

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

Monday, September 21, 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. Staff member of the Month:

- Elementary - Brittany Rorrer
- Junior High - Vikki Russell
- High School - Jacob Conner

- G. Public Comments

2. CONSENT AGENDA:

- A. Consider and discuss approval of the minutes of the following meetings:
 - June 16, 2026, Regular Meeting
 - July 20, 2026, Special Meeting
 - August 24, 2026, Tax/Rate — 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. Kirbyville Cheer Booster has made a \$1500 donation to KJH Cheer.

- D. Theronda Cauley has made a donation of approximately \$30 to Kirbyville Elementary School.

- E. Stellar Bank made a donation of \$1,242.48 to cover the cost of the 2026-2027 District Breakfast.

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

- A. Discussion and possible approval of Tax Resale Deed to - Cause No. 7905 styled KIRBYVILLE C.I.S.D. vs. RICKEY EDWARD WEA VER, said property being described as: TRACT 1 & 2: GEO: R038443 GEO: R038444 BEING 6.890 acres of land out of Abstract 814, H & T. C. Section 26, Jasper County, Texas more fully described in Volume 541, Page 219 of the Official Deed Records of Jasper County, Texas.
Offered (\$24,686.48), in hand paid by SILVER DELTA HOLDINGS LLC
- B. Discussion and possible approval of Tax Resale Deed - Cause No. 7958 styled KIRBYVILLE C.I.S.D. vs. JOHN BOYETT, ET AL, said property being described as:
TRACT 1: GEO: R011170 0.5 ACRES MORE OR LESS, OUT OF AND A PART OF ABSTRACT 238, H. & T.C. SURVEY, SECTION 59, JASPER COUNTY, TEXAS BEING MORE PARTICULARLY DESCRIBED IN VOLUME 695, PAGE 622 OFFICIAL DEED RECORDS OF JASPER COUNTY, TEXAS.
Offer is: (\$15,598.75), by PEBBLE CREEK INVESTMENTS, LLC
- C. Discussion and possible approval of Tax Resale Deed - Cause No. T1003178 styled KIRBYVILLE C.I.S.D. vs. EVA MAE SUTTON, said property being described as:
TRACT 1: GEO: 14023
13.53 ACRES OF LAND, MORE OR LESS, CALLED TRACT 29, IN THE H & TC RR CO. SURVEY, ABSTRACT 210, NEWTON COUNTY, TEXAS, AS DESCRIBED IN A DEED RECORDED IN VOLUME 163 PAGES 583-587 OF THE DEED RECORDS OF NEWTON COUNTY, TEXAS.
TRACT 2: GEO: 14024
2.5 ACRES OF LAND, MORE OR LESS, CALLED TRACT 30, IN THE H & TC RR CO. SURVEY, ABSTRACT 210, NEWTON COUNTY, TEXAS, DESCRIBED IN A DEED RECORDED IN VOLUME 186 PAGES 222-223 OF THE DEED RECORDS OF NEWTON COUNTY, TEXAS,
TRACT 3 & 4: GEO: 14025, 47603
A NET OF 2.5 ACRES OF LAND, MORE OR LESS, CALLED TRACT 31, IN THE H & TC RR CO. SURVEY, ABSTRACT 210, NEWTON COUNTY, TEXAS, BEING THE 5 ACRES DESCRIBED IN A DEED RECORDED IN VOLUME 163 PAGES 578-582 OF THE DEED RECORDS OF NEWTON COUNTY, TEXAS, SAVE AND EXCEPT THE 2.5 ACRES DESCRIBED IN A DEED RECORDED IN VOLUME 186 PAGES 222-223 OF THE DEED RECORDS OF NEWTON COUNTY, TEXAS. R14025 & R47603
Offer is: (\$55,778.13), by ELIVO LLC
- D. Tax Collection Report presented by Brandon Perdue (informational only, no action required)
- E. Discussion and possible approval of CERTIFICATION OF COMPLIANCE WITH CERTAIN LAWS related to diversity, equity, and inclusion (DEI) as required by Texas Education Code 39.008. (Please sign up for public comment if desired by 2:00 PM on the day of the meeting.)
- F. Discussion and possible approval of T-TESS Appraisers and the appraisal calendar as presented.
- G. Consider and possible approval of TASB Policy Update 127 as presented.

Local Policies:

- BJCF (LOCAL): SUPERINTENDENT: NONRENEWAL
- CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES: FINANCIAL ETHICS
- CFB: (LOCAL): ACCOUNTING: INVENTORIES
- DC (LOCAL): EMPLOYMENT PRACTICES
- DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- DP (LOCAL): PERSONNEL POSITIONS (DELETE)

- DPA (LOCAL): PERSONNEL POSITIONS: PRINCIPALS
 - DPB (LOCAL): PERSONNEL POSITIONS: OTHER PERSONNEL POSITIONS
 - EFB (LOCAL): INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS
 - EHAD (LOCAL): BASIC INSTRUCTIONAL PROGRAM: ELECTIVE INSTRUCTION (DELETE)
 - EHBB (LOCAL): SPECIAL PROGRAMS: GIFTED AND TALENTED STUDENTS
 - EHGB (LOCAL): SPECIAL PROGRAMS: PREKINDERGARTEN
 - FFF (LOCAL): STUDENT WELFARE: STUDENT SAFETY
 - FNCE (LOCAL): STUDENT CONDUCT: PERSONAL COMMUNICATION DEVICES/ELECTRONIC DEVICES
- H. Replace Legal policy as presented.
- I. Discussion and possible approval of Financial Auditor for the 2025-26 fiscal year.
- J. Discussion and possible approval of the adult cafeteria pricing for the 2026–2027 school year.
- Current \$5.25 - New \$5.50 (Lunch)
 - Current \$3.50 - New \$3.75 (Breakfast)
- K. Review, discussion, and possible action in regard to the classroom door policy.
4. **REPORTS AND COMMUNICATIONS:**
- A. Superintendent Updates:
- Long-range facility planning process
 - Financial Integrity Rating System of Texas preliminary rating for 2025-26
 - District Enrollment Report
- B. Elementary Campus update:
- Special Events and Activities
 - Upcoming Events
- C. Junior High campus report:
- Special Events and Activities
 - Upcoming Events
- D. HS campus report:
- Special Events and Activities
 - Upcoming Events
- F. Maintenance Department Update
- Construction projects status
- G. Technology Updates:
- Top 10 Tickets Closed
 - New Staff
 - Summer Projects 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.
1. Review and discussion of the District Safety Audit summary for 2026 and the District Audit Report(DAR) tool.
- 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