

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

Monday, June 9, 2025 - 6:00 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
- F. Public Comments

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

- A. Discussion of the current/future district budget.
- B. Discussion and possible approval of proposals to repair high school track.
- C. Discussion and possible approval of school bus engine replacement.

3. REPORTS AND COMMUNICATIONS:

- A. Superintendent's Report:
 - Brief state legislative update from 2025 session
 - Summer School ends June 19th
 - TASB SLI conference this week
 - Regular board meeting next Monday, June 16th

4. 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.

5. PERSONNEL MATTERS:

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

6. ADJOURN:

President, Board of Trustees

Secretary, Board of Trustees

Date Minutes Approved