

BOARD OF TRUSTEES Special 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

Tuesday, May 21, 2024 at 5:30 PM

- I. Call to Order
- II. *The meeting was called to order at 5:30 PM with Ricky McCall, Kerri Hernandez, JoAnn Cazares, Margaret Green, Chris Marrs, and Mysty Tanner (Holdover Provision) in attendance.*
- III. 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.
- IV. Pledge/Invocation
- V. Public Comments-pursuant to Board Policy BED (LOCAL)
- VI. 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 C. Marrs and seconded by K. Hernandez to go into executive session at 5:34 PM.
Motion passed 6-0.
Motion made by M. Tanner and seconded by C. Marrs to come out of executive session at 6:10 PM.
Motion passed 6-0.*
 - A. Action from Executive Session
- VII. Action Items
 - A. Discussion and possible action regarding BISD Board Members.

Motion made by M. Green and seconded by J. Casarez to appoint Mike Chambers to fill Mysty Tanner's board vacancy BISD Board of Trustees. Motion failed 2-3.

Motion made by C. Marrs and seconded by K. Hernandez to reappoint Mysty Tanner to BISD Board of Trustees. Motion passed 3-2. (Mysty Tanner abstained from voting due to the board seeking to fill her vacancy)

Motion made by K. Hernandez to appoint David Weller to fill Leslie Lorenz's board vacancy to BISD Board of Trustees. There was not a second, the motion dies.

Motion made by K. Hernandez and seconded by M. Tanner to appoint Zach Simmons to fill Leslie Lorenz's board vacancy to BISD Board of Trustees. Motion passed 4-1.

B. Discussion and possible action regarding 2024-2025 Certification of Provision of Instructional Materials.

Motion made by K. Hernandez and seconded by C. Marrs to approve 2024-2025 Certification of Provision of Instructional Materials as presented. Motion passed 5-0.

VIII. Adjourn- 6:14 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