

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**

**Wednesday, June 22, 2022 at 6:00 PM**

I. Call to Order

The meeting was called to order at 6:00 PM with *Adan Losoya, Chris Marrs, Ricky McCall, Les Lorenz, Jessie Benavidez, and Margaret Green* 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. Finance Report  
B. Ms. Alushka Driska- Principal's Report

VI. Dr. Remy Godfrey- Superintendent Report

VII. Consent Agenda Items

- A. Discussion and possible action regarding BISD April 18, 2022 Regular Meeting Minutes.  
B. Discussion and possible action regarding BISD May 9, 2022 Special Meeting Minutes.  
C. Discussion and possible action regarding BISD May 16, 2022 Regular Meeting Minutes.  
D. Discussion and possible action regarding BISD June 7, 2022 Special Meeting Minutes.

*Motion made by C. Marrs and seconded by J. Benavidez to approve consent agenda as presented.  
Motion passed 6-0.*

VIII. Action Items

A. Discussion and possible action regarding BISD Guardian Plan.

*Motion made by C. Marrs and seconded by J. Benavidez to approve the BISD Guardian Plan as presented in executive session. Motion passed 6-0.*

B. Discussion and possible action regarding BISD Travel Reimbursement Policy.

*Motion made by L. Lorenz and seconded by R. McCall to approve the BISD Travel Reimbursement Policy as presented in executive session. Motion passed 6-0.*

C. Discussion and possible action regarding BISD 2022-2023 Payday change.

*Motion made by C. Marrs and seconded by J. Benavidez to approve the BISD Payday change to the 20<sup>th</sup> of every month. Motion passed 6-0.*

D. Discussion and possible action regarding BISD DOI Plan Amendment.

*Motion made by C. Marrs and seconded by J. Benavidez to approve the BISD DOI Plan Amendment. Motion passed 6-0.*

E. Discussion and possible action regarding the application process to fill vacant board position.

*Motion made by C. Marrs and seconded by R. McCall to postpone indefinitely the application process to fill the recent board vacancy position. Motion passed 6-0.*

F. Discussion and possible action regarding BISD School Safety Plan.

*Motion made by C. Marrs and seconded by J. Benavidez to approve the BISD School Safety Plan as presented in executive session. Motion passed 6-0.*

IX. 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.

*Motion made by L. Lorenz and seconded by J. Benavidez to enter in to closed session at 6:33 PM.*


*Motion made by R. McCall and seconded by L. Lorenz to end closed session at 7:03 PM.*

X. Action from Executive Session

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.



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Mr. Ricky McCall  
Board President