

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**

**Friday, February 2, 2024 at 6:15 PM**

I. Call to Order

*The meeting was called to order at 6:15 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 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. Action Items

A. Consider and take action to adopt a Resolution to Approve an Engagement Letter with Leon Alcala, PLLC to Serve as Bond Counsel, a law firm with substantial experience serving as bond counsel; finding that such services are specialized and cannot be adequately performed by District personnel or other counsel and that a contingency fee contract is in the best interest of the District because no amount will be paid unless a transaction is completed.

*Motion made by K. Hernandez and seconded by C. Marrs to approve a Contingency Fee Engagement Letter with Leon Alcala, PLLC to Serve as Bond Counsel, as presented. Motion passed 5-0.*

B. Consider and take action to adopt an Order Calling School Building Bond Election.

*Motion made by C. Marrs and seconded by K. Hernandez to approve to adopt the Order Calling School Building Bond Election, as presented. Motion passed 5-0.*

- C. Approving and authorizing agreement between the Buckholts Independent School District and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto.

*Motion made by C. Marrs and seconded by J. Casarez to approve and authorize the agreement between the Buckholts Independent School District and Live Oak Public Finance, LLC for Financial Advisory Services and all matters related thereto. Motion passed 5-0.*

- D. Consideration and possible action to select a program management firm for potential projects.

*Motion made by C. Marrs and seconded by K. Hernandez to approve Gallagher of Texas to conduct pre bond marketing efforts for Buckholts ISD. Motion passed 5-0.*

VI. 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.



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Mr. Ricky McCall  
Board President