

MINUTES
BUDGET/TAX RATE PUBLIC HEARING
REGULAR MEETING OF THE BOARD OF TRUSTEES
KIRBYVILLE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
KIRBYVILLE, TEXAS

Monday, August 24, 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 **TJ Adams – Board Vice-President.**

Board Members Present	TJ Adams, Jason Loper, Tyler Downs, Kasey Foster, Trent Morgan, Jeoffery Blueitt and Stephen Edwards – Superintendent of Schools
Board Members Absent	Gary Fairchild
School Personnel and Guests	<u>Staff:</u> Amber Flower, Kristi Gore, Jimmy Gaspard, Byron Miller, Jimmy Dodson, Seth Hubbard, Dustin Rutherford, Amanda Price, Trecia Coody, Ashley Powell, Melissa Roberts, Patricia Hancock, Tara Hopper, Jennifer Hughes, Amy Elliott, Edna Mattox, Amanda Fultz, Melissa Piggott, Ashley Simmons, Lela Porterfield, Ina Merkelz, Debbi Skinner, Stacy Hancock, Lacey Thames and Stephanie Cucancic <u>Guests:</u> William Merkelz and Everlee Elliott
Budget/Tax Rate Public Hearing Regular Meeting	The Board started the Regular meeting at 7:00PM.

1. ORDER OF BUSINESS:

- A. Call to Order – 7:00PM
- B. Declaration of Quorum - Quorum established (Gary Fairchild – absent)
- C. Invocation - Tyler Downs
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Public Comments – N/A

2. PUBLIC HEARING on the 2026-27 KIRBYVILLE CISD BUDGET/TAX RATE

Public Hearing began at 7:00pm.

Public Hearing adjourned at 7:22pm.

Regular meeting called to order at 7:22pm.

3. **CONSENT AGENDA:**

- A. Discussion and possible approval of the minutes of the following meetings:
 - June 29, 2026 Special Meeting - Budget
 - July 16, 2026 Special Meeting - Budget Workshop
 - July 20, 2026 Regular Meeting
 - August 14, 2026 Special Meeting
- 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 to Kirbyville FFA.
- D. Donation to KCISD by The River Church.

Motion made by Tyler Downs to approve consent agenda as approved. Second by Trent Morgan.
Vote carried 6-0.

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

- A. 2026-2027 Standing Medical Orders for KCISD.

Review only. No action taken.

- B. Discussion and possible action about skydiving agreement for Fall of 2026.

Motion made by Tyler Downs to approve the skydiving agreement for Fall of 2026 as presented. Second by Jason Loper. Vote carried 5-1. (TJ Adams – opposed)

- C. Discussion and possible approval of PCAT property insurance renewal.

Motion made by Tyler Downs to approve the PCAT property insurance renewal as presented. Second by Jason Loper. Vote carried 6-0.

- D. Discussion and possible designation of non-business days for Kirbyville CISD.

Motion made by Jason Loper to approve the designation of non-business days for Kirbyville CISD as presented. Second by Tyler Downs. Vote carried 6-0.

- E. Discussion and possible approval of Kirbyville CISD Student Code of Conduct

Motion made by Tyler Downs to approve the Kirbyville CISD Student Code of Conduct as presented. Second by Trent Morgan. Vote carried 6-0

- F. Discussion and possible approval of 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.

- G. Discussion and possible approval of Kirbyville CISD budget for 2026-27 fiscal year.

Motion made by Tyler Downs to approve the Kirbyville CISD budget for 2026-2027 fiscal year as presented. Second by Jason Loper. Vote carried 6-0.

- H. Discussion and possible approval of the Kirbyville CISD Tax Rate for 2027.

Motion made by Tyler Downs to approve the Kirbyville CISD Tax Rate for 2027 as presented. Second by Trent Morgan. Vote carried 6-0.

- I. Update on the Special Education Department

- Surveys
- Cyclical Review
- Action Plan

Informational only. No action taken.

- J. Discussion and possible approval of \$1500 stipend for Fishing Club sponsor.

Motion made by Tyler Downs to approve the \$1500 stipend for Fishing Club sponsor as presented. Second by Kasey Foster. Motion carried 6-0.

6. **REPORTS AND COMMUNICATIONS:**

- A. Assistant Superintendent Report

- STAAR/EOC Update

6. **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 9:35pm.

- B. Formative Evaluation of the Superintendent

- C. Board of Trustees returned to open session at 11:50pm.

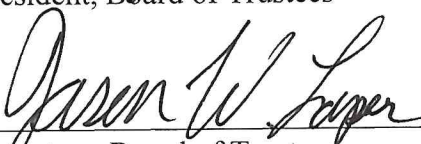
7. **PERSONNEL MATTERS:**

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

8. **ADJOURN:** Meeting adjourned at 11:52pm.



President, Board of Trustees



Secretary, Board of Trustees

September 21, 2026

Date Minutes Approved