

BOARD OF TRUSTEES Regular Meeting (* All Meetings Are Posted at Buckholts USPS and the BISD
Board Bulletin 72 Hours before all Meetings*)
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

Tuesday, March 19, 2024 at 5:30 PM

- I. Call to Order
The meeting was called to order at 6:00 PM with *Ricky McCall, Kerri Hernandez, Chris Marrs, Margaret Green and JoAnn Cazares 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. Ms. Jamie Shaver- Finance Report
 - B. Ms. Alushka Driska- Principal's Report
 - C. Dr. Remy Godfrey- Superintendent Report
- VI. 2024 Bond Updates
- VII. Consent Agenda Items
 - A. Certify and approve BISD February 27, 2024 Regular Meeting Minutes.
No Action 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.

IX. Action from Executive Session

X. Action Items

A. Discussion and possible action regarding EDGAR Manual.

Motion made by C. Marrs and seconded by K. Hernandez to approve the EDGAR Manual as presented. Motion passed 5-0.

B. Discussion and possible action regarding BISD Financial Auditor.

Motion made by C. Marrs and seconded by K. Hernandez to approve Singleton Clark & Co. as BISD Auditor. Motion passed 5-0.

C. Discussion and possible action regarding BISD 2023-2024 District Improvement Plan.

Motion made by K. Hernandez and seconded by R. McCall to approve the 2023-2024 BISD District Improvement Plan as presented. Motion passed 5-0.

D. Discussion and possible action regarding BISD 2024- 2025 administrative contracts.

No Action Taken

E. Discussion and possible action regarding BISD 2024-2025 Teacher Contracts.

Motion made by C. Marrs and seconded by K. Hernandez to approve BISD 2024-2025 Teacher Contracts as presented. Motion passed 5-0.

F. Discussion and possible action regarding Chromebooks.

Motion made by C. Marrs and seconded by K. Hernandez to table the discussion until appropriate quote comes in. Motion passed 5-0.

G. Discussion and possible action regarding April 8, 2024.

XI. 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.

A handwritten signature in black ink, reading "Ricky McCall", is written over a horizontal line. The signature is cursive and fluid.

Mr. Ricky McCall
Board President