

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**

**Friday, January 17, 2025 at 5:30 PM**

- I. Call to Order  
*Ricky McCall, Zach Simmons, JoAnn Cazares, Mysty Tanner, Kerri Hernandez, and Chris Marrs were present. 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. Ms. Jamie Shaver- Finance Report
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report

### **BOARD APPRECIATION**

- VI. Consent Agenda Items
  - A. Certify and approve BISD January 7, 2025 Regular Meeting Minutes.  
*No action taken*
- VII. Action Items

- A. Discussion and possible action regarding the annual 2023-2024 Financial Audit as presented by Singleton, Clark, & Company, PC, CPA.

*Motion made by M. Tanner and seconded by K. Hernandez to approve the annual 2023-2024 Financial Audit as presented by Singleton, Clark, & Company, PC, CPA. Motion passed 6-0*

- B. Discussion and possible action regarding missed school day waiver for December 2, 2024.

*Motion made by K. Hernandez and seconded by J. Cazares to approve and accept the donation 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.



Mr. Ricky McCall  
Board President