

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**

**Tuesday, February 27, 2024 at 6:00 PM**

I. Call to Order

The meeting was called to order at 6:00 PM with *Ricky McCall, Kerri Hernandez, Chris Marrs, Margaret Green and JoAnn Cazares 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. Ms. Jamie Shaver- Finance Report

B. Ms. Alushka Driska- Principal's Report

C. Dr. Remy Godfrey- Superintendent Report

VI. Consent Agenda Items

A. Certify and approve BISD February 2, 2024 Regular Meeting Minutes.

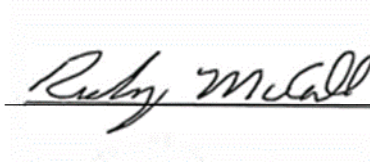
B. Certify and approve BISD January 22, 2024 Regular Meeting Minutes.

*Motion made by C. Marrs and seconded by K. Hernandez to approve the consent agenda as presented. Motion passed 5-0.*

- VII. 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.
- VIII. Action from Executive Session
- IX. Action Items
  - A. Discussion regarding the employment of J. Kilgore and failure to return from Leave.  
*No action was taken.*
  - B. Discussion and possible action regarding the District's Request for Qualifications for Bond Project Management, to rank the respondents and authorize the Superintendent to negotiate and enter into a contract for services.  
*Motion made by K. Hernandez and seconded by C. Marrs to approve Gallagher Construction Texas as Project Manager. Motion passed 5-0.*
  - C. Discussion and possible action to approve rankings of respondents to RFQ #2024-001 and to authorize the District's Superintendent to negotiate and enter into a contract conditioned on bond approval.  
*No action was taken.*
  - D. Discussion and possible action to adopt Resolution In Support Of A Fair and Transparent Accountability System.  
*Motion made by C. Marrs and seconded by K. Hernandez to approve the adoption of the BISD Resolution In Support of A Fair and Transparent Accountability System. Motion passed 5-0.*
  - E. Consider and take action to appoint Election Workers for May 4, 2024 Bond Election, including approval of hourly compensation for services provided.
- X. *Motion made by K. Hernandez and seconded by C. Marrs to approve the Election Workers and hourly compensation of \$10.00 per hour as presented. Motion passed 5-0.*
  - A. Discussion and possible action on Board Workshop dates.  
*Discussion for Board Workshop to be held March 19, 2024.*
- 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.

A handwritten signature in black ink, reading "Ricky McCall", is written over a horizontal line. The signature is cursive and fluid.

Mr. Ricky McCall  
Board President