

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

Monday, July 21, 2025 - 6:00 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. Public Comments

2. CONSENT AGENDA

- A. Discussion and possible approval of the minutes of the following meetings:
 - Regular Meeting - June 16, 2025
- 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. First Public Lone Star 2025 3rd Quarter Quarterly Statement

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

- A. District STAAR Results:
 - Elementary Results
 - Junior High Results
 - High School Eoc
 - STAAR Alt
 - TELPAS
- B. Discussion and possible approval of Claims Administrative Services, Inc. 2025-2026 plan in the amount of \$27,464.00

- C. Discussion and possible approval of the PCAT insurance proposal for the 2025-2026 school year as presented.
 - D. Discussion and possible approval of the 2025-2026 Salary Schedule.
 - E. Discussion and possible approval of the 2025-2026 Compensation Plan.
 - F. Discussion and possible approval of budget amendment(s) for the 2024-2025 school year.
 - G. Discussion and possible approval of policy declining the opportunity for non-enrolled students to participate in UIL activities and other school programs in accordance with SB 401 passed in the 89th Texas legislature (2025)
 - H. Discussion and possible approval of the 2025-2026 Board of Trustee Meeting Dates
 - I. 2025-2026 Invocation and Pledges for KCISD
4. REPORTS AND COMMUNICATIONS
- A. Superintendent Updates:
 - Legislative update
 - Budget Summary for 2024-25
 - Personnel positions for 2025-26 update
 - B. CFO Updates:
 - Current Revenue
 - Current Expenditures
 - End of Year Comparison
5. PERSONNEL MATTERS: Board Discussion, Deliberation and/or Action under Government Code 551.074
- A. Employment Recommendation(s)
 - B. Positions, Vacancies, Assignments, Resignations and Terminations
 - C. Other
 - Superintendent Evaluation
6. ADJOURN

President, Board of Trustees

Secretary, Board of Trustees

Date Minutes Approved