

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

Monday, January 22, 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 Casarez 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 December 18, 2023 Regular Meeting Minutes.
Motion made by K. Hernandez and seconded by C. Marrs to approve the consent agenda as presented. Motion passed 5-0.
- VII. Action Items
 - A. Discussion and possible action regarding the annual 2022-2023 Financial Audit as presented by Mr. Karl Kacir, CPA.

Motion made by C. Marrs and seconded by J. Casarez to approve the 2022-2023 Financial Audit as presented by Mr. Karl Kacir, CPA. Motion passed 5-0.

- B. Discussion and possible action regarding Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative for the 24-25 SY.

Motion made by K. Hernandez and seconded by C. Marrs to approve the Region 10 ESC Multi-Region Purchasing Cooperative for the 24-25 SY as presented. Motion passed 5-0.

- C. Discussion and possible action regarding May 2024 Bond Election.

Motion made by K. Hernandez and seconded by C. Marrs to approve the Region 10 ESC Multi-Region Purchasing Cooperative for the 24-25 SY as presented. Motion passed 5-0.

- D. Discussion and possible action regarding BISD District Improvement Plan.

Discussion over the plan and looked at edited items. No action was taken.

- E. Discussion and possible action regarding Lone Star Governance.

Discussion over the LSG plan and looked at edited items. No action was taken.

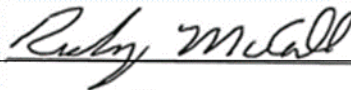
- F. Discussion and possible action regarding Safety and Security Plans/Audit.

Discussion over the plan and looked at edited items. No action was taken.

- 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.
- IX. Action from Executive Session
- X. 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.



Mr. Ricky McCall
Board President