

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

Monday, May 19, 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, Kasey Foster (arrived at 7:31pm) and Stephen Edwards – Superintendent of Schools
Board Members Absent	N/A
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Gaspard, Leslie Williams, Ashley Powell, Tisha McBride, Dustin Rutherford, Amber Flowers, Abby Hazlewood, Latasha Samuel, Jessica George, R’Kel Collins, Trecia Coody, Amanda Price and Stephanie Cucancic  <u>Guests:</u> Judge Mark Allen, Drew Hazlewood, Haley Hazlewood, Hudson Hazlewood, Bella jacks, Rebekah Griffith, Keagan George Jensen George, Chad George and Camden Coody
Regular Meeting	The Board started the Regular meeting at <b>7:01PM.</b>

**1. ORDER OF BUSINESS**

- A. Call to Order – Meeting called to order at 7:01PM.
- B. Declaration of Quorum – Quoruum established. (Kasey Foster absent) Kasey Foster arrived at 7:31PM.
- C. Invocation - Rebekah Griffith
- D. Pledge to the United States Flag - Bella Jacks
- E. Pledge to the Texas Flag - Keagan George
- F. Staff Recognition
  - High School - R’Kel Collins
  - Junior High - Nikki Samuel
  - Elementary - Abby Hazlewood and Kristin Dimitry
- G. Public Comments – no public comments

## 2. COMMISSION NEWLY ELECTED TRUSTEES:

- Mark Allen will commission newly elected trustees.
- Reorganization/Election of officers of the Board of Trustees

Motion made by Jason Shirley to nominate Gary Fairchild as Board President. Second by Chad Wiggins. Motion carried 6-0. Motion made by Jason Shirley to nominate Thomas Adams as Board Vice- President. Second by Jason Loper. Motion carried 6-0. Motion made by Jason Shirley to nominate Jason Loper as Board Secretary. Second by Chad Wiggins. Motion carried 6-0.

## 3. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
- April 28, 2025 - Regular Meeting
- 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. Discussion and possible approval of a \$500 donation from East Tex Construction (Derrick and Jennifer Hughes)
- E. Discussion and possible approval of a \$750.00 donation from The River Church.

Motion made by TJ Adams to approve the consent agenda as presented. Second by Json Loper. Motion carried 6-0.

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

- A. Discussion and possible approval of the Depository Contract for district funds with Stellar Bank as presented.

Motion made by Jason Loper to approve the Depository Contract for district funds with Stellar Bank as presented. Second by Jason Shirley. Motion carried 6-0.

- B. Discussion and possible approval of flooring replacement at the KJHS band hall hallway, KHS competition gym visitors locker room hallway and KES Rm 2.

Motion made by Tyler Downs to approve the flooring replacement at the KJHS band hall hallway, KHS competition gym visitors locker hallway and KES Rm 2 as presented. Second by TJ Adams. Motion carried 6-0.

- C. Discussion and possible approval of painting projects for Summer 2025.

Motion made by Jason Shirley to approve the painting projects for Summer 2025 as presented. Second by Chad Wiggins. Motion carried 6-0.

- D. Discussion and possible approval of repairs to the KHS track.

Motion made by Jason Shirley to table the repairs to the KHS track until the June 16, 2025 meeting. Second made by TJ Adams. Motion carried 7-0 unanimously.

- E. 2026 Kirbyville CISD Trustee Election

- Three (3) Trustee Positions will be elected
- May 2, 2026
- 7:00am - 7:00pm
- Kirbyville High School Gym Foyer (1100 S. Margaret)

Informative only. No action needed.

- F. Discussion of the KHS Safety Intruder Detection Audit on May 1, 2025.

No action taken. Discussion held in executive session.

## 5. REPORTS AND COMMUNICATIONS

- A. Superintendent's Update

- The legislative session coming to a close on June 2nd
- Schedule a Budget workshop (June 9th?) Meeting is schedule for June 9, 2025 at 6:00pm.
- TASB Summer Leadership Institute (SLI) San Antonio – 2025, June 11 - June 14th

- B. Technology Update

- Tickets Closed
- Cybersecurity
- Current Projects

Board of Trustees entered into executive session at 7:46pm.

Board of Trustees returned to open session at 9:34pm.

## 6. PERSONNEL MATTERS

- A. Employment Recommendation(s)

Motion made by Jason Shirley to approve the following teacher recommendations. Second by Tyler Downs. Motion carried 7-0 unanimously.

- Allyson Holder – 1 year probationary contract
- Daija Foster – 1 year probationary contract
- Rachel Ford – 1 year probationary contract

Motion made by Jason Shirley to approve an elementary Assistant Principal. Second by Kasey Foster. Motion carried 6-1. Gary Fairchild opposed.

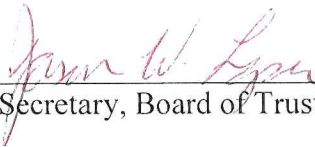
- Trecia Coody – Elementary Assistant Principal

- B. Positions, Vacancies, Assignments, Resignations and Terminations
- C. Other

7. **ADJOURN** – Meeting adjourned at 9:35pm.



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President, Board of Trustees



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Secretary, Board of Trustees

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June 16, 2025

Date Minutes Approved