

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

Monday, December 16, 2024 - 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 President.**

Board Members Present	Jason Shirley, Gary Fairchild, Jason Loper, TJ Adams, Chad Wiggins, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools.
Board Members Absent	N/A
School Personnel and Guests	<p><u>Staff:</u> Amber Flowers, Kristi Gore, Jimmy Gaspard, Jimmy Dodson, Robin Dodson, William Long, Lauren Peet, Tisha McBride, Dustin Rutherford, Ashley Powell, Leslie Williams, Casey Bostick, Seth Hubbard, Rebecca Hubbard, Shawna Bailey, Lauren McGee, Angie Edwards, Carsyn Shirley, Charles Bush, Bonnie Bush, Staci Fairchild and Stephanie Cucancic</p> <p><u>Guests:</u> Lizeth Rodriguez, Claudia Rodriguez, Michael McGee, Ryan McGee, Justin Williams, Ashlee Downs, Daniel Peet, Karlie Adams, Hunter Hernandez, James Hernandez, Jessica Dubose, Jason Fernandez, Rhett Whitehead, Trey Whitehead and Amanda Whitehead</p>
Regular Meeting	The Board started the Regular meeting at 7:00PM.

1. ORDER OF BUSINESS

- A. Call to Order
- B. Declaration of Quorum
- C. Invocation - Rhett Whitehead
- D. Pledge to the United States Flag - Lizeth Rodriguez
- E. Pledge to the Texas Flag - Hunter Hernandez and James Hernandez
- F. Staff Recognition:
 - KHS - Shawna Bailey
 - KJH - Jennifer Warren
 - KES - Lauren McGee
- G. Public Comments

Motion made by Gary Fairchild to approve the consent agenda as presented. Secon by Chad Wiggins. Vote carries unanimously 7-0.

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
- November 18, 2024 - Regular Meeting
- B. Review District Financial Report
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 2023-2024 school year.
Not applicable.

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

- A. Discussion and possible approval of the 2023-2024 District Financial Audit

Motion made by Jason Loper to approve the 2023-2024 District Financial Audit as presented. Second by Gary Fairchild. Vote carried unanimously 7-0.

- B. Discussion and possible approval of the 2024 Resolution for Jasper County Official Tax Roll

Motion made by Chad Wiggins to approve the 2024 Resolution for Jasper County Official Tax Roll as presented. Second by TJ Adams. Vote carried unanimously 7-0.

- C. Discussion and possible approval of the 2024 Resolution for Newton County Official Tax Roll

Motion made by Gary Fairchild to approve the 2024 Resolution for Newton County Official Tax Roll as presented. Second by Jason Loper. Vote carried unanimously 7-0.

- D. Discussion and possible approval of quote #PFSS537 in amount of \$35,080.00 Chromebook purchase.

Motion made by Chad Wiggins to approve the quote in the amount of \$35,080.00 for Chromebook purchase as presented. Second by Tyler Downs. Vote carried unanimously 7-0.

- E. Notice of Deadline To File An Application For Place On The Ballot Cities, School Districts and Other Political Subdivisions - no action needed.

Informational, no action needed.

- F. Discussion and possible approval of the superintendent's evaluation instrument.

Motion made by Jason Loper to approve the superintendent's evaluation instrument as presented. Second by Gary Fairchild. Vote carried unanimously 7-0.

4. REPORTS AND COMMUNICATIONS

A. Superintendent Updates

- Safety and Security committee meeting on Thursday at 9 AM
- SJCSSA management board meeting tomorrow at 1:30 PM
- Bond rating conference call Wednesday afternoon
- Informal graduation ceremony for our early graduates on Friday (4)

B. Technology Updates

- Short update through November 2024

Board of Trustees entered into executive session at 7:40PM.

Board of Trustees returned to open session at 8:01PM.

5. PERSONNEL MATTERS

A. Employment Recommendation(s)

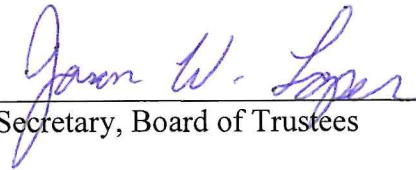
B. Positions, Vacancies, Assignments, Resignations and Terminations

C. Other

6. ADJOURN – Meeting adjourned at 8:01PM.



President, Board of Trustees



Secretary, Board of Trustees

January 27, 2024

Date Minutes Approved

