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, July 18, 2022 at 6:00 PM

- I. Call to Order
 - The meeting was called to order at 6:00 PM with Adan Losoya, Ricky McCall, Kerri Hernandez, Jessie Benavidez, Chris Marrs and Margaret Green in attendance. Les Lorenz 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
- VI. Consent Agenda Items
 - A. Discussion and possible action regarding minutes from BISD Regular Board Meeting on June 22, 2022.
 - B. Discussion and possible action regarding minutes from BISD Special Board Meeting on June 29, 2022.

Motion made by C. Marrs and seconded by J. Benavidez to approve the consent agenda as presented. Motion passed 6-0.

VII. Action Items

A. Discussion and possible action regarding TASB Board Policy Update 119.

Motion made by A. Losoya and seconded by J. Benavidez to approve the TASB Board Policy Update 119 as presented. Motion passed 6-0.

B. Discussion and possible action regarding moving the August Regular Board Meeting to August 29, 2022.

Motion made by C. Marrs and seconded by J. Benavidez to approve moving the August regular meeting to August 29, 2022. 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.

Ruly milall

Mr. Ricky McCall Board President