

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, December 13, 2021 at 6:00 PM

- I. Call to Order
The meeting was called to order at 6:00pm with Ricky McCall, Chris Marrs, Leslie Lorenz, Jessie Benavidez, 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- Elementary Report
 - C. Dr. Randy Lund- Principal Report
 - D. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Minutes from the November 15, 2021 Regular Board Meeting.
Motion was made by Leslie Lorenz and seconded by Ricky McCall to approve the minutes from November 15, 2021 regular meeting. Passed 5-0
 - B. Discussion and possible action regarding moving January 17, 2021 to January 24, 2021

Motion was made by Leslie Lorenz and seconded by Ricky McCall to move the January 17, 2022 meeting to January 24, 2022. Passed 5-0

VII. Action Items

- A. Discussion and possible action regarding hiring a high school science teacher.

Motion was made by Leslie Lorenz and seconded by Chris Marrs to approve the hiring of the high school science teacher. Passed 5-0.

- B. Discussion and possible action regarding hiring a 2nd grade teacher.

Motion was made by Leslie Lorenz and seconded by Chris Marrs to approve the hiring of the 2nd grade teacher. Passed 5-0.

- C. Discussion and possible action regarding 2022-2023 Multi-Region Purchasing Cooperative Interlocal Agreement.

Motion made by Chris Marrs and seconded by Leslie Lorenz to approve the 2022-2023 multi-region purchasing coop interlocal agreement. Passed 5-0.

- 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.

Entered into executive session at 6:34pm and came out of executive session at 6:45pm. No action taken.

- IX. Action from Executive Session

- X. Adjourn

Meeting adjourned at 6:48 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.

Mr. Ricky McCall
Board President

Dr. Remy Godfrey
Superintendent