

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

Tuesday, June 16, 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
- D. Pledge to the United States Flag
- E. Pledge to the Texas Flag
- F. Student Recognition
 - Rodeo
 - Softball
- G. Public Comments

2. CONSENT AGENDA:

- A. Consider and discuss approval of the minutes of the following meetings:
 - Regular Meeting - May 18, 2026
- B. Review District Financial Reports
 - 1. Expenditures, Revenue and Cash Position
 - 2. Tax Collections
 - 3. Checks Issued
 - 4. American Express Report
- C. Donations
 - \$2,500.00 to Kirbyville HS Softball
 - \$1,000.00 to Kirbyville Hs Softball
 - \$500.00 to Kirbyville FFA

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

- A. Consider and discuss approval of a budget amendment(s) for the 2025-2026 school year.
- B. Discussion and possible approval of the 2026-2027 Professional Development Plan.
- C. Discussion and possible approval of workers' compensation services for 2026-27.

- D. Discussion and possible approval of cameras at the High School Shops as presented.
- E. Discussion and possible approval of Chromebook purchase.
- F. Discussion and possible approval of new 7th Grade career exploration CTE teacher position.
- G. Discussion and possible approval of Digital Media CTE teaching position for JH/HS.
- H. Discussion and possible approval of the purchase of updated trauma kits as required by HB 496 and reported as a necessary corrective action of the DVA.
- I. Discussion and possible approval to replace the two south tennis court at KHS and resurface the remaining four courts as presented.
- J. Discussion and possible approval of Kirbyville CISD Miscellaneous Projects as presented.

4. **REPORTS AND COMMUNICATIONS:**

- A. Superintendent Updates
 - Possible budget workshop
 - Update on appraisal district
 - Personnel Update

B. Campus Updates

1. KHS Updates:

- Enrollment
- Attendance
- Discipline
- Grades and Failures
- Special Events and Activities
- Upcoming Events

2. KJH Updates:

- Enrollment
- Attendance
- Discipline
- Grades and Failures

3. ELE Updates:

- Attendance
- Grades
- Attendance
- Discipline
- Current Events

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