

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, August 30, 2021 at 6:00 PM**

- I. Call to Order  
*The meeting was called to order at 6:05pm with Ricky McCall, Chris Marrs, James Shelton, 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. Sherry Lopez- Finance Director Report
  - B. Ms. Alushka Driska- Elementary Report
  - C. Dr. Randy Lund- Principal Report
  - D. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
  - A. Minutes from Special Board Meeting on August 10, 2021  
*Motion made by Jessie Benavidez and seconded by Chris Marrs to approve the Special Board Meeting minutes on August 10, 2021. Passed 5-0.*
  - B. Discussion and take possible action regarding TASB Policy Update.  
*Motion made by Jessie Benavidez and seconded by Chris Marrs to postpone the action taken on the TASB Policy Update. Passed 5-0.*

VII. Action Items

- A. Discussion and possible approval to adopt the Proposed 2021-2022 Buckholts ISD Budget and Compensation Plan.

*Motion made by Chris Marrs and seconded by Jessie Benavidez to approve the budget and compensation plan as presented. Passed 5-0*

- B. Discussion and possible approval of Proposed Tax Rate and Ordinance to set Tax Rate.

*Motion made by James Shelton and seconded by Jessie Benavidez to approve the Proposed Tax Rate and Ordinance to set Tax Rate. Passed 5-0.*

- C. Discussion and possible action regarding budget amendment(s).

*Motion made by Jessie Benavidez and seconded by Chris Marrs to approve the budget amendments as presented. Passed 5-0.*

- D. Discussion and possible action regarding Resolution of the Board Regarding Extended Sick Leave During Pandemic.

*Motion was made by James Shelton and seconded by Ricky McCall to approve the pandemic leave but amend to say the use of 10 days may be used prior to personal days. Passed 5-0.*

- E. Discussion and possible action regarding the Designation of Local Government Records Management Officer.

*Motion was made by Chris Marrs and seconded by Ricky McCall to appoint Sherry Wood, Business Manager, as the Records Management Officer. Passed 5-0.*

- F. Discussion and possible action regarding 2021-2022 EMAT Certification.

*Motion was made by Ricky McCall and seconded by Jessie Benavidez to approve the EMAT Certification. Passed 5-0.*

- G. Discussion and possible action regarding Buckholts ISD Mask Mandate.

*Motion was made by Ricky McCall and seconded by James Shelton to table BISSD Mask Mandate. Passed 5-0.*

VIII. 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.

IX. Action from Executive Session

X. Adjourn

*Meeting was adjourned at 6:59 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.

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Mr. Ricky McCall  
Board President

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Dr. Remy Godfrey  
Superintendent