

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, November 14, 2022 at 6:00 PM

- I. Call to Order
- II. The meeting was called to order at 6:00 PM with *Adan Losoya, Ricky McCall, Jessie Benavidez, Chris Marrs, Les Lorenz and Margaret Green in attendance. Kerri Hernandez absent.*
- III. 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.
- IV. Pledge/Invocation
- V. Public Comments-pursuant to Board Policy BED (LOCAL)
- VI. Reports
 - A. Finance Report
 - B. Ms. Alushka Driska- Principal's Report
 - C. Dr. Remy Godfrey- Superintendent Report
- VII. Consent Agenda Items
 - A. Discussion and possible action regarding BISD October 17, 2022 Regular Meeting Minutes.
 - B. Discussion and possible action regarding BISD September 19, 2022 Regular Meeting Minutes.
*Motion made by C. Marrs and seconded by A. Losoya to approve the consent agenda as presented.
Motion passed 6-0.*

VIII. Action Items

- A. Consider and adopt Findings under the Texas Economic Development Act on the Application of Sybert Branch Solar LLC, (Comptroller Application No: 1934).

Motion made by R. McCall and seconded by C. Marrs to adopt findings under the Texas Economic Development Act on the Application of Sybert Branch Solar LLC, (Comptroller Application No: 1934) as presented. Motion passed 6-0.

- B. Discussion and possible Board action to consider the waiver of job creation requirement requested by Sybert Branch Solar LLC, Texas Comptroller File (No. 1934)

Motion made by R. McCall and seconded by J. Benavidez to approve the waiver of the job creation requirement request as presented. Motion passed 5-0. M. Green Oppose

- C. Consider and approve Agreement with Sybert Branch Solar LLC, (Comptroller Application No: 1934), for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes.

Motion made by R. McCall and seconded by L. Lorenz to approve the agreement with Sybert Branch Solar LLC, (Comptroller Application No: 1934), for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes as presented. Motion passed 7-0.

- D. Discussion and possible action regarding Teacher Contract.

Motion made by C. Marrs and seconded by A. Losoya to approve the teacher contract upon approval in alt. cert program. J. Benavidaz, R. McCall and A. Losoya Oppose. C. Marrs and M. Green Yes. L. Lorenz Abstained. Motion does not pass 3-2

- E. Discussion and possible action regarding BISD Guardian Plan.

Motion made by C. Marrs and seconded by L. Lorenz to approve the BISD Guardian Plan as presented. Motion passed 6-0.


- IX. 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.

- X. Action from Executive Session

- XI. Adjourn- 7:21 PM

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