

BOARD OF TRUSTEES Regular Meeting
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 76518
Buckholts Independent School District

DISTRICT VISION

Every graduate ready for college, career, and life. Real school. Every day.

DISTRICT MISSION

Buckholts Independent School District is rich in culture, heritage, and tradition. BISD will provide an educational environment that will enable all students to develop essential academic skills for a lifetime. We will produce well-educated students who can pursue higher educational opportunities and who will become responsible citizens in a changing global society by teaching ALL students so that they may learn at their maximum potential.

AGENDA

Monday, December 12, 2022 at 6:00 PM

- I. Call to Order
- II. Declaration of Quorum
 - A. Announcement by President as to the presence of quorum, that this is a regular board meeting and the notice of the meeting was posted in the time and manner required.
The meeting was called to order at 6:00 PM with *Adan Losoya, Ricky McCall, Jessie Benavidez, Chris Marrs, Kerri Hernandez and Margaret Green in attendance. Les Lorenz absent.*
- III. Pledge/Invocation
- IV. Public Comments-pursuant to Board Policy BED (LOCAL)
- V. Reports
 - A. Finance Report
 - B. Ms. Alushka Driska- Principal's Report
 - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Discussion and possible action regarding BISD November 14, 2022 Regular Meeting Minutes.
Motion made by K. Hernandez and seconded by C. Marrs to approve the consent agenda as presented. Motion passed 6-0.
- VII. Action Items
 - A. Discussion and possible action regarding teacher contracts and local certifications.
Motion made by R. McCall and seconded by C. Marrs to approve the teacher contract as presented for High School Social Studies Teacher. Motion passed 6-0.

Motion made by C. Marrs and seconded by K. Hernandez to approve the local certification for CTE Teacher as presented. Motion passed 5-1.

B. Discussion and possible action regarding BISD Emergency Operation Plan.

Motion made by R. McCall and seconded by C. Marrs to approve the Emergency Operation Plan as presented. Motion passed 6-0.

C. Discussion and possible action regarding BISD District Improvement Plan Update.

Motion made by K. Hernandez and seconded by C. Marrs to approve the updated District Improvement Plan Update as presented. Motion passed 6-0.

D. Discussion and possible action regarding BISD SHAC Committee.

Motion made by C. Marrs and seconded by R. McCall to approve the SHAC Committee as presented. Motion passed 6-0.

E. Discussion and possible action regarding a Calling of a May 2023 Election for the Buckholts ISD Board of Trustees, 4 At Large positions.

Motion made by R. McCall and seconded by C. Marrs to approve the calling of a May 2023 Election for the Buckholts ISD Board of Trustees, 4 At Large positions. Motion passed 6-0.

VIII. Executive/Closed Meeting will be held as authorized by Texas Government Code, §551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084, if needed.

IX. Action from Executive Session

X. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting accordance with the Texas Open Meetings Act, Tex: Gov't Code, Chapter 551, Subchapters D and E, and Tex. Education Code, Chapter 21.556.

I, the undersigned, do hereby certify that this Notice was posted on the bulletin board of the main entrance of the Buckholts ISD Administration Building and at the Buckholts Post Office at , which is at least 72 hours prior to the date and time of the scheduled meeting.

A handwritten signature in black ink, reading "Ricky McCall", is written over a horizontal line. The signature is cursive and fluid.

Mr. Ricky McCall
Board President