

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, November 15, 2021 at 6:00 PM

- I. Call to Order
Meeting called to order at 6:00 PM. Ricky McCall, Chris Marrs, James Shelton, Jessie Benavidez, and Margaret Green were 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
 - A. Minutes from the October 18, 2021 Regular Board Meeting.
Motion made by R. McCall and seconded by J. Benavidez to table the October 18, 2021 meeting minutes until the December 13 meeting. Motion passed 5-0

Action Items

- B. Discussion and possible action regarding moving December's Regular Board Meeting to December 13, 2021.
Motion made by C. Marrs and seconded by R. McCall to move December board meeting to Dec. 13. Motion passed 5-0.
- C. Discussion and possible action regarding BISD's 2021-2022 District Improvement Plan.
Motion made by J. Benavidez and seconded by C. Marrs to approve the District Improvement Plan as presented. Motion passed 5-0.
- D. Discussion and possible action regarding BISD's 2021-2022 Summer Feed Program.
Motion made by M. Green and seconded by J. Benavidez to discontinue the Summer Feed Program for 2021-2022. Motion carried 3-2. Opposed were J. Shelton and C. Marrs
- E. Discussion and possible action regarding TASB Policy Update 118.
Motion was made by C. Marrs and seconded by J. Benavidez to approve the TASB Policy Update 118 as presented. Motion carried 5-0.
- F. Discussion and possible action regarding BISD's Technology Acceptable Use Agreement.
Motion was made by C. Marrs and seconded by R. McCall to approve the BISD technology acceptable use policy as presented. Motion carried 5-0.
- VII. 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.
- VIII. Action from Executive Session
- IX. Adjourn
Meeting was adjourned at 7:08 pm.

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