

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, June 5, 2023 at 12:30 PM

- I. Call to Order
The meeting was called to order at 6:00 PM with *Ricky McCall, Leslie Lorenz, Chris Marrs and Margaret Green in attendance. Kerri Hernandez, Jessie Benavidez, and Adan Losoya absent.*
- II. Declaration of Quorum
 - A. Announcement by President as to the presence of quorum, that this is a special 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. Discussion: Interview and question trustee candidates regarding their qualification to serve as a school board member.
- VI. 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.
- VII. Action from Executive Session
 - A. Discussion and possible action in regards to Mr. Jessie Benavidez's resignation from his position on the Buckholts ISD Board of Trustees.
Motion made by C. Marrs and seconded by M. Green to approve and accept the resignation of Mr. Jessie Benavidez. Motion passed 4-0.
 - B. Discussion and possible action to appoint a trustee to fill Mr. Adan Losoya's former position on the Buckholts ISD Board of Trustees.

Motion made by L. Lorenz and seconded by C. Marrs to approve and appoint Mrs. JoAnn Cazares to the BISD Board of Trustees. Motion passed 4-0.

C. Discussion and possible action to appoint a trustee to fill Mr. Jessie Benavidez's former position on the Buckholts ISD Board of Trustees.

Motion made by L. Lorenz and seconded by C. Marrs to approve and appoint Mrs. Mysty Tanner to the BISD Board of Trustees. Motion passed 4-0.

VIII. 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 cursive script, reading "Ricky McCall", is written over a horizontal line. The signature is contained within a rectangular area that has a light, dotted background pattern.

Mr. Ricky McCall
Board President