

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**

**Tuesday, March 7, 2023 at 6:00 PM**

- I. Call to Order  
*The meeting was called to order at 6:03 PM with Ricky McCall, Kerri Hernandez, Chris Marrs and Margaret Green and Adan Losoya in attendance. Les Lorenz, and Jessie Benavidez 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. Mr. Phil Johanson- 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 February 22, 2023 Regular Meeting Minutes.  
*Motion made by C. Marrs and seconded by R. McCall to approve the consent agenda as presented.  
Motion passed 5-0.*
- VIII. Action Items

- A. Discussion and possible action regarding participation in the Region 10 ESC Multi-Region Purchasing Cooperative.

*Motion made by K. Hernandez and seconded by C. Marris to approve the participation in the Region 10 ESC Multi-Region Purchasing Cooperative as presented. Motion passed 5-0.*

- B. Discussion and possible action regarding the Missed School Day Waiver for January 31, 2023, February 1-3, 2023, and February 8, 2023.

C. *Motion made by R. McCall and seconded by C. Marris to approve the superintendent to apply for the Missed School Day Waiver for January 31, 2023, February 1-3, 2023, and February 8, 2023 as presented. Motion passed 5-0.*

- 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.

1. *Motion made by C. Marris and seconded by R. McCall to go into executive session at 6:25 PM. Motion passed 5-0*

2. *Motion made by R. McCall and seconded by K. Hernandez to come out of executive session at 8:23 PM. Motion passed 5-0*

X. **Conduct Superintendent's Evaluation**

XI. Action from Executive Session

- A. Discussion and possible action regarding Superintendent's contract.

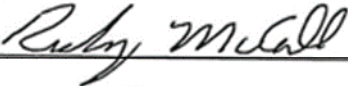
1. *Motion made by K. Hernandez and seconded by C. Marris to approve and issue the performance incentive under Dr. Godfrey's contract in the amount of 12% or \$14,400. Motion passed 5-0.*

2. *Motion made by R. McCall and seconded by K. Hernandez to amend Dr. Godfrey's contract to provide a three-year rolling term. Motion passed 5-0.*

XII. Adjourn- 8:25 PM

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