

BOARD OF TRUSTEES Regular Meeting (\* All Meetings Are Posted at Buckholts USPS and the BISSD  
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. BISSD 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, July 31, 2023 at 6:00 PM**

I. Call to Order

The meeting was called to order at 6:00 PM with *Ricky McCall, Mysty Tanner, Kerri Hernandez, JoAnn Cazares, Chris Marrs and Margaret Green in attendance. Leslie Lorenz 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 BISSD June 20, 2023 Regular Meeting Minutes.  
*Motion made by C. Marrs and seconded by K. Hernandez to approve the consent agenda as presented. Motion passed 6-0.*

VII. Action Items

- A. Discussion and possible action regarding 2023-24 BISD Student Code of Conduct.
- B. Discussion and possible action regarding Milam County Extension Service Agreement.

*Motion made by C. Marrs and seconded by R. McCall to approve the Milam County Extension MOU as presented. Motion passed 6-0.*

- C. Discussion and possible action regarding 2023-24 BISD Employee Handbook.
- D. Discussion and possible action regarding TASB Delegate.

*Motion made by R. McCall and seconded by C. Marrs to approve the Mr. Lorenz as the TASB delegate. Motion passed 6-0.*

- E. Discussion and possible action regarding Central Counties Services MOU.

*Motion made by C. Marrs and seconded by K. Hernandez to approve CCS MOU as presented. Motion passed 6-0.*

- F. Discussion and possible action regarding Temple College MOU.

*Motion made by C. Marrs and seconded by R. McCall to approve the Temple College MOU as presented. Motion passed 6-0.*

- VIII. Discussion and possible action regarding Fence Quotes.

*Motion made by R. McCall and seconded by C. Marrs to approve the CentTex Fence Quotes 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

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

