

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**

**Monday, October 17, 2022 at 6:00 PM**

- I. Call to Order
- II. The meeting was called to order at 6:03 PM with, *Ricky McCall, Kerri Hernandez, Jessie Benavidez, and Chris Marrs in attendance. Les Lorenz, Margaret Green, Adan Losoya absent.*
- III. 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.
- IV. Pledge/Invocation
- V. Public Comments-pursuant to Board Policy BED (LOCAL)
- VI. Reports
  - A. Finance Report
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report
- VII. Consent Agenda Items
  - A. Discussion and possible action regarding BISD September 19, 2022 Regular Meeting Minutes.  
*Motion made by R. McCall and seconded by C. Marrs to table the consent agenda as presented.  
Motion passed 4-0.*
- VIII. Action Items
  - A. Discussion and possible action regarding BISD's District Improvement Plan.

*Motion made by K. Hernandez and seconded by J. Benavidez to approve the BISD DIP as presented. Motion passed 4-0.*

B. Discussion and possible action regarding Milam County Health Department MOU.  
*Motion made by K. Hernandez and seconded by C. Marrs to approve the Milam County Health Department MOU as presented. Motion passed 4-0.*

C. Discussion and possible action regarding BISD's 2022-2023 School Calendar.  
*Motion made by K. Hernandez and seconded by C. Marrs to approve the 2022-2023 BISD School Calendar as presented. Motion passed 4-0.*

D. Discussion and possible action regarding moving BISD's Regular Board Meeting to November 14, 2022 for November and December 12, 2022 for December.  
*Motion made by J. Benavidez and seconded by R. McCall to approve the moving of the Regular November and December meetings as presented. Motion passed 4-0.*

- 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.
- 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.



Mr. Ricky McCall  
Board President