

BOARD OF TRUSTEES Regular Meeting  
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**

**Monday, August 29, 2022 at 6:00 PM**

- I. Call to Order  
The meeting was called to order at 6:00 PM with *Ricky McCall, Kerri Hernandez, Chris Marrs and Margaret Green in attendance. Les Lorenz, Jessie Benavidez, and Adan Losoya absent.*
- 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. Finance Report
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
- VII. Discussion and possible action regarding BISD July 18, 2022 Regular Meeting Minutes.  
*Motion made by C. Marrs and seconded by R. McCall to approve the consent agenda as presented. Motion passed 4-0.*
- VIII.
- IX. Action Items
  - A. Discussion and possible approval to adopt the Proposed 2022-2023 Buckholts ISD Budget and Compensation Plan.

*Motion made by C. Marrs and seconded by K. Hernandez to approve the 2022-2023 Buckholts ISD Budget and Compensation Plan as presented. Motion passed 4-0.*

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

*Motion made by K. Hernandez and seconded by C. Marrs to approve the proposed tax rate and ordinance as presented. Motion passed 4-0.*

C. Discussion and possible action regarding BISD Budget Amendment.

*Motion made by R. McCall and seconded by C. Marrs to approve the proposed budget amendment as presented. Motion passed 4-0.*

D. Discussion and possible action regarding Temple College 2022-2023 MOU.

*Motion made by K. Hernandez and seconded by C. Marrs to approve the 2022-2023 Temple College MOU as presented. Motion passed 4-0.*

E. Discussion and possible action regarding the Milam County Texas A&M Agrilife Extension.

*Motion made by K. Hernandez and seconded by C. Marrs to approve Milam County Texas A&M Agrilife Extension as presented. Motion passed 4-0.*

F. Discussion and possible action regarding the Central Texas Services (CCS) MOU.

*Motion made by R. McCall and seconded by C. Marrs to approve the CCS MOU as presented. Motion passed 4-0.*

G. Discussion and possible action regarding BISD 2022-2023 Student Code of Conduct Handbook.

*Motion made by K. Hernandez and seconded by C. Marrs to approve the 2022-23 Student Code of Conduct as presented. Motion passed 4-0.*

H. Discussion and possible action regarding BISD 2022-2023 Employee Handbook.

*Motion made by K. Hernandez and seconded by C. Marrs to approve the 2022-23 Employee Handbook as presented. Motion passed 4-0.*

X. 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.

XI. Action from Executive Session

XII. 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.



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Mr. Ricky McCall  
Board President