

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

Wednesday, January 25, 2023 at 5:00 PM

- I. Call to Order
- II. *The meeting was called to order at 5:00 PM with Ricky McCall, Kerri Hernandez, Chris Marrs and Margaret Green in attendance. Les Lorenz, Jessie Benavidez, and Adan Losoya absent.*
- III. 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.
- IV. Pledge/Invocation
- V. Public Comments-pursuant to Board Policy BED (LOCAL)
- VI. Action Items
 - A. Discussion and possible action regarding the Annual 2021-2022 Financial Audit as presented by Karl Kacir, CPA.
Motion made by R. McCall and seconded by C. Marrs to approve the Annual 2021-2022 Finacial Audit as presented by Karl Kacir, CPA. Motion passed 4-0.
- VII. 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.
- VIII. Action from Executive Session
- IX. 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