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

Monday, June 29, 2026 - 5:30 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 **Gary Fairchild – Board President.**

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| Board Members Present | Gary Fairchild, Jason Loper, Tyler Downs, Jeoffery Blueitt, Trent Morgan and Stephen Edwards – Superintendent of Schools |
| Board Members Absent | TJ Adams and Kasey Foster |
| School Personnel and Guests | Staff: Amber Flowers, Jimmy Dodson, Byron Miller and Stephanie Cucancic<br><br>Guests: N/A |
| Budget Workshop Meeting | The Board started the Special meeting at **5:46PM**. |

1.**ORDER OF BUSINESS:**

A. Call to Order
B. Declaration of Quorum
C. Invocation – Jason Loper
D. Pledge to the United States Flag
E. Pledge to the Texas Flag

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

A. Discussion of current estimates of revenue, expenditures, and possible funding of future projects.

No action taken.

B. Discussion of budget for 2026-27 fiscal year.

No action taken.

*This meeting is a workshop for information and discussion purposes only; no final action or votes will be taken.*

3.**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 **7:27pm**.

B. Safety and Security reports review
- District Vulnerability Assessment (DVA) full report
- HB 3 Armed Security Officer requirement plan

**B.** Board of Trustees returned to open session at **8:14pm.**

4.**PERSONNEL MATTERS:**

A. Employment Recommendation(s)

Motion made by Tyler Downs to approve the following contract(s). Second by Jason Loper. Vote carried 5-0.

B. Positions, Vacancies, Assignments, Resignations and Terminations

C. Other

5.**ADJOURN:** 8:15pm

President, Board of Trustees

Secretary, Board of Trustees

August 24, 2026
Date Minutes Approved