

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

Friday, January 23, 2026 - 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

**2. SPECIAL AGENDA:**

- A. Superintendent's Evaluation
- B. Discussion and possible action on the superintendent's contract.

**3. EXECUTIVE SESSION: *The board may meet in closed session as allowed by Gov. Code 551 to address topics under that 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.

**4. ADJOURN:**

\_\_\_\_\_  
 President, Board of Trustees

\_\_\_\_\_  
 Secretary, Board of Trustees

\_\_\_\_\_

Date Minutes Approved