

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, April 18, 2022 at 6:00 PM

- I. Call to Order
The meeting was called to order at 6:00 PM with *Adan Losoya, Chris Marrs, Ricky McCall, Les Lorenz, 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. Finance Report
 - B. Ms. Alushka Driska- Principal's Report
 - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Minutes from the March 30, 2022 Special Board Meeting.
Motion made by J. Benavidez and seconded by C. Marrs to approve consent agenda as presented.
Motion passed 6-0.
- VII. Action Items

- A. Discussion and possible action to: accept the Application of Syptert Branch Solar holdings, LLC for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days.

Motion made by R. McCall and seconded by L. Lorenz to approve to accept the Application of Syptert Branch Solar holdings, LLC for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days. Motion passed 5-1.

- B. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Syptert Branch Solar holdings, LLC.

Motion made by R. McCall and seconded by J. Benavidez to approve to retain consultants Moak, Casey & Associates, Inc. to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Syptert Branch Solar holdings, LLC. Motion passed 5-0 with M. Green abstaining.

- C. Discussion and possible action regarding amending the BISD District of Innovation Plan

Motion made by R. McCall and seconded by J. Benavidez to approve the DOI amendments as presented. Motion passed 6-0.

- D. Discussion and possible action regarding BISD Teacher Contracts for the 2022-2033 School Year.

Motion made by R. McCall and seconded by J. Benavidez to go into closed/executive session at 7:15 PM. Motion passed 6-0.

- 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.

Motion made by R. McCall and seconded by J. Benavidez to come out of closed/executive session at 7:53 PM. Motion passed 6-0.

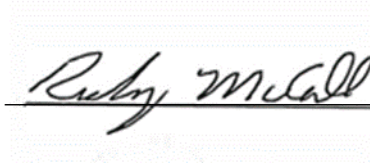
- IX. Action from Executive Session

Motion made by L. Lorenz and seconded by C. Marrs to approve teacher contracts as presented in closed/ executive session. Motion passed 6-0.

- X. 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.

A handwritten signature in black ink, reading "Ricky McCall", is written over a horizontal line. The signature is cursive and fluid.

Mr. Ricky McCall
Board President