

MINUTES OF THE MEETING
OF
BUCKHOLTS ISD BOARD OF TRUSTEES

The Buckholts Independent School District Board of Trustees held a Regular Board meeting at the Buckholts Elementary School Library on August 29, 2023, beginning at 6:00 P.M. Notice for the meeting was posted physically and online at least 72 hours in advance in accordance with the Texas Open Meetings Act. A quorum of the Buckholts ISD Board of Trustees was present, and Board members McCall, Marrs, Tanner, and Cazares were present.

DISTRICT VISION

For every graduate to be 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

I. Call to Order

The meeting was called to order at 6:03 P.M. with Board members McCall, Marrs, Tanner, and Cazares present. Not present was Hernandez and Lorenz.

II. Declaration of Quorum

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. Certify and approve BISD July 31, 2023 Regular Meeting Minutes.

Ricky McCall made the motion to approve the Consent Agenda. Seconded by Chris Marrs. Motion passed 4 to 0.

VII. Action Items

A. Discussion and possible approval to adopt the Proposed 2023-2024 Buckholts ISD Budget and Compensation Plan.

Ricky McCall made the motion to approve the proposed 2023-2024 BISD Budget and Compensation Plan. Seconded by Chris Marrs. Motion passed 4 to 0.

- B. Discussion and possible approval of Proposed Tax Rate and Ordinance to set Tax Rate.

The item was tabled for the next possible Board meeting because the item required approval of at least 60% (5 Board members) or more of the Board to pass, and only four were present.

- C. Discussion and possible action regarding BISD Budget Amendment.

McCall made the motion to approve the BISD Budget Amendment. Seconded by Marrs. Motion passed 4 to 0.

- D. Discussion and possible action regarding BISD 2023-2024 Student Code of Conduct Handbook.

McCall made the motion to approve the 2023-2024 BISD Student Code of Conduct. Seconded by Marrs. Motion passed 4 to 0.

- E. Discussion and possible action regarding BISD 2023-2024 Employee Handbook.

McCall made the motion to approve the 2023-2024 BISD Employee Handbook. Seconded by Marrs. Motion passed 4 to 0.

- F. Discussion and possible action regarding the BISD School Guardian Program.

Motion was made and passed to move the item to Executive Session.

- G. Discussion and possible action regarding the 2023-2024 BISD Stipend Chart.

McCall made the motion to approve the 2023-2024 BISD Stipend Chart. Seconded by Marrs. Motion passed 4 to 0.

- H. Discussion and possible action regarding school board training.

No action was taken.

- I. Discussion and possible action to join lawsuit concerning school district financial accountability ratings, styled Kingsville ISD, et al. v. Morath.

No action was taken.

- 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.

- A. Discussion and possible action regarding the BISD School Guardian Program.

- IX. Action from Executive Session

- A. Discussion and possible action regarding the BISD School Guardian Program.

After the Board returned to open session, McCall moved to approve the item as discussed in executive session. Seconded by Marrs. Motion passed 4 to 0.

X. Adjourn

Motion was made by Marrs and Seconded by McCall to adjourn the Meeting at 7:13 P.M.

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