

BOARD OF TRUSTEES Regular Meeting (* All Meetings Are Posted at Buckholts USPS and the BISD
Board Bulletin 72 Hours before all Meetings*)
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

Tuesday, June 20, 2023 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:00 PM with Ricky McCall, Chris Marrs, Les Lorenz, JoAnn Cazares, Mysty Tanner and Margaret Green in attendance. Kerri Hernandez was absent.

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.

III. Pledge/Invocation

IV. Public Comments-pursuant to Board Policy BED (LOCAL)

V. Reports

A. Mr. Phil Johanson- Finance Report

B. Ms. Alushka Driska- Principal's Report

C. Dr. Remy Godfrey- Superintendent Report

VI. Consent Agenda Items

VII. Certify and approve BISD June 5, 2023 Special Meeting Minutes.

Motion made by C. Marrs and seconded by R. McCall to approve the BISD June 5, 2023 meeting minutes as presented. Motion passed 6-0.

VIII. Action Items

- A. Finalize Buckholts ISD Board of Trustee Appointed Positions and take other necessary actions to finalize Trustee Appointments.
- B. Discussion and possible approval of 2023-2024 Board Operating Procedures
- IX. 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.
- X. Action from Executive Session
- XI. 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 stylized.

Mr. Ricky McCall
Board President