

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

Wednesday, October 28, 2026 - 7:30 PM

Special Agenda

The Board of Trustees of the Kirbyville Consolidated Independent School District met in Special 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>
Special Meeting Meeting	The Board started the Special 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

2. **CLOSED SESSION:** The Board of Trustees will deliberate in a closed meeting/executive session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, under the following statutory exceptions:

- **Section 551.074 (Personnel Matters):** To deliberate the **Superintendent's Employment Contract, retirement, transition, and potential reassignment of duties**; and to deliberate the **appointment of an Interim Superintendent and contract terms for same**

3. *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.

4. **SPECIAL AGENDA:**

- A. Consider and take possible action regarding the Superintendent's **Voluntary Retirement, Transition, and Release Agreement, Amendment to the Superintendent's contract**, and an accompanying **Board Resolution**.
- B. Consider and take possible action regarding the **appointment and interim employment terms of Interim Superintendent**.

5. **ADJOURN:**

President, Board of Trustees

Secretary, Board of Trustees

Date Minutes Approved