

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

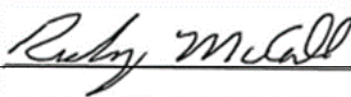
Monday, February 21, 2022 at 6:15 PM

- 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. Representative of the San Andres Masonic Lodge No. 170 to discuss the Lamar Medal.
- VI. Reports
 - A. Dr. Remy Godfrey- Superintendent Report
 - B. Sherry Lopez- Finance Director Report
 - C. Ms. Alushka Driska- Elementary Report
 - D. Dr. Randy Lund- Principal Report
- VII. Consent Agenda Items
 - A. Minutes from the January 24, 2022 Regular Board Meeting.
- VIII. Action Items
 - A. Discussion and possible action regarding Karl Kacir's Audit Engagement Letter for 2021-2022 Audit.
 - B. Discussion and possible action regarding Administrative Contract(s).
 - C. Discussion and possible action regarding Buckholts ISD's CB (LOCAL) Policy.

- D. Discussion and possible action regarding Buckholts ISD's DH (LOCAL) Policy.
- E. Discussion and possible action rescinding Buckholts ISD's BQB (LOCAL) Policy.
- IX. 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.
- X. Action from Executive Session
- XI. 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