

**MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SUPERINTENDENTS EVALUATION
KIRBYVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
KIRBYVILLE, TEXAS**

Tuesday, January 14, 2025 - 6:30 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 Gary Fairchild – Board Vice President.

Board Members Present	Gary Fairchild, Jason Loper, Chad Wiggins, TJ Adams, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools
Board Members Absent	Jason Shirley – arrived at 8:15pm.
School Personnel and Guests	<u>Staff:</u> N/A <u>Guests:</u> N/A
Special Meeting - Superintendent Evaluation Meeting	The Board started the Special meeting at 6:34PM.

1. ORDER OF BUSINESS:

- A. Call to Order at 6:34pm.
- B. Declaration of Quorum – Established (Jason Shirley arrived at 8:15pm.)
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag

2. SPECIAL AGENDA:

- A. Conduct Superintendent Evaluation pursuant to Tex. Code 551.074.
- B. Consideration of Superintendents' Contract

Motion made by Tyler Downs to give a 3% salary increase from Superintendents September 1, 2024 salary. Second made by Chad Wiggins. Vote carried unanimously 7-0.

3. EXECUTIVE SESSION:

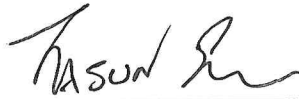
- A. Section 551.082 provides as follows: This chapter does not require a school board to conduct an open meeting to deliberate in a case involving discipline of a public school child.
- B. Pursuant to Texas Government Code Section 551.074, discussion of personnel matters including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal

of a district employee; or to hear a complaint against an employee.

C. Board of Trustees entered into executive session at 6:36pm.

D. Board of Trustees returned to open session at 9:41pm.

4. ADJOURN: Meeting adjourned at 10:11pm.



President, Board of Trustees



Secretary, Board of Trustees

January 27, 2025

Date Minutes Approved