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

Wednesday, October 29, 2025 - 6:00 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 Thomas Adams – Board Vice-President.

Board Members Present	TJ Adams, Jason Loper, Jason Shirley, Chad Wiggins, Kasey Foster, Tyler Downs and Stephen Edwards – Superintendent of Schools
Board Members Absent	Gary Fairchild
School Personnel and Guests	Staff: Donna McCauley, Jimmy Gaspard and Stephanie Cucancic Guests: None
Special Meeting	The Board started the Special meeting at **6:00PM**.

1. **ORDER OF BUSINESS:**

A. Call to Order at **6:00pm**.
B. Declaration of Quorum
C. Invocation
D. Pledge to the United States Flag
E. Pledge to the Texas Flag

2. **SPECIAL AGENDA:**

A. Discussion and possible approval of four new ovens in each campus kitchen - approximately $255, 615.

Motion made by Chad Wiggins to approve the purchase of four new ovens in each campus kitchen as presented. Second by Tyler Downs. Motion carried 6-0 (Gary Fairchild absent).

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

A. Board of Trustees entered into executive session at _____pm.
B. Board of Trustees returned to open session at _____pm.

Board of Trustees did not enter executive session.

4. **ADJOURN:**Meeting adjourned at 6:05PM.

President, Board of Trustees

Secretary, Board of Trustees

November 17, 2025
Date Minutes Approved