

BOARD OF TRUSTEES Special 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

Tuesday, June 7, 2022 at 4:30 PM

I. Call to Order

The meeting was called to order at 6:00 PM with *Ricky McCall, Les Lorenz, and Margaret Green, and Chris Marrs in attendance. Jessie Benavidez, Adan Losoya, and James Shelton absent.*

II. 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.

III. Pledge/Invocation

IV. Public Comments-pursuant to Board Policy BED (LOCAL)

V. **Executive/Closed** Session 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, to discuss personnel matters in regards to nonrenewals and terminations.

VI. **Open Session**

VII. Action Items

A. Discussion and possible approval regarding Board Member Resignation.

Motion made by Les Lorenz and seconded by Chris Marrs to accept the resignation from James Shelton. Motion passed 4-0.

B. Discussion and possible action regarding Reorganization of the Board Officers pursuant to BISD Board Policy BDAA (LEGAL).

Motion made by Ricky McCall and seconded by Chris Marrs to approve the reorganization of the board with Leslie Lorenz as Board Secretary. Motion passed 4-0.

VIII. 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 stylized.

Mr. Ricky McCall
Board President