

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

Monday, February 23, 2026 - 7:30 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

2. CONSENT AGENDA:

- A. Approval of the minutes of the following meetings:
 - Regular Meeting — January 29, 2026

- 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. Donation from AGC Southeast Texas - Lisa Braneff for KCISD Woodshop

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

- A. Discussion of UIL Realignment 2026-28 for Volleyball - No Action required
- B. Update report on the facilities planning process
- C. Discussion and possible approval of the 2026-2027 KCISD school calendar.
- D. Discussion and possible approval of the 2026-2027 Region 5 Letter of Commitment/Resolution Food Service Cooperative Purchasing/Commodity Processing as presented.
- E. Discussion and possible action regarding the posting of special education positions following the dissolution of the Special Education Shared Services Arrangement (South Jasper County Shared Services Arrangement, SJCSSA).
- F. Record vote on a resolution to satisfy SB 11 from the 2025 Texas legislative session
- G. Discussion and possible approval of Delayed Certification of Teachers action plan and waiver submission related to HB 2
- H. Discussion of the Intruder Detection Audit(IDA) for the Elementary Campus on February 3,

2026

4. **REPORTS AND COMMUNICATIONS:**

- A. Superintendent's Report:
 - Budget Update
- B. Assistant Superintendent Update
 - Grant — \$5,495.00 from Beaumont Children's Museum
- C. Special Education Update
 - Current Phase
 - Elementary Special Ed Numbers by Grade Level
 - Junior High Special Ed Numbers by Grade Level
 - High School Special Ed Numbers by Grade Level
 - Future
- D. Maintenance Update:
 - Annual Maintenance Report

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