

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

Monday, February 24, 2025 - 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, Tyler Downs and Stephen Edwards – Superintendent of Schools.
Board Members Absent	Kasey Foster
School Personnel and Guests	<u>Staff:</u> Dona Gilchriest, Shelby Tomplait, Huck Tomplait, Sydney Chambers, Anna Rodriguez, Christa Chambers, Chris Chambers, Rylee Nichols, Kari Rodriguez, Case Loper and Thomas Glenn <u>Guests:</u> Farah Meredith, Renesha Chambers, Kerri Reagan, Katelyn Herrin, Kristi Gore, Jimmy Dodson, Jimmy Gaspard, Tisha McBride, Ashley Powell, Leslie Williams, Seth Hubbard, Lauren Peet and Stephanie Cucancic
Regular 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 (Kasey Foster absent)
- C. Invocation - Sydney Chambers
- D. Pledge to the United States Flag - Rylee Nichols
- E. Pledge to the Texas Flag - Anna Rodriguez
- F. KCO would like to recognize each campus for their continued support each year.
- G. KCO - Special recognition of Volunteer of the Year:
 - Kerri Reagan
- H. Staff Recognition:
 - High School: Renesha Chambers
 - Junior High: Farah Meredith
 - Elementary: Dona Gilchriest
- I. Public Comments

Motion made by TJ Adams to accept the consent agenda a presented. Second by Chad Wiggins. Vote carried 6-0.

2. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
- Regular Meeting - Accountability, January 27, 2025
 - Regular Meeting - January 27, 2025
- 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. Discussion and possible approval of a \$500 donation presented by Lone Star Foundation's LLC to Kirbyville Softball.
- D. Discussion and possible approval of a \$500 donation by Edward Jones Investments to the Kirbyville Softball Program.
- E. Discussion and possible approval of donations in the amount of \$700.
- Jeremy Bailey - \$100
 - Redd Medical PLLC - \$500
 - Rural Pipe & Supply - \$100
- F. Discussion and possible approval \$150 donation from Bruce's Cabinet Shop to the Kirbyville Softball program.

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

- A. Discussion and possible approval of Administrative contracts.

Motion made by Gary Fairchild to approve the Administrative contracts as presented. Second by Tyler Downs. Vote carried 6-0.

- B. Discussion and possible approval of TASB Update 124 local policies.

- CAA - financial ethics
- CDA - investments
- CY - intellectual property
- DH - employee standards of conduct
- EHB - special programs
- EHBB - gifted and talented students
- FFG - child abuse and neglect
- GKA - conduct on school premises

Motion made by Gary Fairchild to approve the TASB Update 124 local policies as presented. second by TJ Adams. Vote carried 6-0.

- C. Discussion and possible approval of the application for Staff Development Minutes Waiver for the 2024-2025 school year.

Motion made by Jason Loper to approve the application for Staff Development Minutes Waiver for the 2024-2025 school year. Second by Gary Fairchild. Vote carried 6-0.

- D. Discussion of commitment letter to a financial auditor for the district.

Motion made by Jason Loper to approve J.R. Edwards and Associates, LLC as KCISD auditor after review of area auditors. Second by TJ Adams. Vote carried 6-0.

4. REPORTS AND COMMUNICATIONS

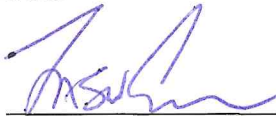
- A. Superintendent Updates
- Evaluating and Improving Student Outcomes(EISO) training
 - Financial/Budget workshop
 - Facilities meetings
 - KCO property
 - Legislative update
- B. Technology Update
- Technology tickets completed
 - Cybersecurity update
 - Current Projects

Board of Trustees entered into executive session at 8:11PM.
Board of Trustees returned to open session at 9:01pm.

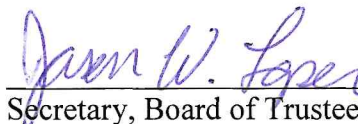
5. PERSONNEL MATTERS

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

6. **ADJOURN** – Meeting adjourned at 9:02PM.



President, Board of Trustees



Secretary, Board of Trustees

March 17, 2025

Date Minutes Approved

