

BOARD OF TRUSTEES Regular Meeting
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 76518
Buckholts Independent School District

DISTRICT VISION

Buckholts ISD is dedicated to developing responsible citizens with high moral and ethical standards who are educated in a safe environment designed to maximize their potential for academic, athletic, and vocational opportunities.

DISTRICT GOALS

1. Buckholts ISD will demonstrate high expectations and focus on student success.
2. Buckholts ISD fosters a culture of pride in our students and an atmosphere of respect and positivity.
3. Buckholts ISD strives to create an inviting, supportive work environment and provide training to recruit and maintain the best staff for student growth.

AGENDA

Monday, February 21, 2022 at 6:15 PM

- I. Call to Order
Meeting was called to order at 6:17pm with Ricky McCall, Leslie Lorenz, Margaret Green, and James Shelton 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. Representative of the San Andres Masonic Lodge No. 170 to discuss the Lamar Medal.
- VI. Reports
 - A. Dr. Remy Godfrey- Superintendent Report
 - B. Sherry Lopez- Finance Director Report
 - C. Ms. Alushka Driska- Elementary Report
 - D. Dr. Randy Lund- Principal Report
- VII. Consent Agenda Items
 - A. Minutes from the January 24, 2021 Regular Board Meeting.
Motion was made by Leslie Lorenz and seconded by Ricky McCall to approve the consent agenda as presented. Passed 4-0.
- VIII. Action Items

- A. Discussion and possible action regarding Karl Kacir's Audit Engagement Letter for 2021-2022 Audit.
Motion was made by Ricky McCall and seconded by James Shelton to approve the audit engagement letter from Mr. Karl Kacir. Passed 4-0.
- B. Discussion and possible action regarding Administrative Contract(s).
Motion was made by James Shelton and seconded by Leslie Lorenz to pull Item B and vote on the administrative contracts separately. Passed 4-0.
- C. Discussion and possible action regarding Buckholts ISD's CB (LOCAL) Policy.
Motion was made by James Shelton and seconded by Ricky McCall to approved LOCAL policy CB as presented. Passed 4-0.
- D. Discussion and possible action regarding Buckholts ISD's DH (LOCAL) Policy.
Motion was made by Ricky McCall and seconded by James Shelton to approved LOCAL Policy DH as presented. Passed 4-0.
- E. Discussion and possible action rescinding Buckholts ISD's BQB (LOCAL) Policy.
Motion was made by James Shelton and seconded by Ricky McCall to approve LOCAL Policy BQB as presented. Passed 4-0.
- 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.
Motion was made by Ricky McCall and seconded by James Shelton to go into executive session at 6:53 pm. Passed 4-0.
- X. Action from Executive Session
Motion was made by Ricky McCall and seconded by Leslie Lorenz to come out of executive session at 7:20pm. Passed 4-0. Motion was made by James Shelton and seconded by Leslie Lorenz to approve contract for A. Driska for SY 22-23. Motion passed 4-0. Motion was made by Ricky McCall and seconded by James Shelton to approve the contract for M. Lee for SY 22-23. Motion passed 4-0. Motion was made by Ricky McCall and seconded by Leslie Lorenz to table the contract for Z. Esparza for SY 22-23. Motion passed 4-0.
- XI. Adjourn
Meeting adjourned at 7:28pm.

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

Dr. Remy Godfrey
Superintendent