

BOARD OF TRUSTEES Regular Meeting (* All Meetings Are Posted at Buckholts USPS and the BISD
Board Bulletin 72 Hours before all Meetings*)
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, September 18, 2023 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:02 PM with Ricky McCall, Kerri Hernandez, Chris Marrs and Mysty Tanner and JoAnn Cazares in attendance. Margaret Green absent.

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. Mr. Phil Johanson- Finance Report
- B. Ms. Alushka Driska- Principal's Report
- C. Dr. Remy Godfrey- Superintendent Report

VI. Consent Agenda Items

A. Certify and approve BISD August 29, 2023 Regular Meeting Minutes.
Motion made by K. Hernandez and seconded by C. Marrs to approve the consent agenda as presented. Motion passed 5-0.

VII. Action Items

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

Motion made by C. Marrs and seconded by M. Tanner to approve the proposed tax rate and ordinance as presented. Motion passed 5-0.

- B. Discussion and possible action regarding school board training.

Motion made by C. Marrs and seconded by K. Hernandez to approve Board Training for October 11, 2023. Motion passed 5-0.

- C. Discussion and possible action regarding Belfor repairs to cafeteria.

Motion made by K. Hernandez and seconded by C. Marrs to approve Belfor Cafeteria Restoration Repairs. Motion passed 5-0.

- D. Discussion and possible action regarding BISD DC (LOCAL) Policy.

Motion made by J. Cazares and seconded by C. Marrs to approve amending the hiring authority of the superintendent to hire teachers all school year. Motion passed 5-0.

- E. Discussion and possible action regarding Safety and Security Plans/Audit.

No Action

- F. Discussion and possible action regarding implementing BISD School Guardian Program.

Motion made by K. Hernandez and seconded by M. Tanner to approve the adoption of recommended changes to CK (LOCAL) as presented. Motion passed 5-0.

- G. Discussion and possible action regarding the Dean of Students position.

Motion made by K. Hernandez and seconded by C. Marrs to approve P.J. for Dean of Students position. Motion passed 5-0.


- H. Discussion and possible action regarding Lone Star Governance Calendar, GPM's, and Board Constraints.

No Action

- 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

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