

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

Monday, October 19, 2026 - Regular Meeting - To start after Public Hearing on Targeted Improvement Plan
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. Public Comments

2. CONSENT AGENDA:

- A. Consider and discuss approval of the minutes of the following meetings:
 - Regular Meeting - September 21, 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 - Kirbyville Athletic Booster Club - \$1,130.00
- D. Donation — from Jade Roden Photography

- camera case
- rolling iPad holder
- dual monitor stand
- shortcut reference guide

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

- A. Discussion and possible approval of the Kirbyville CISD Long Range Facility Plan.
- B. ESL (English as a Second Language) program evaluation.
(Information only - no action required)
- C. Discussion and possible approval of the Letter of Engagement with Mitchell Fontenote CPA,

Inc. for the legally required financial audit for 2025-26.

- D. Review of the District's Policy CDA: Investment Policy and Investment Strategy and possible approval of adoption of a resolution stating that the Board has reviewed with no changes for the 2026-2027 school year.
- E. Discussion and possible approval of cafeteria equipment (counters and milk coolers) as presented in the amount of \$31,321.00 from Warren Equipment Company
- F. Discussion and possible approval of a 77-passenger bus (Model PB 110 2027) as presented in the amount of \$155,082.00.

4. **REPORTS AND COMMUNICATIONS:**

- A. KES Updates:
 - Enrollment
 - Attendance Rate
 - Discipline
 - Grades: Honor Roll/Failures
 - Special Events & Activities
- B. KJH Updates:
 - Enrollment
 - Attendance Rate
 - Discipline
 - Grades: Honor Roll/Failures
 - Special Events & Activities
- C. KHS Updates:
 - Enrollment
 - Attendance Rate
 - Discipline
 - Grades: Honor Roll/Failures
 - Special Events & Activities
- D. Technology Updates
 - Tickets Closed
 - Project Updates
 - PS/SPAT Update
 - Daily System Checks
 - Cybersecurity Updates
 - Bullwall RC Dashboard

E. Maintenance Update

- Progress of current projects

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