

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

Monday, April 28, 2025 - 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 - Karli Draper
- D. Pledge to the United States Flag - Kyhli Adams
- E. Pledge to the Texas Flag - Haddie Freeman
- F. Staff Recognition:
  - KHS - Kristin Hogervorst
  - KJH - Jennifer Hughes
  - KES - Joy Jeter
- G. Public Comments

**2. CONSENT AGENDA:**

- A. Consider and discuss approval of the minutes of the following meetings:
  - March 17, 2025, Regular Meeting
  - March 26, 2025, Special Meeting - Team Building
- 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. Consider and discuss approval of a budget amendment(s) for the 2024-2025 school year.
- D. Discussion and possible approval of \$1,000.00 donation from Jason Gordon.
- E. Discussion and possible approval of a \$100.00 from Ink Wink to KHS.

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

- A. Discussion and possible approval of the 2025-2026 Professional Development Plan as

- presented.
- B. Discussion and possible approval of the Certification of Provision of Instructional Materials Survey 2025-2026.
  - C. Discussion and possible approval of the Continued Participation in the Southeast Texas Regional Day School Program for the Deaf SSA for the 2025-2026 school year.
  - D. Discussion and possible approval of the Wellness screening program by Samaritan Counseling Center.
  - E. Discussion and possible approval of the 2025-2026 Salary Schedule
  - F. Discussion and possible approval of the 2025 Summer Work Schedule
  - G. Discussion and possible approval the resolution to update bank signer for safe deposit box with the following staff members:
    - Jana Reeves
    - Amber Flowers
    - Stephen Edwards
  - H. Discussion and possible approval of the 2025 Kirbyville CISD fire alarm, hoop suppression and fire extinguisher service and inspection contract in the amount of \$26,525.47 as presented.
  - I. Discussion and possible approval of a new handicap bus in the amount of \$150,955.00.
  - J. 2025-2026 Student Transfer List
    - Informational - no action needed
  - K. Board of Trustee member's continuing credit hours report.
    - Informational - no action needed

4. **REPORTS AND COMMUNICATIONS:**

- A. Superintendent Updates
- B. KHS Updates
- C. KJH Updates
- D. KES Updates
- E. Technology Update
  - Tickets Closed
  - Current Projects
- F. Special Education Director Update

5. **EXECUTIVE SESSION:**

- A. Board of Trustees entered into executive session at \_\_\_\_\_.
- B. Board of Trustees returned to open session at \_\_\_\_\_.

6. **PERSONNEL MATTERS:**

- A. Employment Recommendation(s)
- B. Positions, Vacancies, Assignments, Resignations and Terminations
- C. Other

7. **ADJOURN:**

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President, Board of Trustees

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Secretary, Board of Trustees

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Date Minutes Approved