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

Tuesday, November 19, 2024 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:00 PM with Zach Simmons, Mysty Tanner, Kerri Hernandez, Chris Marrs, Margaret Green and JoAnn Cazares in attendance. Ricky McCall 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 October 30, 2024 Regular Meeting Minutes. *No Action Taken*

VII. Action Items

A. Discussion and possible action regarding saftey and security.

No Action Taken

- B. Discussion and possible action regarding janitorial services.
 Motion made by M. Tanner and seconded by K. Hernandez to approve ending Hot Corner Services. Motion passed 6-0
- C. Discussion and possible action regarding EPA Clean School Bus Application. *Motion made by K. Hernandez and seconded by M. Tanner to approve the EPA Clean Bus Application. Motion passed 6-0*
- D. Discussion and possible action regarding BISD Facility Study.
- No Action Taken
- E. Discussion and possible action regarding BISD December Board Training.

No Action Taken

- 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.

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Mr. Ricky McCall Board President