

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

Monday, September 15, 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 - Rylee Mack
- D. Pledge to the United States Flag - Emerson Williams
- E. Pledge to the Texas Flag - Sydnee Scolaro
- F. Staff Recognition
 - High School — Amanda Fultz
 - Junior High —
 - Elementary — Tiffany Williams
- G. Public Comments

2. CONSENT AGENDA:

- A. Discussion and possible approval of the minutes of the following meetings:
 - Special Meeting - August 25, 2025
- B. Review District Financial Reports
 - 1. Expenditures, Revenue and Cash Position
 - 2. Tax Collections
 - 3. Checks Issued
 - 4. American Express Report

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

- A. Discussion and possible approval of Designated T-TESS Appraisers and T-PESS Appraisers as presented.
- B. Review, discussion and possible approval of TASB policy update 125
- C. Discussion and possible approval of Region 5 Principal Support System and Counselor

Connection Cooperative for 2025-26.

- D. Discussion and possible approval of payment for the Remax Skydiving team on senior night (11/6/2025)

4. **REPORTS AND COMMUNICATIONS:**

- A. Superintendent Update
 - SB 12 implementation
 - HB 2 Teacher Retention Allotment
 - Frontline Absence Management - sub app
- B. Special Education Update
 - Enrollment
 - Speech Services
 - Personnel Status
 - SJCSSA Management Board Meetings to date
 - ARD Meeting Counts: Buna/Kirbyville
 - Evaluations
- C. Technology Update
 - Summer Tickets
 - Summer 2025 Projects
 - Cybersecurity

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 ____ pm.
- B. Board of Trustees returned to open session at ____ pm.

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