

BOARD OF TRUSTEES Regular 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

Monday, May 16, 2022 at 6:00 PM

- I. Call to Order
- II. The meeting was called to order at 6:00 PM with *Adan Losoya,, Ricky McCall, Les Lorenz, and Margaret Green in attendance. Jessie Benavidez, Chris Marrs, and James Shelton absent.*
- III. 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.
- IV. Pledge/Invocation
- V. Public Comments-pursuant to Board Policy BED (LOCAL)
- VI. Reports
 - A. Finance Report
 - B. Ms. Alushka Driska- Principal's Report
- VII. Dr. Remy Godfrey- Superintendent Report
- VIII. Consent Agenda Items
 - A. Minutes from the April 18, 2022 Board Meeting.
No action taken
- IX. Action Items
 - A. Discussion and possible action regarding BISD 2022-2023 Stipend Chart.
Motion made by Les Lorenz and seconded by Adan Losoya to approve the BISD 2022-2023 Stipend Chart as presented. Motion passed 4-0.

B. Discussion and possible action regarding BISD 2022-2023 pay raises.

No action taken

C. Discussion and possible action moving the June regular meeting to June 21, 2022.

Motion made by Les Lorenz and seconded by Ricky McCall to approve moving the regular June Meeting from June 20, 2022 to June 21, 2022. Motion passed 4-0.

D. Discussion and possible action regarding TEA Instructional Allotment & TEKS Certification Document.

Motion made by Les Lorenz and seconded by Adan Losoya to approve the TEA Instructional Allotment & TEKS Certification Document as presented. Motion passed 4-0.

- X. 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.
- XI. Action from Executive Session
- XII. 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 stylized.

Mr. Ricky McCall
Board President