

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

DISTRICT VISION

Buckholts ISD is dedicated to developing responsible citizens with high moral and ethical standards who are educated in a safe environment designed to maximize their potential for academic, athletic, and vocational opportunities.

DISTRICT GOALS

1. Buckholts ISD will demonstrate high expectations and focus on student success.
2. Buckholts ISD fosters a culture of pride in our students and an atmosphere of respect and positivity.
3. Buckholts ISD strives to create an inviting, supportive work environment and provide training to recruit and maintain the best staff for student growth.

AGENDA

Tuesday, August 10, 2021 at 6:00 PM

- I. Call to Order
The meeting was called to order at 6:13 pm with Ricky McCall, Chris Marrs, James Shelton, Jessie Benavidez, Leslie Lorenz, Margaret Green, and Adan Losoya in attendance.
- II. Declaration of Quorum
 - A. Announcement by President as to the presence of quorum, that this is a special 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. **Executive/Closed** Session 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.
- VI. **Open Session**
- VII. Action Items
 - A. Discussion and possible action regarding 2021-2022 BISD Student Code of Conduct.
Motion was made by James Shelton and seconded by Chris Marrs to accept the 2021-2022 BISD Code of Conduct as presented.
 - B. Discussion and possible action regarding BISD Mission Statement.
Motion was made by James Shelton and seconded by Jessie Benavidez to adopt mission statement with updates.

C. Discussion and possible action regarding BISD Vision Statement.

Motion was made by James Shelton and seconded by Jessie Benavidez to adopt vision statement with updates.

VIII. Adjourn

Meeting was adjourned at 7:02pm.

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.

Mr. Ricky McCall
Board President

Dr. Remy Godfrey
Superintendent