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

Monday, February 23, 2026 - 7:30 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 **Gary Fairchild – Board President**.

Board Members Present	Gary Fairchild, Jason Loper, Chad Wiggins, Jason Shirley, Tyler Downs and Stephen Edwards – Superintendent of Schools
Board Members Absent	TJ Adams and Kasey Foster
School Personnel and Guests	Staff: Kristi Gore, Jimmy Gaspard, Jimmy Dodson, Leslie Williams, Seth Hubbard, Tisha McBride, Dustin Rutherford, Melissa Roberts, Lacey Thames, Trecia Coody and Byron Miller Guests: Ami Cox, Staci Rutherford, Pamela Woods, Amanda Gates, Stephanie Davison, Shelby Koudelka, Nikisha Traylor and Dr. Tyson Bennett
Regular Meeting	The Board started the Regular meeting at **7:44PM**.

1. **ORDER OF BUSINESS:**

A. Call to Order – Meeting called to order at 7:44pm.

B. Declaration of Quorum – Quorum established. (TJ Adams and Kasey Foster – absent).

2. **CONSENT AGENDA:**

A. Approval of the minutes of the following meetings:
- Regular Meeting — January 29, 2026

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. Donation from AGC Southeast Texas - Lisa Braneff for KCISD Woodshop

Motion made by Jason Shirley to approve the consent agenda as presented. Second by Chad Wiggins. Vote carried 5-0. (TJ Adams/Kasey Foster – absent)

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

A. Discussion of UIL Realignment 2026-28 for Volleyball - No Action required

No action required. Informative. UIL Realignment 2026-28 for Volleyball was approved, moving from Distirct 3A-21 to Distircit 3A-22.

B. Update report on the facilities planning process.

Informative presentation given by Dr. Tyson Bennett. No action required.

C. Discussion and possible approval of the 2026-2027 KCISD school calendar.

Motion made by Jason Loper to approve the 2026-2027 KCISD school calendar. Second by Jason Shirley. Vote carried 5-0. (TJ Adams/Kasey Foster – absent).

D. Discussion and possible approval of the 2026-2027 Region 5 Letter of Commitment/Resolution Food Service Cooperative Purchasing/Commodity Processing as presented.

Motion made by Jason Loper to approve the 2026-2027 Region 5 Letter of Commitment/Resolution Food Service Cooperative Purchasing/Commodity Processing as presented. Second by Chad Wiggins. Vote carried 5-0. (TJ Adams/Kasey Foster – absent).

E. Discussion and possible action regarding the posting of special education positions following the dissolution of the Special Education Shared Services Arrangement (South Jasper County Shared Services Arrangement, SJCSSA).

Motion made by Jason Shirley to approve the posting of special education positions as presented due to the dissolution of the Special Education Shared Services Arrangement. Second by Jason Loper. Vote carried 5-0. (TJ Adams/Kasey Foster – absent).

F. Record vote on a resolution to satisfy SB 11 from the 2025 Texas legislative session

Motion made by Jason Loper for Resolution to satisfy SB 11/no policy addition. Second by Tyler Downs. Vote carried 5-0. (TJ Adams/Kasey Foster – absent).

G. Discussion and possible approval of Delayed Certification of Teachers action plan and waiver submission related to HB 2.

Motion made by Tyler Downs to approve the Delayed Certification of Teachers action plan and waiver subission related to HB2. Second by Jason Loper. Vote carried 5-0. (TJ Adams/Kasey Foster – absent).

H. Discussion of the Intruder Detection Audit(IDA) for the Elementary Campus on February 3, 2026.

Informative. No action required.

4. **REPORTS AND COMMUNICATIONS:**

A. Superintendent's Report:
- Budget Update

B. Assistant Superintendent Update
- Grant — $5,495.00 from Beaumont Children's Museum

C. Special Education Update
- Current Phase
- Elementary Special Ed Numbers by Grade Level
- Junior High Special Ed Numbers by Grade Level
- High School Special Ed Numbers by Grade Level
- Future

D. Maintenance Update:
- Annual Maintenance Report

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 _____pm.
B. Board of Trustees returned to open session at _____pm.

Board of Trustees did not enter into executive session.

6. **PERSONNEL MATTERS:**
A. Employment Recommendation(s)
B. Positions, Vacancies, Assignments, Resignations and Terminations
C. Other
7. **ADJOURN:** Meetin adjourned at **9:11pm**.

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President, Board of Trustees

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Secretary, Board of Trustees

March 16, 2026_____
Date Minutes Approved