

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

Wednesday, June 29, 2022 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:00 PM with, *Chris Marrs, Ricky McCall, Les Lorenz, Jessie Benavidez, and Margaret Green in attendance. Adan Losoya was 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 Buckholts ISD Board Vacancy Appointment.
Motion made by R. McCall and seconded by C. Marrs to approve the appointment of Kerri Hernandez to fill the Buckholts ISD Board Vacancy. Motion passed 5-0.

VI. Swearing In and Oaths of Office for Trustees

VII. Discussion and Take Action Regarding Reorganization of Officers for Board of Trustees
(As Authorized by Section 551.074 of the Texas Government Code)

Motion made by C. Marrs and seconded by J. Benavidez to approve the reorganization of the board. Motion passed 5-0. (Kerri Hernandez by nomination is BISD Board Secretary)

VIII. **Closed Session**

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.

- IX. **Open 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