

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

Monday, May 19, 2025 - 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 _____.

Board Members Present	
Board Members Absent	
School Personnel and Guests	<u>Staff:</u> <u>Guests:</u>
Regular Meeting Meeting	The Board started the Regular meeting at PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Declaration of Quorum
- C. Invocation - Rebekah Griffith
- D. Pledge to the United States Flag - Bella Jacks
- E. Pledge to the Texas Flag - Keagan George
- F. Staff Recognition
 - High School - R'Kel Collins
 - Junior High - Nikki Samuel
 - Elementary - Abby Hazlewood and Kristin Dimitry

G. Public Comments

2. COMMISSION NEWLY ELECTED TRUSTEES:

- Mark Allen will commission newly elected trustees.
- Reorganization/Election of officers of the Board of Trustees

3. CONSENT AGENDA

- A. Consider and discuss approval of the minutes of the following meetings:
 - April 28, 2025 - Regular 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. Consider and discuss approval of a budget amendment(s) for the 2024-2025 school year.
- D. Discussion and possible approval of a \$500 donation from East Tex Construction (Derrick and Jennifer Hughes)

E. Discussion and possible approval of a \$750.00 donation from The River Church.

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

A. Discussion and possible approval of the Depository Contract for district funds with Stellar Bank as presented.

B. Discussion and possible approval of flooring replacement at the KJHS band hall hallway, KHS competition gym visitors locker room hallway and KES Rm 2.

C. Discussion and possible approval of painting projects for Summer 2025.

D. Discussion and possible approval of repairs to the KHS track.

E. 2026 Kirbyville CISD Trustee Election

- Three (3) Trustee Positions will be elected
- May 2, 2026
- 7:00am - 7:00pm
- Kirbyville High School Gym Foyer (1100 S. Margaret)

F. Discussion of the KHS Safety Intruder Detection Audit on May 1, 2025.

5. REPORTS AND COMMUNICATIONS

A. Superintendent's Update

- The legislative session coming to a close on June 2nd
- Schedule a Budget workshop (June 9th?)
- TASB Summer Leadership Institute (SLI) San Antonio – 2025, June 11 - June 14th

B. Technology Update

- Tickets Closed
- Cybersecurity
- Current Projects

6. PERSONNEL MATTERS

A. Employment Recommendation(s)

B. Positions, Vacancies, Assignments, Resignations and Terminations

C. Other

7. ADJOURN

President, Board of Trustees

Secretary, Board of Trustees

Date Minutes Approved