

BOARD OF TRUSTEES Special 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. BISSD 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

Thursday, January 26, 2023 at 12:00 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. Consent Agenda Items
 - A. Discussion and possible action regarding BISSD December 12, 2022 Regular Meeting Minutes.
- VI. Action Items
 - A. Discussion and possible action regarding the Resolution of the Board Review of the Investment Program.
 - B. Intruder Detection Audit Report Findings for Buckholts ISD
- 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.
- VIII. Action from Executive Session
- IX. 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

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

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AGENDA

Monday, December 12, 2022 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.
The meeting was called to order at 6:00 PM with *Adan Losoya, Ricky McCall, Jessie Benavidez, Chris Marrs, Kerri Hernandez and Margaret Green in attendance. Les Lorenz absent.*
- III. Pledge/Invocation
- IV. Public Comments-pursuant to Board Policy BED (LOCAL)
- V. Reports
 - A. Finance Report
 - B. Ms. Alushka Driska- Principal's Report
 - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Discussion and possible action regarding BISD November 14, 2022 Regular Meeting Minutes.
Motion made by K. Hernandez and seconded by C. Marrs to approve the consent agenda as presented. Motion passed 6-0.
- VII. Action Items
 - A. Discussion and possible action regarding teacher contracts and local certifications.
Motion made by R. McCall and seconded by C. Marrs to approve the teacher contract as presented for High School Social Studies Teacher. Motion passed 6-0.

Motion made by C. Marris and seconded by K. Hernandez to approve the local certification for CTE Teacher as presented. Motion passed 5-1.

B. Discussion and possible action regarding BISD Emergency Operation Plan.

Motion made by R. McCall and seconded by C. Marris to approve the Emergency Operation Plan as presented. Motion passed 6-0.

C. Discussion and possible action regarding BISD District Improvement Plan Update.

Motion made by K. Hernandez and seconded by C. Marris to approve the updated District Improvement Plan Update as presented. Motion passed 6-0.

D. Discussion and possible action regarding BISD SHAC Committee.

Motion made by C. Marris and seconded by R. McCall to approve the SHAC Committee as presented. Motion passed 6-0.

E. Discussion and possible action regarding a Calling of a May 2023 Election for the Buckholts ISD Board of Trustees, 4 At Large positions.

Motion made by R. McCall and seconded by C. Marris to approve the calling of a May 2023 Election for the Buckholts ISD Board of Trustees, 4 At Large positions. Motion passed 6-0.

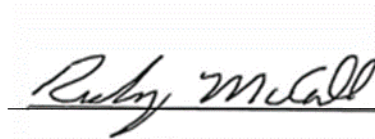
VIII. Executive/Closed Meeting will be held as authorized by Texas Government Code, §551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084, if needed.

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

RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT PROGRAM

WHEREAS Section 2256.005(e) of the Public Funds Investment Act requires the Board of Trustees of Buckholts Independent School District to:

- (a) review the District’s investment policy and investment strategies set forth in CDA(LOCAL) not less than annually; and,
- (b) adopt a resolution reflecting the Board’s review and recording any changes made to the investment policy or strategies; and,

WHEREAS the District’s investment policy and investment strategies have been presented to the Board for its consideration and approval, as required by the Act; and,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Buckholts Independent School District has reviewed the District’s investment policy and investment strategies, and hereby adopts the policy with the following changes to the current policy:

No changes to the current policy. (NO CHANGES TO POLICY)

Adopted this ___24th___ day of ___January___, 2022, by the Board of Trustees.

Presiding Officer

Secretary

RESOLUTION OF THE BOARD TO DESIGNATE INVESTMENT OFFICER

WHEREAS Section 2256.005(f) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Buckholts Independent School District to designate one or more officers or employees as investment officer of the District; and

WHEREAS the investment officer is responsible for the investment of the District's funds consistent with the District's investment policy;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Buckholts Independent School District designates the Region 12 education service center business consultant to serve as the investment officer of the District to invest District funds as directed by the Board.

The authority of the investment officer granted by this resolution is effective until rescinded by the District or the termination of the named entity's contract with the District.

Adopted this 25th day of January 2023, by the Board of Trustees.

Presiding Officer

Secretary

Dew Independent School District Resolution

Investment Policy and Strategies

WHEREAS, the Buckholts Independent School District is required by law to annually review its investment policy and strategies; and

WHEREAS, the Buckholts Independent School District is required to designate its investment officers; and

WHEREAS, the Buckholts Independent School District has reviewed its investment policy and strategies; and

WHEREAS, the Buckholts Independent School District desires to adopt the local investment policy and strategies as presented;

WHEREAS, the Buckholts Independent School District desires to designate the Region 12 education service center business consultant as investment officer;

NOW, THEREFORE, BE IT RESOLVED that the Buckholts Independent School District's investment policy and strategy is fully contained in School Board Policy CDA as presented and that the Region 12 education service center business consultant shall serve as its investment officer

Passed and adopted this 25th day of January 2023.

