

BOARD OF TRUSTEES Regular 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**

**Monday, September 20, 2021 at 6:00 PM**

- I. Call to Order  
*The meeting was called to order at 6:00pm with Ricky McCall, Chris Marrs, James Shelton, Leslie Lorenz (6:02PM), Jessie Benavidez, Adan Losoya, and Margaret Green (6:08PM) in attendance.*
- 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. Sherry Lopez- Finance Director Report
  - B. Ms. Alushka Driska- Elementary Report
  - C. Dr. Randy Lund- Principal Report
  - D. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items  
*Motion was made by Jessie Benavidez and seconded by Leslie Lorenz to approve the consent agenda as presented. Passed 7-0.*
  - A. Minutes from the August 30, 2021 Regular Board Meeting.
  - B. TTESS and TPESS 2021-2022 Appraisers.
- VII. Action Items

A. Discussion and possible action regarding Temple College MOU.

*Motion was made by James Shelton and seconded by Adan Losoya to approve the (MOU) Memorandum of Understanding with Temple College as presented.*

B. Discussion and possible action regarding TASB Policy Review Update July 14 & 15, 2021.

*Motion was made by Ricky McCall and seconded by Leslie Lorenz to table TASB policy changes until a later meeting.*

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.

*Motion was made by Chris Marrs and seconded by Ricky McCall to go into executive session at 6:45pm. Executive session ended at 6:56pm.*

IX. Action from Executive Session

*None taken*

X. Adjourn

*Meeting was adjourned at 6:56pm.*

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.

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Mr. Ricky McCall  
Board President

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Dr. Remy Godfrey  
Superintendent