

BOARD OF TRUSTEES Regular Meeting  
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 76518  
Buckholts Independent School District

**District Vision**

Buckholts ISD is dedicated to developing responsible citizens with high moral and ethical standards who are educated in a safe environment designed to maximize their potential for academic, athletic, and vocational opportunities.

**District Goals**

1. Buckholts ISD will demonstrate high expectations and focus on student success.
2. Buckholts ISD fosters a culture of pride in our students and an atmosphere of respect and positivity.
3. Buckholts ISD strives to create an inviting, supportive work environment and provide training to recruit and maintain the best staff for student growth.

**AGENDA**

**Monday, May 17, 2021 at 6:00 PM**

*The Board of Trustees of the Buckholts Independent School District met on Monday, May 17, 2021 at 6:00 p.m. in the Buckholts Elementary School Library located at 203 South 10<sup>th</sup> Street Buckholts, Texas 76518. The following members were present: Ricky McCall, Chris Marrs, James Shelton, Leslie Lorenz, Jessie Benavidez, and Margaret Green. Not present was Adan Losoya.*

- I. Call to Order  
*President Ricky McCall called the meeting to order.*
- II. Declaration of Quorum  
*President Ricky McCall declared a quorum.*
- III. Pledge/Invocation  
*President Ricky McCall led the Pledge of Allegiance.*  
*Judge Steve Young led with the Invocation.*
- IV. Public Comments-pursuant to Board Policy BED (LOCAL)
- V. Swearing In and Oaths of Office for Trustees  
*Judge Steve Young swore in Leslie Lorenz, Jessie Benavidez and James Shelton as the newly elected board members.*
- VI. Discussion and Take Action Regarding Reorganization of Officers for Board of Trustees (As Authorized by Section 551.074 of the Texas Government Code)

*A motion was made by Jessie Benavidez and seconded by Margaret Green to name Ricky McCall as Board President and updating the bank signature card with his name and removing Adan Losoya. Motion carried 6 to 0.*

*A motion was made by Ricky McCall and seconded by Leslie Lorenz to name Chris Marrs as Board Vice President. Motion carried 6 to 0.*

*A motion was made by Chris Marrs to name Margaret Green as School Board Secretary. Margaret Green declined before anyone seconded the motion. Motion carried 6 to 0.*

*A motion was made by Leslie Lorenz and seconded by Jessie Benavidez to name James Shelton as Board Secretary and updating the bank signature card with his name and removing Kerri Hernandez. Motion carried 6 to 0.*

## **VII. Reports**

- A. Status Report Concerning the Collection of Delinquent Property Taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP.

*John discussed and gave information to the board about the Collection of Delinquent Property Taxes by Perdue, Brandon, Fielder, Collins & Mott, LLP.*

- B. Dr. Randy Lund- Career and Technology Report

*Dr. Randy Lund, presented the CTE Report and gave a brief update on a greenhouse that will be arriving soon, getting final bids on foundation, and that we had 5 seniors certify in welding and food management.*

- C. Dr. Remy Godfrey- Principal/ Superintendent Report

*Dr. Godfrey presented Principal and Superintendent Report. Discussed was how STAAR testing week went, Summer School and the Summer Feeding Program.*

- D. Sherry Lopez- Finance Director Report

*Sherry Lopez was not able to attend the board meeting. Discussed within the board was the purchasing/swamping of busses with A/C.*

## **VIII. Action Items**

- A. Discussion of and Possible Action Regarding Amended District of Innovation Plan

*Dr. Godfrey presented the board with the District of Innovation Plan. Discussed was the amendment of the Transfer Application. A motion was made by Jessie Benavidez and seconded by Leslie Lorenz to amend the transfer application as presented with the waiver of the 1-year transfer commitment. Motion carried 6 to 0.*

- B. Discussion of and Possible Action Regarding 2021-2022 BISD Board of Trustees Operating Procedures

*Sharesa Alexander presented the board with the change of attendance on page 11 on the 2021-2022 BISD Board of Trustee Operating Procedure. A motion was made by Leslie Lorenz and seconded by Jessie Benavidez to adopt the 2021-2022 Board of Trustee Operating Procedure as presented to them. Motion carried 6 to 0.*

IX. Consent Agenda Items

*The board reviewed the minutes then President Ricky McCall called for a 5-minute recess.*

- A. Receive and Approve Minutes for the February 25, 2021 Regular Meeting
- B. Receive and Approve Minutes for the March 22, 2021 Regular Meeting
- C. Receive and Approve Minutes for the April 14, 2021 Special Meeting
- D. Receive and Approve Minutes for the April 19, 2021 Regular Meeting
- E. Receive and Approve Minutes for the April 28, 2021 Special Meeting
- F. Receive and Approve Minutes for the May 5, 2021 Special Meeting
- G. Receive and Approve Minutes for the May 12, 2021 Special Meeting

*All board members except Leslie Lorenz returned and a motion was made by Jessie Benavidez and Chris Marrs to approve the items on the Consent Agenda. Motion carried 5 to 0.*

X. **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.**

XI. **Open Session**

XII. Adjourn

*President Ricky McCall declared the meeting adjourned at 7:02 p.m.*

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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Adan Losoya  
Board President

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Ricky McCall  
Board Vice President