

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

Monday, October 20, 2025 - To start after Public Hearing 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 **Gary Fairchild – Board President**.

Board Members Present	Gary Fairchild, TJ Adams, Jason Shirley, Chad Wiggins, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools
Board Members Absent	Jason Loper
School Personnel and Guests	<u>Staff:</u> Kristi Gore, Jimmy Dodson, Jimmy Gaspard, Tisha McBride, Melissa Roberts, Leslie Williams, Seth Hubbard, Amber Flowers, Stephanie Cucancic, Torino Rogers, Debbie Skinner, Kristin Dimitry, Lisa Miller, and Raymond Kosub <u>Guests:</u> Dylan Rogers, Tatum Rogers, Cindy Fussell, Michelle Chandler, Crew Chandler, Karlie Adams, Joel Adams, Kenzie Dimitry, Shawn Dimitry Anniston Dimitry, Ellie Miller and Elizabeth Kosub
Regular Meeting	The Board started the Regular meeting at 7:21PM .

1. ORDER OF BUSINESS:

- A. Call to Order at 7:21pm.
- B. Declaration of Quorum – Quorum established (Jason Loper absent)
- C. Invocation
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments – N/A

2. CONSENT AGENDA:

- A. Consider and discuss approval of the minutes of the following meetings:
 - Regular Meeting - September 15, 2025
- B. Review District Financial Reports
 - 1. Expenditures, Revenue and Cash Position

- 2. Tax Collections
- 3. Checks Issued
- 4. American Express Report

- C. Consider and discuss approval of a budget amendment(s) for the 2025-2026 school year.
- D. First Public Lone Star 2025 4th Quarter Quarterly Statement

Motion made by Jason Shirley to accept the consent agenda as presented. Second by Chad Wiggins. Motion carried 6-0 (Jason Loper absent).

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

- A. Discussion and possible approval of Region 5 services.
 - Student Achievement, Accountability, and Assessment Cooperative 2025-2026 - \$2,500.00
 - OnDataSuite 2025-2026 - \$6,250.00
 - TSDS CORE Collections Membership Services 2025-2026 - \$1,750.00
 - School Safety Cooperative 2025-2026 - \$4,750.00

Motion made by Jason Shirley to approve the above services from Region 5 as presented. Second by Tyler Downs. Motion carried 6-0 (Jason Loper absent).

- B. Discussion and possible approval for classroom furniture for KES.

Motion made by Jason Shirley to approve the classroom furniture purchase for KES in the amount of \$22,765.00 as presented from South Texas School Furniture. Second by Tyler Downs. Vote carried 6-0 (Jason Loper absent).

- C. Discussion and possible approval of purchase and installation of Accolade Boards from BSN Sports in the amount of \$13,000.00.

Motion made by Jason Shirley to approve the purchase and installation of Accolade Boards from BSN Sports in the amount of \$13,000.00 as presented. Second by Chad Wiggins. Vote carried 6-0 (Jason Loper absent).

- D. Acceptance of donations to KCISD:

- FFA Alumni for meals and poinsettias - \$1751.48
- J Gordon-HS boys basketball uniforms and travel gear- \$8415
- Mr. and Mrs. Chandler-Ten commandments posters for classrooms- approx. \$840

Motion made by Jason Shirley to accept the donations as presented. Second by Tyler Downs. Motions carried 6-0 (Jason Loper absent).

E. Discussion and possible action on facility needs of the district.

Item tabled for a later date. Permission was granted to look into a third party to access facility needs, get engineered drawings and then take to the bid stage.

4. REPORTS AND COMMUNICATIONS:

A. Superintendent Update:

- Meeting with Trent Ashby
- New Kirbyville water tower

B. Assistant Superintendent Update(s)

- Title III ESL Program Evaluation Information

C. Special Education Update

- Enrollment
- SJCSSA Management Board Meetings
- Ard Meeting Counts
- Evaluations

D. High School Updates

- Student Enrollment
- Student Discipline
- KHS Special Events and Activities
- Grades
- Upcoming Events

E. KJH Updates

- Student Enrollment
- Student Attendance Rate
- Student Discipline
- Grade - Honor Roll/Failure List
- Special Events and Activities

F. KES Updates

- Enrollment
- Discipline
- Academics
- Current Events for October

G. Technology Update

- Tickets Closed
- Cybersecurity
- Current Projects

- CS Awareness Spotlight - New Scams

5. **EXECUTIVE SESSION:** *The board may meet in closed session as allowed by Gov. Code 551 to address topics under the statute. All action will be in open session.*

- A. Board of Trustees entered into executive session at **8:57pm.**
- B. Board of Trustees returned to open session at **9:54pm.**

6. **PERSONNEL MATTERS:**

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

7. **ADJOURNED:** Meeting adjourned at **9:54pm.**

President, Board of Trustees

Secretary, Board of Trustees

November 17, 2025

Date Minutes Approved