

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 18, 2025 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:00 PM with *Zach Simmons, Mysty Tanner, Kerri Hernandez, Chris Marrs, Margaret Green, Ricky McCall, 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 January 7, 2025 Regular Meeting Minutes.

B. Certify and approve BISD January 17, 2025 Regular Meeting Minutes.

Motion made by K. Hernandez and seconded by Z. Simmons to approve the consent agenda as presented. Motion passed 7-0

- 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.

Personnel Matters

- VIII. Action from Executive Session

- IX. Action Items

- A. Discussion and possible action regarding TASB Update 124.

Motion made by K. Hernandez and seconded by C. Marrs to approve the TASB Update 124 as presented. Motion passed 7-0

- B. Discussion and possible action regarding Oncor Petition.

No Action Taken

- C. Discussion and possible action regarding Milam County Tax Collections.

Motion made by C. Marrs and seconded by M. Green to approve keeping the Milam County Tax Collections with Milam County Tax Office and not to move to the County Appraisal Office at this time. Motion passed 7-0

- D. Discuss and take action to grant an easement or conveyance of a sliver of land between district owned property located at 107 E. Ave H, Buckholts, TX 76518 (Property A) and 103 E. Ave H, Buckholts, TX 76518 (Property B) to ensure uninhibited ingress and egress by current owners of Property B.

Motion made by C. Marrs and seconded by K. Hernandez to approve the Superintendent access to execute the land negotiations on behalf of the board in the granting of an easement or conveyance of a sliver of land. Motion passed 7-0

- 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

