

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

Wednesday, October 30, 2024 at 6:15 PM

- I. Call to Order
The meeting was called to order at 6:00 PM with *Ricky McCall, Mysty Tanner, Chris Marrs, Margaret Green, and Zach Simmons in attendance. Kerri Hernandez and JoAnn Casarez were 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. Ms. Jamie Shaver- Finance Report
 - B. Ms. Alushka Driska- Principal's Report
 - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Certify and approve BISD September 17, 2024 Regular Meeting Minutes.
*Motion made by C. Marrs and seconded by Z. Simmons to approve the consent agenda as presented.
Motion passed 5-0.*
- VII. Action Items

- A. Discussion and possible action regarding Agreement Amendment No.1 with Syper Branch Solar (1934).

Motion made by C. Marrs and seconded by M. Tanner to approve the Agreement Amendment No. 1 with Syper Branch Solar (1934) as presented. Motion passed 5-0.

- B. Discussion and possible action regarding 2024-2025 BISD District Improvement Plan.

Motion made by C. Marrs and seconded by M. Tanner to approve the 2024- 2025 BISD District Improvement Plan as presented. Motion passed 5-0.

- C. Discussion and possible action regarding BISD EOP 2024-2025 Plan.

Motion made by M. Tanner and seconded by Z. Simmons to approve the BISD EOP 2024-2025 Plan as presented and acknowledge the Failure to submit 7 hours after the deadline from TXSSC. Motion passed 5-0.

- D. Discussion and possible action regarding BISD Campus Map.

Motion made by M. Tanner and seconded by Z. Simmons to approve the BISD Updated Campus Maps as presented. Motion passed 5-0.

- E. Discussion and possible action regarding safety and security.

Motion made by M. Tanner and seconded by Z. Simmons to approve the BISD Safety and Security projects as presented. Motion passed 5-0.

- F. Discussion and possible action regarding 2024-2025 EDGAR Manual.

Motion made by C. Marrs and seconded by Z. Simmons to approve the BISD Updated Campus Maps as presented. Motion passed 5-0.

- G. Discussion and possible action regarding janitorial services.

Motion made by C. Marrs and seconded by M. Tanner to table janitorial services. Motion passed 5-0.

- H. Discussion and possible action regarding the use of BISD Gym for Fire Department Fundraiser in March 2025.

Motion made by Z. Simmons and seconded by M. Green to approve the BISD Gym for fundraiser as presented. Motion passed 5-0.

- I. Discussion regarding Temple College Calendar.

No Action

- 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. 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.



Mr. Ricky McCall
Board President