelyn Herrin, Crystal Tomplait and Stephanie Cucancic</p> <p><u>Guests:</u> Lauren Peet, Glenda McCurry, Rodger McCurry, Dylan Rogers, Torino Rogers, Bella Jacks, paisley Williams, Heather Roberts-Williams, Thomas Glenn, Leanne Glenn, Thomas Roberts, Karen Kilmer, Cameron Reneau, Brett Crews, Addisyn Fairchild, Adalee Fairchild, Camden Coody, Levi Cucancic, Caleb Cucancic, Alex Foyil, Jaxon Hubbard, Hannah Hubbard, Bret Herrin, Jody Folk, Keagan George, Karter Tomplait and Matthew Reneau</p>
Regular Meeting	The Board started the Regular meeting at <b>7:16PM.</b>

**1. ORDER OF BUSINESS**

- A. Call to Order at 7:16Pm.
- B. Declaration of Quorum – Quorum established – all members present.
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Staff Recognition:
  - High School - Katelyn Herrin
  - Junior High - Grace Thornhill and Rebecca Hubbard
  - Elementary - Amanda Price
- G. Public Comments – FFA Chapter (Leah Drake, DVM – Discuss the possibility of an Ag Barn

for the district's FFA and Jr. FFA students in KCISD.

## 2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
- Regular Meeting, September 16, 2024
  - Public Hearing - Efficiency Audit, October 14, 2024
- 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 2024-2025 school year.
- D. Consider and discuss approval of a donation from Kountze Missionary Baptist Church in the amount of \$50.00
- E. Consider and discuss the approval of donations in the amount of \$4000.00 that were received from community members of Kirbyville to support the cost of the skydiver that is scheduled to parachute onto the football field during the opening of Senior Night on November 1st.
- F. Consider and discuss approval of a \$200.00 donation from Harbor Freight.

Motion made by TJ Adams to approve the consent agenda as presented. Second by Chad Wiggins. Motion carried unanimously 7-0.

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

- A. Delinquent tax report from Perdue, Brandon, Fielder, Collins & Mott, LLP

Informational. No action needed.

- B. District Improvement Plan

Motion made by Gary Fairchild to approve the District Improvement Plan as presented. Second by Tyler Downs. Motion carried unanimously 7-0.

## 4. REPORTS AND COMMUNICATIONS

- A. Superintendent Updates:
- 8 staff members received deposits in their 403B as a result of the attendance incentive.
  - Development of attendance incentive for staff
  - Tax Rate Election
    - Early voting M-F, 10/21-11/1, 7 AM - 4 PM in Booker-Horn bldg.

- Information published by East Texas Banner on 10/17/24
- B. Assistant Superintendent Updates:
  - Bilingual - ESL Education Report
- C. Technology Updates:
  - Summary of summer work projects
  - Summary of ongoing Cybersecurity projects
  - Summary of ongoing E-Rate projects
  - Summary of current work projects
- D. KHS Updates:
  - 1st Six Weeks Report
  - Anticipated Outcome Bonus - Class of 2024
- E. KJHS Update:
  - 1st Six Weeks Report
- F. Kirbyville Elementary Updates
  - 1st Six Weeks Report
  - Special Education referrals/RTI report
- G. Special Education Co-op update
  - Personnel update
  - Students numbers
  - Budget/expense report
  - Training
  - Look ahead

Board of Trustees entered into executive session at 9:24PM.  
Board of Trustees returned to open session at 9:56PM.

## 5. PERSONNEL MATTERS

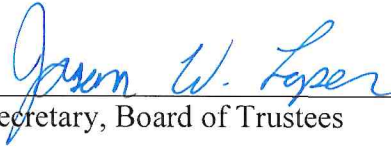
- A. Employment Recommendation(s)
- B. Positions, Vacancies, Assignments, Resignations and Terminations
- C. Other

6. ADJOURN – Meeting adjourned at 9:56PM.



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President, Board of Trustees



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Secretary, Board of Trustees

November 18, 2024

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Date Minutes Approved