

BOARD OF TRUSTEES Regular Meeting
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 76518
Buckholts Independent School District

DISTRICT VISION

Buckholts ISD is dedicated to developing responsible citizens with high moral and ethical standards who are educated in a safe environment designed to maximize their potential for academic, athletic, and vocational opportunities.

DISTRICT GOALS

1. Buckholts ISD will demonstrate high expectations and focus on student success.
2. Buckholts ISD fosters a culture of pride in our students and an atmosphere of respect and positivity.
3. Buckholts ISD strives to create an inviting, supportive work environment and provide training to recruit and maintain the best staff for student growth.

AGENDA

Monday, July 19, 2021 at 6:00 PM

- I. Call to Order
- 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. Sherry Lopez- Finance Director Report
 - B. Alushka Driska- Director of Elementary Report
 - C. Dr. Randy Lund- Principal Report
 - D. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Minutes from Regular Board Meeting on June 21, 2021
- VII. Action Items
 - A. Discussion and take possible action regarding moving the August Regular Board Meeting to August 30, 2021 at 6 PM.
- 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

Dr. Remy Godfrey
Superintendent

BUCKHOLTS ISD QUARTERLY INVESTMENT REPORT

3rd QUARTER 2020-2021

As of 5/31/2021

Cash & Cash Equivalent Investments Balances & Investment Income

ACCOUNT	%RATE	MATURITY DATE	BEGINNING BALANCE	ACCRUED/PAID INTERES	DEPOSITS	WITHDRAWALS	ENDING BALANCE
138258 Int & Sinking	0.10%		\$116,255.48	\$9.53	\$2,544.45	-\$82,583.75	\$36,225.71
138401 Local Maintenance	0.10%		\$674,790.47	\$150.44	\$410,084.16	-\$602,898.65	\$482,126.42
CD 5378	0.40%	5/21/2022	\$2,532.67	\$4.63			\$2,537.30
CD 7124	0.40%	7/8/2022	\$2,528.45	\$3.12			\$2,531.57
CD 7228	0.40%	4/5/2022	\$121,038.03	\$298.45			\$121,336.48
CD 7245	0.50%	10/24/2021	\$135,186.54	\$166.67			\$135,353.21
CD 7433	0.30%	10/5/2021	\$119,109.69	\$102.79			\$119,212.48
TOTALS			\$1,171,441.33	\$735.63	\$412,628.61	-\$685,482.40	\$899,323.17

Compliance with Public Funds Act-Investments of undercollateralization or violations of investment policy this fiscal year: NONE

This report was prepared in accordance with Buckholts ISD investment policies and the Public Funds Investment Act, Texas Govt Code 2256

Sherry Wood
Sherry Wood, Investment Officer

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AGENDA

Monday, June 21, 2021 at 6:00 PM

- I. Call to Order
The meeting was called to order at 6:00 PM with the following members present: Ricky McCall, Chris Marrs, Margaret Green, Jessie Benavidez, Leslie Lorenz and Adan Losoya. Not present was James Shelton.
- 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. Sherry Lopez- Finance Director Report
 - B. Dr. Randy Lund- Principal Report
 - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Minutes from Regular Board Meeting on May 17, 2021
 - B. Discussion and take possible action regarding TASB Policy Update 117.
A motion was made by Leslie Lorenz and seconded by Adan Losoya to take action to accept and approve the consent agenda as presented. Motion carried 6 to 0.

VII. Action Items

A. Discussion and take possible action regarding Resolution to Delegate Summer Hiring Authority to Superintendent.

A motion was made by Ricky McCall and seconded by Adan Losoya to take action to accept and approve the delegation of summer hiring authority to the superintendent Dr. Godfrey from May 31- August 31 of each year. Motion carried 6 to 0.

B. Discussion and take possible action regarding BISD 2021-2022 Salary Scale.

A motion was made by Leslie Lorenz and seconded by Adan Losoya to take action to accept and approve the 2021-2022 BISD salary scale presented. Motion carried 6 to 0.

C. Discussion and take possible action regarding BISD 2021-2022 Stipend Chart.

A motion was made by Adan Losoya and seconded by Ricky McCall to take action to accept and approve the 2021-2022 BISD stipend chart as amended. Motion carried 6 to 0.

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.

A. Discussion and take possible action regarding teacher contracts, internal positions, and resignations.

President Ricky McCall announced the board would go into Closed session at 6:56 PM, pursuant to Texas Government Code 551.072 to discuss teacher contracts, internal positions, and resignations.

IX. Action from Executive Session

President Ricky McCall reconvened the public meeting at 7: 13 PM

A. Discussion and take possible action regarding BISD Special Education teacher.

A motion was made by Leslie Lorenz and seconded by Adan Losoya to take action to approve the contract for BISD SPED Teacher. Motion carried 6 to 0.

B. Discussion and take possible action regarding BISD Middle School teacher.

A motion was made by Jessie Benavidez and seconded by Margaret Green to take action to approve the contract for BISD Middle School Teacher. Motion carried 6 to 0.

C. Discussion and take possible action regarding BISD High School English teacher.

A motion was made by Ricky McCall and seconded by Jessie Benavidez to take action to approve the contract for BISD High School EnglishTeacher. Motion carried 6 to 0.

X. Adjourn

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Mr. Ricky McCall
Board President

Dr. Remy Godfrey
Superintendent