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

Wednesday, October 28, 2026 - 7:30 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**.

Board Members Present	Gary Fairchild, TJ Adams, Jason Loper, Tyler Downs, Kasey Foster, Trent Morgan, Jeoffery Blueitt and Stephen Edwards – Superintendent of Schools
Board Members Absent	N/A
School Personnel and Guests	Staff: Kristi Gore, Leslie Williams, Ashley Powell, Lacey Thames, Derrick Houston, Dustin Rutherford, Amanda Price, Trecia Coody, Edna Mattox, Ami Cox and Stephanie Cucancic Guests: Trey Cox, Amanda Gates and Dylan Busby
Special Meeting	The Board started the Special meeting at 7:31PM.

1. **ORDER OF BUSINESS:**

A. Call to Order at 7:31PM.
B. Declaration of Quorum – Quorum established, all members present.
C. Invocation
D. Pledge to the United States Flag
E. Pledge to the Texas Flag

2. **CLOSED SESSION:** The Board of Trustees will deliberate in a closed meeting/executive session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, under the following statutory exceptions:

- **Section 551.074 (Personnel Matters):** To deliberate the **Superintendent's Employment Contract, retirement, transition, and potential reassignment of duties**; and to deliberate the **appointment of an Interim Superintendent and contract terms for same**

3. *All action will be in open session.*

A. Board of Trustees entered into executive session at 7:31pm.
B. Board of Trustees returned to open session at 11:06pm.

4. **SPECIAL AGENDA:**

A. Consider and take possible action regarding the Superintendent's **Voluntary Retirement, Transition, and Release Agreement**, **Amendment to the Superintendent's contract**, and an accompanying **Board Resolution**.

Motion made by Jason Loper to approve the Voluntary Retirement, Transition, and Release Agreement of the superintendent, authorize his reassignment to transitional duties as determined by the Board, amending the Superintendent's contract, approve the Board Resolution, and authorize the Board President to execute all necessary documents as discussed in closed session. Second by Tyler Downs. Motion carried unanimously 7-0.

B. Consider and take possible action regarding the **appointment and interim employment terms of Interim Superintendent**.

Motion made by Tyler Downs to designate Kristi Gore as Interim Superintendent effective November 2, 2026 under the compensation and employment terms reviewed in executive session, and authorize the Board President to execute the interim agreement. Second by Jason Loper. Motion carried unanimously 7-0.

5. **ADJOURN:** at 11:14pm

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President, Board of Trustees

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Secretary, Board of Trustees

November 16, 2026
Date Minutes Approved