

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

Monday, August 11, 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. SPECIAL AGENDA:

- A. Discussion and possible approval of KCISD Personal Communication device policy in accordance with HB 1481.
- B. Discussion and possible approval of Region 5 ESC contracted services for 2025-26.
- C. Budget information and discussion
- D. Discussion and possible approval of 2025-26 KCISD Compensation Plan

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. PERSONNEL MATTERS:

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

5. ADJOURN:

President, Board of Trustees

Secretary, Board of Trustees

Date Minutes Approved