

BOARD OF TRUSTEES Special 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**

**Wednesday, March 30, 2022 at 6:00 PM**

- I. Call to Order  
*The meeting was called to order at 6:07 PM with Adan Losoya, Chris Marrs, Ricky McCall, and Margaret Green in attendance.*
- 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. Sherry Lopez- Finance Director Report
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items  
*Motion made by A. Losoya and seconded by C. Marrs to approve consent agenda as presented.  
Motion passed 4-0.*
  - A. Minutes from the February 21, 2022 Regular Board Meeting.
- VII. Action Items
  - A. Discussion and possible action on Applying for a Missed School Day Waiver for January 12-14, 2022, February 3, 2022, and February 24, 2022.

*Motion made by R. McCall and seconded by A. Losoya to authorize the superintendent to apply for missed school day waiver for January 12-14, 2022, February 3, 2022, and February 24, 2022. Motion passed 4-0.*

- B. Discussion and possible action regarding the New TASB Amended Interlocal Participation Agreement.

*Motion made by A. Losoya and seconded by C. Marrs to approve the new TASB amended Interlocal Participation Agreement as presented. Motion passed 3-1 as M. Green opposed.*

- C. Discussion and possible action regarding Janitorial Services.

*Motion made by A. Losoya and seconded by C. Marrs to accept bid from HC Janitorial Services for \$45,800. Motion passed 4-0.*

- D. Discussion and possible action regarding BISD 2022-2023 Academic Calendar.

*Motion made by A. Losoya and seconded by C. Marrs to approve the 2022-2023 Buckholts ISD Academic Calendar "B". 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.

*Motion made by R. McCall and seconded by A. Losoya to go into executive session at 6:44 PM.*

*Motion was made by R. McCall and seconded by C. Marrs to come out of executive session at 6:57 PM.*

- IX. Action from Executive Session

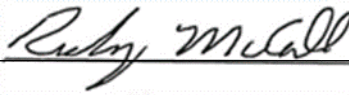
*No action taken.*

- X. Adjourn

*Meeting adjourned at 7:08 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.



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Mr. Ricky McCall  
Board President