

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

Tuesday, June 16, 2026 - 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 **Gary Fairchild – Board President.**

Board Members Present	Gary Fairchild, TJ Adams, Tyler Downs, Kasey Foster, Trent Morgan, Jeoffery Blueitt and Stephen Edwards – Superintendent of Schools.
Board Members Absent	Jason Loper
School Personnel and Guests	<u>Staff:</u> Frank Rivera, Amber Flowers, Kristi Gore, Byron Miller, Ashley Powell, Leslie Williams, Jackson Gore, Larissa McMillon, Brady McMillon, Jenna Roden and Stephanie Cucancic <u>Guests:</u> Samantha Herrington, Devan Gore, Rya Gore, Jaxon Thomas, Hayden Smith, Emma Clotiaux, Hannah Smith, Tatum McMillon, Logan Smith, Casey Liles, Jules Carrell, Makinzi Marshall, Chad Wiggins, Teri Wiggins, Coy Wiggins, Calli Wiggins, Derrick Houston, Jacee Roden, Lilly Cooper, Rogalio Veregos, David Golden-MGA, Emilie Denz and John Denz
Regular Meeting	The Board started the Regular meeting at 7:02Ppm.

1.ORDER OF BUSINESS:

- A. Call to Order – 7:02pm
- B. Declaration of Quorum – established (Jason Loper – absent)
- C. Invocation – TJ Adams
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Student Recognition
 - Rodeo – Students will be recognized at the July board meeting.
 - Softball
- G. Public Comments

2. CONSENT AGENDA:

A. Consider and discuss approval of the minutes of the following meetings:

- Regular Meeting - May 18, 2026

B. Review District Financial Reports

1. Expenditures, Revenue and Cash Position

2. Tax Collections

3. Checks Issued

4. American Express Report

C. Donations

- \$2,500.00 to Kirbyville HS Softball
- \$1,000.00 to Kirbyville Hs Softball
- \$500.00 to Kirbyville FFA

Motion made by TJ Adams to accept the consent agenda as presented. Second by Tyler Downs. Motion carried 6-0.

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

A. Consider and discuss approval of a budget amendment(s) for the 2025-2026 school year.

Motion made by Tyler Downs to approve the Budget amendment(s) for the 2025-2026 school year as presented. Second by Trent Morgan. Vote carried 6-0.

B. Discussion and possible approval of the 2026-2027 Professional Development Plan.

Motion made by Tyler Downs to approve the 2026-2027 Professional Development Plan as presented. Second by TJ Adams. Vote carried 6-0.

C. Discussion and possible approval of workers' compensation services for 2026-27.

Motion made by Tyler Downs to approve the workers' compensation services for 2026-2027 as presented. Second by Trent Morgan. Vote carried 6-0.

D. Discussion and possible approval of cameras at the High School Shops as presented.

Motion made by Tyler Downs to approve the cameras at the High School Shops in the amount of \$12,198.00 by Micro Integration as presented. Second by Trent Morgan. Vote carried 6-0.

E. Discussion and possible approval of Chromebook purchase.

Motion made by Tyler Downs to approve the Chromebook purchase in the amount of \$4,820.00 from CDW-G as presented. Second by TJ Adams. Vote carried 6-0.

F. Discussion and possible approval of new 7th Grade career exploration CTE teacher position.

Motion made by Tyler Downs to approve the new 7th Grade Career Explorations CTE teacher position. Second by Trent Morgan. Motion carried 6-0.

G. Discussion and possible approval of Digital Media CTE teaching position for JH/HS.

Motion made by Tyler Downs to approve the Digital Media CTE teaching position for JH/HS as presented. Second by Trent Morgan. Vote carried 6-0.

H. Discussion and possible approval of the purchase of updated trauma kits as required by HB 496 and reported as a necessary corrective action of the DVA.

Motion made by TJ Adams to approve the purchase of updated trauma kits as required by HB 496 and reported as a necessary corrective action of the DVA in the amount of \$28,871.70 as presented. Second by Tyler Downs. Vote carried 6-0.

I. Discussion and possible approval to replace the two south tennis court at KHS and resurface the remaining four courts as presented.

Motion made by TJ Adams to approve the replacement of the two south tennis courts at KHS (KCISD maintenance department will demolition the existing courts) and the resurfacing of the remaining four court from ProTech as presented. Second by Kasey Foster. Vote carried 6-0.

J. Discussion and possible approval of Kirbyville CISD Miscellaneous Projects as presented.

Item J was tabled at 9:35. Item J was revisited at 9:56 and motions were made as follows:

Motion made by Tyler Downs to approve the Base Bid by Construction Zone as presented in the amount of \$2,000,000.00. Second by Kasey Foster. Vote carried 6-0.

Motion made by Tyler Downs to approve Alternate Bid #1 in the amount of \$634,800.00 for removal & replacement of playgrounds as presented. Second by TJ Adams. Motion carried 6-0.

Motion made by Trent Morgan to approve Alternate Bid #2 in the amount of \$416,000.00 for New HS Parking Lot as presented. Second by TJ Adams. Vote carried 5-1 (opposed by Tyler Downs).

Motion made by Tyler Downs to approve Alternate Bid #3 in the amount of \$59,600.00 for entry door soffit replacement as presented. Second by TJ Adams. Vote carried 6-0.

Motion made by Tyler Downs to approve Alternate Bid #4 in the amount of \$63,300.00 for new windows in gym wall at the junior high campus as presented. Second by TJ Adams. Vote carried 6-0.

Motion made by TJ Adams to approve Alternate Bid #5 in the amount of \$134,675.00 for new maple wood flooring in the JH gym as presented. Second by Kasey Foster. Vote carried 6-0. Motion made by Tyler Downs to approve Alternate Bid #7 in the amount of \$10,000.00 for new game backboards at the JH campus as presented. Second by Trent Morgan. Vote carried 6-0.

4. REPORTS AND COMMUNICATIONS:

A. Superintendent Updates

- Possible budget workshop – Monday, June 22, 2026 at 5:30pm.
- Update on appraisal district
- Personnel Update

B. Campus Updates 1.KHS Updates:

- Enrollment
- Attendance
- Discipline
- Grades and Failures
- Special Events and Activities
- Upcoming Events 2.KJH Updates:

- Enrollment
- Attendance
- Discipline
- Grades and Failures

3.ELE Updates:

- Attendance
- Grades
- Attendance
- Discipline
- Current Events

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 **10:30pm**.
- B. Board of Trustees returned to open session at **11:00pm**.

6.PERSONNEL MATTERS:

A. Employment Recommendation(s)

Motion made by Tyler Downs to approve the following positions as presented. Second by TJ Adams. Vote carried 6-0.

- 1-year probationary contract – Tucker Chism
- 1-year probationary contract – Johnny Metz

- 1-year probationary contract – Lisa Hoffner
- 1-year probationary contract – Melinda Weaver
- 1-year probationary contract – Sarah Johnson
- 1-year probationary contract – Halle Nix
- 1-year probationary contract – Alisa Swenson

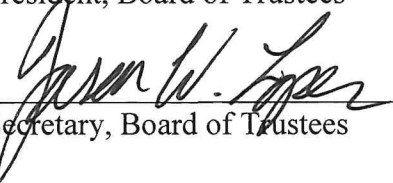
B. Positions, Vacancies, Assignments, Resignations and Terminations

C. Other

7.**ADJOURN:** Meeting adjourned at 11:00pm



President, Board of Trustees



Secretary, Board of Trustees

September 21, 2026

Date Minutes Approved

