

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

Tuesday, August 12, 2025 - 4:30 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>
School Safety & Security 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 potential projects survey results from the Fall 2024-2025 meeting.
- B. Report and status update on the 2025 IP PA/SPAT project.
- C. Update on the KHS Intruder Detection Audit (5-1-25) findings remediation plan.
- D. Report on Kirbyville CISD emergency readiness and Safety and Security training for the upcoming 2025-2026 school year.
- E. Overview of the upcoming (February 2026) Kirbyville CISD District Vulnerability Assessment.

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

5. ADJOURN:

President, Board of Trustees

Secretary, Board of Trustees

Date Minutes Approved