

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

Monday, April 22, 2024 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. **Student Recognition**
- VI. Reports
 - A. Ms. Jamie Shaver- Finance Report
 - B. Ms. Alushka Driska- Principal's Report
 - C. Dr. Remy Godfrey- Superintendent Report
 1. 2024 Bond Updates
- 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.
 - A. **Conduct Superintendent's Evaluation**
- VIII. Action from Executive Session
- IX. Consent Agenda Items
 - A. Certify and approve BISD February 27, 2024 Regular Meeting Minutes.

- B. Certify and approve BISD March 19, 2024 Regular Meeting Minutes.
- X. Action Items
 - A. Discussion and possible action regarding BISD 2024- 2025 administrative contracts.
 - B. Discussion and possible action regarding TASB 2024-2025 CCS Renewal Coverage.
 - C. Discussion and possible action regarding Hot Corner Janitorial Services.
- 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

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020531	03-05-2024	ANDERLE LUMBER CO. I	160259	2402-572452	199-51-6315.00-001-499000	Building Supplies	52.96	N
020532	03-05-2024	Baylor Scott & White Healt	160255		199-34-6218.00-001-499000	Physicals	55.00	N
020533	03-05-2024	EDWARD WESTBROOK	160256		199-36-6299.01-001-491000	Official 2/6	180.00	N
020534	03-05-2024	ESC Region 12	160254	106281	199-11-6239.00-001-411000	Ascender Data Center Hosting	200.00	N
020535	03-05-2024	BARBARA DOMINGUEZ	160045	2687	199-51-6249.00-001-499002	Janitorial Cleaning	4,375.00	N
020536	03-05-2024	LABATT FOOD SERVICE	160066		240-35-6341.00-001-499000	FOOD	3,617.92	N
			160066		240-35-6342.00-001-499000	NON FOOD	424.16	N
Totals for Check 020536							4,042.08	
020537	03-05-2024	Language Line Solutions	160124	11238029	199-11-6239.00-001-425000	Translation Services	10.58	N
020538	03-05-2024	MILAM COUNTY	160165	200	199-99-6213.00-703-499000	2nd Quarter Allocation	3,481.50	N
020540	03-05-2024	Oak Farms Dairy - Housto	160067		240-35-6341.SC-001-499000	MILK	1,036.55	N
020541	03-05-2024	ROGOZNICA ANSARA JA	160257		199-36-6299.01-001-491000	Official 2/6	180.00	N
020542	03-05-2024	T-MOBILE	160059	PMT 6/12	199-51-6259.92-001-499000	HOTSPOTS	834.35	N
020543	03-05-2024	Texas Fleet Fuel	160050		199-34-6311.00-001-499000	FUEL	302.73	N
020544	03-05-2024	THE BUG MASTER	160043	479920	199-51-6249.00-001-499001	Pest Control	450.00	N
			160043	479922	199-51-6249.00-001-499001	Pest Control	140.00	N
Totals for Check 020544							590.00	
020545	03-05-2024	UNITED AG & TURF	160258	1991405	199-51-6317.00-001-499000	Ground Supplies	209.41	N
020546	03-19-2024	ANDERLE LUMBER CO. I	160264	2403-577850	199-51-6317.00-001-499000	Ground Supplies	17.86	N
			160264	2403-577852	199-51-6317.00-001-499000	Ground Supplies	15.99	N
Totals for Check 020546							33.85	
020547	03-19-2024	ATMOS Energy	160020	PMT 7/12	199-51-6259.94-001-499000	GAS UTILITY	111.90	N
020548	03-19-2024	BRAZOS INDUSTRIES,	160161	69862	199-11-6399.37-001-422000	FFA Steel Supplies	232.80	N
020549	03-19-2024	Brightspeed	160024	PMT 7/12	199-51-6259.90-001-499000	Internet	146.06	N
020550	03-19-2024	Burleson-Milam Special S	160047	6	282-93-6492.00-999-423000	2023-2024 SPED COOP	1,158.50	N
020551	03-19-2024	CDW-G INC.	160251	PZ63652	199-51-6315.00-001-499000	Vape Detectors	6,250.00	N
020552	03-19-2024	CTWP Leasing	160032	36038421	199-11-6269.00-001-411000	COPIER LEASE	932.92	N
			160032	36038421	199-23-6269.00-001-499000	COPIER LEASE	251.17	N
			160032	36038421	199-41-6269.00-701-499000	COPIER LEASE	251.17	N
Totals for Check 020552							1,435.26	
020553	03-19-2024	ESC Region 12	160086	108698	199-41-6239.00-750-499000	Business Services	3,000.00	N
			160262	108786	199-53-6239.00-001-411000	PEIMS/TSDS Support	1,662.50	N
			160262	108813	199-53-6239.00-001-411000	PEIMS/TSDS Support	1,662.50	N
			160262	108811	199-53-6239.00-001-411000	PEIMS/TSDS Support	1,662.50	N
			160262	108809	199-53-6239.00-001-411000	PEIMS/TSDS Support	1,662.50	N
			160262	108805	199-53-6239.00-001-411000	PEIMS/TSDS Support	1,662.50	N
			160262	108807	199-53-6239.00-001-411000	PEIMS/TSDS Support	1,662.50	N
			160262	108803	199-53-6239.00-001-411000	PEIMS/TSDS Support	1,662.50	N
Totals for Check 020553							14,637.50	

