

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

Monday, March 17, 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, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools
Board Members Absent	
School Personnel and Guests	<p><u>Staff:</u> Kristi Gore, Amber Flowers, Jimmy Dodson, Jimmy Gaspard, Dustin Rutherford, Holly Brewster, Amanda Price, Ashley Powell, Leslie Williams, Seth Hubbard, Christina Monclova, Shawn Monclova, Caci Kent, Leah Richardson, Trecia Coody, Kristin Dimitry, Donna Danna, Tyler Bates, Christy Gibson and Stephanie Cucancic</p> <p><u>Guests:</u> Bo Brewster, Jeremy Brewster, Janetta Farrar, Roland Farrar, Emily Elliott, Daniel Crane, Paisley Williams, Heather Roberts Williams, Kathy Holmes, TJ Roberts, Claire Wiggins, Tyan Meredith, Lindsey Meredith, Mary Smith, Addyson Meredith, Lainey Kent, Melanie Minter, Abbie Haines, Hayden Smith, Darcy Jones, Addy Richardson, Ali Jones, Jody Jones, Macie Odom, Kamryn Loyd, Tom Loyd, Shanna Loyd, Emily Shierry, Jacoby Shierry, Maria Shierry, Eric Shierry, Glenda Waguspak, Steve Waguspak, Mikaylie Earnest, Blake Sayers, Sophia Sayers, Arianna Briz, Kenzie Dimitry, Camden Coody, Sawyer Morgan and Kiera Danna</p>
Regular Meeting	The Board started the Regular meeting at 7:02PM.

1. ORDER OF BUSINESS

- A. Call to Order – called to order at 7:02PM.
- B. Declaration of Quorum – Quorum established (all members present)
- C. Invocation - Camden Coody
- D. Pledge to the United States Flag - Daniel Crane
- E. Pledge to the Texas Flag - Bo Brewster

F. Staff Recognition

- Elementary - Christy Gibson
- Junior High - Shawn Monclova
- High School - Tyler Bates

G. Student Recognition

- Cheer - State Spirit Cheer and the National Cheer Competition participants

H. Public Comments – TJ Roberts

2. CONSENT AGENDA

A. Discussion and possible approval of the minutes of the following meetings:

- February 24, 2025 - Regular Meeting
- March 10, 2025 - Special Meeting - Budget Workshop

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

- not applicable for the month of March

C. Discussion and possible approval of a budget amendment(s) for the 2024-2025 school year.

D. Lone Star Quarterly Report

E. Acceptance of STEAM Grant Donation from Indorama Ventures, Beaumont Children's Museum

F. Technology Update including: February tickets closed, Cybersecurity update, E-Rate 25-26, and Current projects

G. Possible approval of ERATE Quote - CDW-G

TJ Adams made a motion to approve the consent agenda as presented. Second by Gary Fairchild. Motion carried unanimously 7-0.

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

A. Discussion and possible approval of the 2025-2026 Application for K-12 Athletics and Activities Accident Insurance in the amount of \$22,619.91 as presented.

Motion made by Gary Fairchild to approve the 2025-2026 Application for K-12 Athletics and Activities Accident Insurance in the amount of \$22,619.91 as presented. Second by Jason Loper. Vote carried unanimously 7-0.

B. Discussion and possible approval of new band uniforms in the amount of \$83,695.30 as presented.

Motion made by Tyler Downs to approve the new band uniforms in the amount of \$83,695.30 as presented. Second by Jason Loper. Vote carried unanimously 7-0.

- C. Discussion and possible approval of the Letter of Commitment/Resolution for 2025-2026 Food Service Cooperative.

Motion made by Chad Wiggins to approve the Letter of Commitment/Resolution for the 2025-2026 Food Service Cooperative as presented. Second by Kasey Foster. Vote carried unanimously 7-0.

- D. Discussion and possible approval of Order of Cancellation for the May 3, 2025 election.

Motion made by Jason Loper to approve the Order of Cancellation for the May 3, 2025 election as presented. Second by Tyler Downs. Vote carried unanimously 7-0.

- E. Certification of Unopposed Candidates for Kirbyville CISD board of trustees election.

Information only - no action needed.

- F. Region 5 ESC board election has been canceled.

Information only - no action needed.

- G. Discussion and possible approval of the purchase of a new school bus.

Motion made by Tyler Downs to approve the purchase of a 77 passenger school bus as presented. Second by Kasey Foster. Vote carried unanimously 7-0.

- H. Discussion and possible approval of bus repairs in the amount of \$42,398.56

Motion made by Tyler Downs to table this item (handicap bus) until further review. Second by Gary Fairchild. Vote carried unanimously 7-0.

- I. Discussion and possible approval to retain the Student Success Advisor position at Kirbyville High School.

Motion made by Tyler Downs to retain the Student Success Advisor position at KHS. Second by Jason Loper. Motion carried unanimously 7-0.

- J. Discussion and possible approval of a new public address and emergency notification system for Kirbyville Elementary School in the amount of \$462,376.14 as presented.

Motion made by Jason Shirley to table this motion until further review. Second by Gary Fairchild. Motion carried unanimously 7-0.

- K. Discussion of rough cost estimates of possible future improvement projects

Informative – no action taken.

- L. Discussion and possible approval of teacher, counselor and librarian contracts for the 2025-26 school year.

Motion made by Gary Fairchild to approve the teacher, counselor and librarian contracts as presented for the 2025-2026 school year. Second by TJ Adams. Vote carried 7-0.

4. REPORTS AND COMMUNICATIONS

- A. Superintendent Updates
- Spring Workshop - School Board at SFA
- B. Assistant Superintendent Update
- Curriculum Update - curriculum resources, testing and professional development
- C. High School Updates
- Student Enrollment
 - Student Attendance Rate
 - Student Discipline
 - Special Events and Activities
 - Honor Roll/Failure Rates
 - Upcoming Events
- D. Junior High Update
- Student Enrollment
 - Student Attendance Rate
 - Student Discipline
 - Special Events and Activities
 - Honor Roll/Failure Rate
- E. Elementary Update
- Student Enrollment
 - Student Attendance Rate
 - Student Discipline
 - Special Events and Activities
 - Honor Roll/Failure Rates

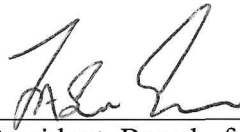
5. EXECUTIVE SESSION

- A. Board of Trustees entered into executive session at **9:26pm**.
- B. Board of Trustees returned to open session at **9:59pm**.

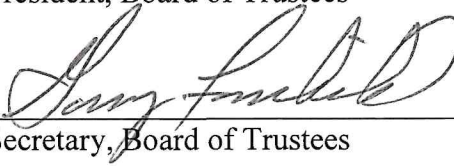
6. PERSONNEL MATTERS

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

7. **ADJOURN** – Meeting adjourned at **10:00PM**.



President, Board of Trustees



Secretary, Board of Trustees

April 28, 2025

Date Minutes Approved