Board President

Attest:

Board Secretary



BUCKHOLTS INDEPENDENT SCHOOL DISTRICT

January 23, 2023

BOARD UPDATE

RE: Intruder Detection Audit Report Findings for Buckholts School

Meeting Minutes: The District School Safety and Security Committee was provided the complete report findings from the Texas School Safety Center's Intruder Detection Audit for Buckholts School on 09/28/2022. There were findings and subsequent corrective actions required from this audit. The following corrective actions were needed and taken: (*select applicable corrective actions*)

- Train staff and substitutes to keep exterior doors locked; this training *was* held on *October 3, 2022* for staff and *October 3, 2022* for substitutes.
- Train staff and substitutes to keep classroom doors locked and closed; this training *was* held on *October 3, 2022* for staff and *October 3, 2022* for substitutes.
- Train responsible campus staff to conduct and document weekly exterior doors sweeps; this training *was* held on *October 3, 2022* for these campus personnel.
- A copy of the campus form that documents the weekly exterior door sweeps being completed no later than 45 business days at the campus will be sent to the Texas School Safety Center.

*This training was conducted after the audit and to follow up with the initial training that was provide by Milam County Sheriff's Department on August 8, 2022.

Buckholts ISD

203 South 10th Street | Buckholts, TX 76518 | PH:254-593-2744 | FAX: 254-593-2077
| WWW.BUCKHOLTSISD.NET

Oct 3, 2022
Safety & Security Staff Meeting Minutes

Texas State Review (Intruder Audit Detection)

Safety and security walk – we did not pass
Multiple doors unlocked and/or open
Regular walks/checks will be done

Hard lock downs
Soft lock downs
Fire drills

Areas of concern:

Money to meet requirements
Doors that don't work
Doors left unlocked by janitorial staff
Students propping doors open

Reminder that all doors are to be closed and locked when students are present.

This was discussed at length during our staff meeting during in-service.

This was also addressed during the Texas School Safety training conducted by the Milam County Sheriff's department.

Safety Audit Team will continue walk throughs on rotations and develop a CAP from discussion points today.

Wear Staff ID at all times

Please stop anyone who is not regular campus staff in their tracks and require them to report to the front office (ESCORT THEM IF NECESSARY).

Date of Intruder Detection Audit: 9/28/2022
 Campus Name: Buckholts School
 Physical Address: 202 510th St Buckholts TX
 Principal Name: Alushka Dricka
 Principal Email Address: ADricka@buckholtsisd.net
 Campus Phone Number: 254-393-2744

District Name: Buckholts ISD
 Superintendent Name: Remy Gaffey

THIS DOCUMENT SERVES AS THE OFFICIAL NOTICE OF INTRUDER DETECTION AUDIT FOR YOUR CAMPUS

Pursuant to the charge issued by Governor Greg Abbott on June 1, 2022, to the Texas School Safety Center (TxSSC) in coordination with the Texas Education Agency (TEA), the TxSSC is given authority to conduct in-person, unannounced, random intruder detection audits on school districts. The charge specifies that TxSSC designated staff and/or contractor (Inspector) should approach campuses to find weak points and how quickly they can penetrate buildings without being stopped. The audit will help determine if schools have implemented their Multi-Hazard Emergency Operations Plans (EOP). This process improves accountability and ensures school districts are following the plans they created.

Your District's Superintendent and Primary Law Enforcement Entity were notified prior to this Intruder Detection Audit. The full cooperation of your campus staff is required. The Inspector shall be given access to all areas of your campus, and a campus staff representative shall be assigned to escort the Inspector across your campus to test all exterior instructional facility doors and a sampling of internal classroom doors as appropriate.

For questions pertaining to this form, the Inspector's authority, or the Intruder Detection Audit, contact Nate Turner, Associate Director for School Safety Readiness, Texas School Safety Center at Texas State University via phone at (512) 245-0895 or via email at nturner@txstate.edu.

General Findings: _____ No Findings documented by Inspector at this time

Unsecured access gained into school
 Unsecured exterior door(s)
 Unsecured classroom door(s) ONLY If district has a policy
 Documentation of weekly exterior door sweeps was not observed

A full report with all required correction actions and/or follow-up action steps will be sent to the District Superintendent no later than 5 business days of the Audit.

Required Signatures (Print & Sign):

Intruder Detection Inspector: Robert [Signature]

At the conclusion of the Intruder Detection Audit, the Inspector is required to leave the original copy of this Notice with the Campus Contact at the time of the Audit to provide documentation of the Audit and provide immediate notification of any findings.

Campus Contact: [Signature]

The Campus Contact shall provide a copy of this Notice to the Inspector before the Inspector leaves the campus. By signing this document, the Campus Contact agrees to immediately forward this completed Notice of Intruder Detection Audit to the District Superintendent named above.