

BOARD OF TRUSTEES Special 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**

**Friday, March 10, 2023 at 12:00 PM**

I. Call to Order

*The meeting was called to order at 12:03 PM with Ricky McCall, Kerri Hernandez, Chris Marrs and Margaret Green and Les Lorenz in attendance. Adan Losoya, and Jessie Benavidez absent.*

II. Declaration of Quorum

A. Announcement by President as to the presence of quorum, that this is a special 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. Action Items

A. Discussion and possible action regarding E-Rate Bid Matrix.

*Motion made by C. Marrs and seconded by L. Lorenz to approve the consent agenda as presented.  
Motion passed 5-0.*

B. Discussion and possible action regarding Cancellation of May 2023 Buckholts ISD Board of Trustee Election.

*Motion made by R. McCall and seconded by C. Marrs to postpone the cancellation of the May 2023 BISD Board of Trustee Election until more information is provided by the district's attorney..  
Motion passed 5-0.*

VI. 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