

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

Monday, December 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 - Reese Broussard
- D. Pledge to the United States Flag - Emma Hackman
- E. Pledge to the Texas Flag - Lainey Reagan
- F. Staff Recognition
 - High School - Shea Chapman
 - Junior High - Lacey Thames
 - Elementary - Christina Greenwood
- G. Student Recognition: 2025 Christmas Card design contest
 - Magnolia Inman - 8th Grade
- H. Public Comments

2. CONSENT AGENDA:

- A. Consider and discuss approval of the minutes of the following meetings:
 - Regular Meeting - November 17, 2025
- 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 2025-2026 school year.

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

- A. Discussion and possible approval of the 2024-2025 District Financial Audit.
- B. Notice of Deadline to File An Application For Place On The Ballot Cities, School Districts and

Other Political Subdivisions — no action needed.

- C. Discussion and possible approval of a donation from ExxonMobil in the amount of \$500 received from Charities Aid Foundation of America
- D. Discussion and possible approval of a \$1,200.00 donation from Kirbyville Athletic Booster Club to purchase cheer floor mats for KJH Cheer.
- E. Discussion and possible approval of the superintendent's evaluation instrument.

4. REPORTS AND COMMUNICATIONS:

- A. Superintendent Updates:
 - KCISD Communication Portal (SB 12)
 - New complaint process and forms (SB 12)
- B. CFO Update:
 - Update to Summary of Finance (SOF) template
- C. Technology Updates
 - Closed Tickets
 - Cybersecurity
 - Current Projects
 - Upcoming Project Planning
 - PA/SPAT Project Update

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