For the Month of March

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020554	03-19-2024	Gulf Coast Paper Co. Inc.	160261	2514046	199-51-6316.00-001-499000	Janitorial Supplies	702.33	N
020555	03-19-2024	INTERQUEST GROUP, IN	160076	126675	199-41-6299.00-750-499000	Drug Dog	380.00	N
020556	03-19-2024	Lowe's Business Account/	160260		199-11-6399.37-001-422000	CTE Supplies	466.90	N
			160260		199-51-6316.00-001-499000	Janitorial Supplies	36.36	N
			160260		199-51-6317.00-001-499000	Grounds Supplies	176.63	N
Totals for Check 020556							679.89	
020557	03-19-2024	MasterCard	160265		199-13-6411.00-001-423000	SPED Training	118.87	N
			160265		199-34-6499.00-001-499000	Vehicle Registration	17.00	N
			160265		199-36-6399.03-001-491000	Track Shirts	135.05	N
			160265		199-36-6412.00-001-422000	CTE Travel	3,716.03	N
			160265		199-41-6411.00-701-499000	Supt Travel	878.03	N
			160265		199-41-6499.00-701-499000	Credit Card Fees	17.27	N
			160265		199-51-6317.00-001-499000	Fuel for Lawn Mower	37.73	N
Totals for Check 020557							4,919.98	
020558	03-19-2024	PITNEY BOWES INC.	160044	1024943535	199-41-6299.00-750-499018	Postage Rental	128.97	N
020559	03-19-2024	REMY GODFREY	160269	6621	199-41-6499.00-701-499000	Rotary Dues	275.00	N
020560	03-19-2024	SIRIUS EDUCATION SOL	160253	160253_03-07	288-31-6339.00-001-411000	STAAR Prep	2,632.50	N
020561	03-19-2024	TEMPLE COLLEGE BOO	160263		199-11-6321.00-001-438000	Dual Credit Textbooks	100.75	N
020562	03-19-2024	Texas Fleet Fuel	160050		199-34-6311.00-001-499000	FUEL	251.15	N
970308	03-08-2024	TOWN OF BUCKHOLTS/	160084		199-51-6259.91-001-499000	WATER/SEWER	1,600.08	N
990319	03-19-2024	CLAIMS ADMINISTRATIV	001787		199-41-6143.00-701-499000	CAS	6.00	N
Total Checks							51,232.68	

End of Report

**Buckholts ISD
General Fund
March 31, 2024**

	Budget	Actual-Current	Actual YTD	Percent
Revenue				
Local Revenue	\$ 392,050	\$ 11,890	\$ 393,017	100.25%
State Revenue	1,636,213	182,933	1,254,095	76.65%
Federal Revenue	10,000	7,370	7,370	0.00%
Insurance Proceeds	-	-	-	0.00%
Total Revenue	\$ 2,038,263	\$ 202,192	\$ 1,654,482	81.17%
Expenditures				
11-Instruction	\$ 1,119,372	\$ 64,056	\$ 716,268	63.99%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	2,350	119	119	5.06%
21-Instructional	-	-	-	0.00%
23-School Leadership	64,334	6,856	52,498	81.60%
31-Guidance & Counseling	1,050	-	882	84.04%
33-Health Services	950	-	1,603	168.69%
34-Student Transportation	39,952	3,351	25,630	64.15%
35-Food Service	-	-	-	0.00%
36-Extracurricular Activities	59,435	7,243	39,835	67.02%
41-General Administration	393,027	22,335	212,038	53.95%
51-Facilities Maintenance & Operations	313,457	21,436	153,600	49.00%
52-Security & Monitoring Services	1,000	-	825	82.55%
53-Data Processing Services	37,500	12,112	43,314	115.50%
61 - Community Service	2,155	47	462	21.45%
71-Debt Service	61,963	-	-	0.00%
81 - Facilities Acquisition and Construction	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	-	0.00%
99-Other Intergovernmental Charges	15,000	3,482	11,732	78.21%
Transfer to Child Nutrition	12,000	-	-	0.00%
Total Expenditures	\$ 2,123,545	\$ 141,037	\$ 1,258,806	59.28%
Excess (Deficiency) of Rev Over(Under) Exp	\$ (85,282)	\$ 61,156	\$ 395,676	

