

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

Thursday, January 29, 2026 - 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 - Asher Tomlin
- D. Pledge to the United States Flag — Reese Getchell
- E. Pledge to the Texas Flag — Natalee Oberhofer
- F. School Board Recognition Month
 - County Commission Resolution
- G. Staff Recognition:
 - High School — Daniel Golan
 - Junior High — Farah Meredith
 - Elementary - Larissa McMillon
- H. Student Recognition: KJH Cheer
- I. Public Comments

2. CONSENT AGENDA:

- A. Discussion and possible approval of the minutes of the following meetings:
 - December 15, 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 2025-2026 school year.
- D. FIRST PUBLIC Lone Star Investment Pool 1st Quarter Statement
- E. Discussion and possible approval of donations to KHS Softball

- \$600 — Hitting Tanner Tees
- \$2,690.00 — Replacement of vinyl backstop pads

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

- Discussion and possible approval of Resolution for Closure of Safe Deposit Box.
- KCISD 2024-2025 Comparison — Adopted to Actual
- Discussion and possible approval of the Letter of Engagement from Marino CPA Firm as presented.
- Discussion and possible approval of RCI Fixed Asset Inventory and Management Update proposal in the amount of \$7,900.00.
- Discussion of the Intruder Detection Audit, 01/06/2026 Kirbyville High School
- Discussion and possible approval of the 2026 Election Services Contract — Jasper County, Texas
- Notice of General Election for Other Political Subdivisions.
- Discussion and possible approval of the Resolution of the Board of Trustees of Kirbyville CISD to compensate staff for days missed due to ice/rain.
 - January 26, 2026

4. **REPORTS AND COMMUNICATIONS:**

- Superintendent Updates:
 - DWEIC is working on the school calendar for 2026-27, the District mission and vision statements, and the professional development plan will follow
 - UIL District realignment will be released Feb 2nd
- Assistant Superintendent Updates:
 - Testing Calendar
 - Materials Update
- Director of Special Services Update:
 - Campus Comparison (last 3 years)
 - Primary Disabilities/Instructional Settings
 - Special Education Numbers by Grade Level
 - Special Education Personnel & Support (Campus)
 - Special Education Personnel & Support (District)
 - Admission Dismissal Review (ARD) Counts
- Technology Update:
 - January Tickets
 - E-Rate 2025-2026
 - E-Rate 2026-2027
 - Cybersecurity Update
 - PA/SPAT Project Update
 - Upcoming Projects
- Campus Updates:
 - Student Enrollment
 - Student Attendance
 - Current Events
 - Student Discipline
 - Academics — Honor Roll/Failures
- KHS Updates:
 - Student Enrollment
 - Student Attendance

- Student Discipline
- Grades/Failures
- Special Events/Activities/Upcoming Events

2. KJH Updates:

- Student Enrollment
- Student Attendance
- Student Discipline
- Grades/Failures
- Special Events/Activities

3. Elementary Updates:

- Student Enrollment
- Student Attendance
- Current Events
- Student Discipline
- Academics - Grades/Failures

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