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

Monday, October 19, 2026 - Regular Meeting - To start after Public Hearing on Targeted Improvement Plan
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	Staff: Amber Flowers, Kristi Gore, Jimmy Gaspard, Byron Miller, Leslie Williams, Seth Hubbard, Ashley Powell, Dustin Rutherford, Trecia Coody, Jimmy Dodson and Stephanie Cucancic Guests: Dr. Tyson Bennett, Courtney Daniel and Julie Pickren
Regular Meeting	The Board started the Regular meeting at 8:25PM.

1. **ORDER OF BUSINESS:**

A. Call to Order – at 8:25pm.
B. Declaration of Quorum – Quorum established (Jason Loper – absent)
C. Public Comments - Presentation of State Board of Education Commendation for Kirbyville CISD presented by Julie Pickren.

2. **CONSENT AGENDA:**

A. Consider and discuss approval of the minutes of the following meetings:
   - Regular Meeting - September 21, 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 - Kirbyville Athletic Booster Club - $1,130.00

D. Donation — from Jace Roden Photography
- camera case
- rolling iPad holder
- dual monitor stand
- shortcut reference guide

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

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

A. Discussion and possible approval of the Kirbyville CISD Long Range Facility Plan.

Motion made by Tyler Downs to approve the KCISD Long Range Facility Plan in accordance with Legal Policy CS (Educational Specification). Second by Trent Morgan. Vote carried 6-0.

B. ESL (English as a Second Language) program evaluation.

(Information only - no action required)

C. Discussion and possible approval of the Letter of Engagement with Mitchell Fontenote CPA, Inc. for the legally required financial audit for 2025-26.

Motion made by Tyler Downs to approve the Letter of Engagement with Mitchell Fontenote CPA, Inc. for the legally required financial audit for 2025-2026 as presented. Second by TJ Adams. Vote carried 6-0.

D. Review of the District's Policy CDA: Investment Policy and Investment Strategy and possible approval of adoption of a resolution stating that the Board has reviewed with no changes for the 2026-2027 school year.

Motion made by Tyler Downs to approve the District's Policy CDA: Investment Policy and Investment Strategy and approval of the resolution stating the Board has reviewed with no changes for the 2026-2027 school year as presented. Second by Trent Morgan.
Vote carried 6-0.

E. Discussion and possible approval of cafeteria equipment (counters and milk coolers) as presented in the amount of $31,321.00 from Warren Equipment Company.

Motion made by Tyler Downs to approve the cafeteria equipment (counters and milk coolers) as presented in the amount of $31,321.00 from Warren Equipment Company. Second by TJ Adams. Vote carried 6-0.

F. Discussion and possible approval of a 77-passenger bus (Model PB 110 2027) as presented in the amount of $155,082.00.

Motion made by TJ Adams to approve the 77-passenger bus (Model PB 110 2027) as presented in the amount of $155,082.00. Second by Tyler Downs. Vote carried 6-0

4. **REPORTS AND COMMUNICATIONS:**

A. KES Updates:
- Enrollment
- Attendance Rate
- Discipline
- Grades: Honor Roll/Failures
- Special Events & Activities

B. KJH Updates:
- Enrollment
- Attendance Rate
- Discipline
- Grades: Honor Roll/Failures
- Special Events & Activities

C. KHS Updates:
- Enrollment
- Attendance Rate
- Discipline
- Grades: Honor Roll/Failures
- Special Events & Activities

D. Technology Updates
- Tickets Closed
- Project Updates
- PS/SPAT Update
- Daily System Checks
- Cybersecurity Updates
- Bullwall RC Dashboard

E. Maintenance Update
- Progress of current projects

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 **10:07pm**.
B. Board of Trustees returned to open session at **11:24pm.**

7. **PERSONNEL MATTERS:**

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

7. **ADJOURN:** Meeting adjourned at **11:24PM.**

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President, Board of Trustees

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Secretary, Board of Trustees

November 16, 2026
Date Minutes Approved