

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

Wednesday, November 1, 2023 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:00 PM with Ricky McCall, Chris Marrs, Kerri Hernandez, and Margaret Green in attendance. JoAnn Cazares was 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. Ms. Jamie Shaver- Finance Report

B. Ms. Alushka Driska- Principal's Report

C. Dr. Remy Godfrey- Superintendent Report

VI. Consent Agenda Items

A. Certify and approve BISD September 18, 2023 Regular Meeting Minutes.

Motion made by C. Marrs and seconded by K. Hernandez to approve the BISD September 18, 2023 meeting minutes as presented. Motion passed 4-0.

VII. Action Items

A. Discussion and possible action regarding BISD Bank Investments/Depository.

Motion made by R. McCall and seconded by C. Marrs to approve the BISD Bank Depository with Buckholts State Bank . Motion passed 4-0.

Motion made by C. Marrs and seconded by K. Hernandez to approve moving all CD Investments with Buckholts State Bank to a TexPool Account. Motion passed 4-0.

B. Discussion and possible action regarding potential overpayment of funds.

Motion made by R. McCall and seconded by K. Hernandez to take no action the overpayment of funds issued by R12 to R.G. . Motion passed 4-0.

C. Discussion and possible action regarding Lone Star Governance.

Discussion over new accountability release and training. No Action taken.

D. Discussion and possible action regarding Safety and Security Plans/Audit.

Motion made by C. Marrs and seconded by M. Green to approve Dr. Godfrey to create and implement the BISD Interior Door Policy. Motion passed 4-0.

E. Discussion and possible action regarding 2023-24 SY BISD T-TESS and T-PESS Appraisers.

Motion made by C. Marrs and seconded by K. Hernandez to approve the BISD 2023-2024 T-TESS and T-PESS Appraisers as presented. Motion passed 4-0.

F. Discussion and possible action regarding Trustee Leslie Lorenz Board Resignation.

Motion made by K. Hernandez and seconded by R. McCall to approve the BISD Trustee Leslie Lorenz's Resignation as presented. Motion passed 4-0.

G. Discussion and possible action regarding Interagency Agreement by the Juvenile Boards of Falls, Milam, and Robertson Counties.

Motion made by K. Hernandez and seconded by C. Marrs to approve the Interagency Agreement by the Juvenile Boards of Falls, Milam, and Robertson Counties as presented. Motion passed 4-0.

H. Discussion and possible action regarding Waterboy Graphic Security Film Package.

Motion made by C. Marrs and seconded by K. Hernandez to approve the Waterboy Graphic Security Film Package as presented. Motion passed 4-0.

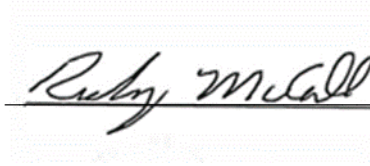
VIII. Executive/Closed Meeting will be held as authorized by Texas Government Code, §551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084, if needed.

IX. Action from Executive Session

X. Adjourn

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