Buckholts ISD
Food Service
March 31, 2024

	Budget	Actual-Current	Actual YTD	Percent
Revenue				
Local Revenue	\$ 4,300	\$ 471	\$ 4,543	105.66%
State Revenue	5,983	866	3,736	62.44%
Federal Revenue	130,000	10,164	76,921	59.17%
Transfer In from General Operating	12,000	-	-	0.00%
Total Revenue	\$ 152,283	\$ 11,502	\$ 85,200	55.95%
Expenditures				
11-Instruction	\$ -	\$ -	\$ -	0.00%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	-	-	-	0.00%
23-School Leadership	-	-	-	0.00%
31-Guidance & Counseling	-	-	-	0.00%
33-Health Services	-	-	-	0.00%
34-Student Transportation	-	-	-	0.00%
35-Food Service	152,283	11,063	76,241	50.07%
36-Extracurricular Activities	-	-	-	0.00%
41-General Administration	-	-	-	0.00%
51-Facilities Maintenance & Operations	-	-	-	0.00%
52-Security & Monitoring Services	-	-	-	0.00%
53-Data Processing Services	-	-	-	0.00%
71-Debt Service	-	-	-	0.00%
91-Contracted Instructional Serv	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	-	0.00%
99-Other Intergovernmental Charges	-	-	-	0.00%
Transfer to Child Nutrition	-	-	-	-
Total Expenditures	\$ 152,283	\$ 11,063	\$ 76,241	50.07%
Excess (Deficiency) of Rev Over(Under) Exp	\$ -	\$ 439	\$ 8,959	

Buckholts ISD
Interest and Sinking
March 31, 2024

	Budget	Actual-Current	Actual YTD	Percent
Revenue				
Local Revenue	\$ 38,475	\$ 914	\$ 33,419	86.86%
State Revenue	52,386	-	53,785	102.67%
Total Revenue	\$ 90,861	\$ 914	\$ 87,204	95.98%
Expenditures				
11-Instruction	\$ -	\$ -	\$ -	0.00%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	-	-	-	0.00%
23-School Leadership	-	-	-	0.00%
31-Guidance & Counseling	-	-	-	0.00%
33-Health Services	-	-	-	0.00%
34-Student Transportation	-	-	-	0.00%
35-Food Service	-	-	-	0.00%
36-Extracurricular Activities	-	-	-	0.00%
41-General Administration	-	-	-	0.00%
51-Facilities Maintenance & Operations	-	-	-	0.00%
52-Security & Monitoring Services	-	-	-	0.00%
53-Data Processing Services	-	-	-	0.00%
71-Debt Service	90,861	-	88,493	97.39%
91-Contracted Instructional Serv	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	-	0.00%
99-Other Intergovernmental Charges	-	-	-	0.00%
Transfer to Child Nutrition				
Total Expenditures	\$ 90,861	\$ -	\$ 88,493	97.39%
Excess (Deficiency) of Rev Over(Under) Exp	\$ -	\$ 914	\$ (1,289)	

Date Run: 04-03-2024 1:51 PM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0101 : JIMMY HAUK SCHOLARSHIP

Recon Title - Jimmy Hauk - March 2024

Page: 1 of 3

Recon Date:04-03-2024 13:51:38

Cleared Cash Receipts:

Receipt Nbr	Amount	Date	Description	Status
144786	0.09	03-31-2024	Interest	Cleared
Amount:	0.09		Total Number of Cleared Cash Receipts:	1

Date Run: 04-03-2024 1:51 PM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0101 : JIMMY HAUK SCHOLARSHIP

Recon Title - Jimmy Hauk - March 2024

Page: 2 of 3

Recon Date:04-03-2024 13:51:38

Bank			System		
Previous Balance	+	377.35	System Cash	+	377.44
Cleared Deposits	+	0.09	Outstanding Deposits	-	0.00
Cleared Checks	-	0.00	Outstanding Checks	+	0.00
Cleared Journal Entries	+	0.00	Outstanding Journal Entries	-	0.00
Bank Dividends/Interest	+	0.00	Statement Balance System	-	377.44
Banking Fees/Charges	-	0.00	Miscellaneous Adjustment	-	0.00
Statement Balance Bank	+	377.44	Unreconciled Difference	=	0.00

Date Run: 04-03-2024 1:51 PM

Reconciliation Report

Cnty Dist: 166-907

BUCKHOLTS ISD

GL File ID: C

Bank Account Grp - 0101 : JIMMY HAUK SCHOLARSHIP

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Recon Title - Jimmy Hauk - March 2024

Recon Date:04-03-2024 13:51:38

Comments:

End of Report

Date Run: 04-03-2024 1:53 PM

Reconciliation Report

Cnty Dist: 166-907

BUCKHOLTS ISD

GL File ID: C

Bank Account Grp - 0100 : PATSY BAIN MEMORIAL

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Acct Per: 03

Recon Title - Patsy Bain - March 2024

Recon Date:04-03-2024 13:53:03

Cleared Cash Receipts:

Receipt Nbr	Amount	Date	Description	Status
144786	0.01	03-31-2024	Interest	Cleared
Amount:	0.01		Total Number of Cleared Cash Receipts:	1

Date Run: 04-03-2024 1:53 PM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0100 : PATSY BAIN MEMORIAL

Recon Title - Patsy Bain - March 2024

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Recon Date:04-03-2024 13:53:03

Bank			System		
Previous Balance	+	43.71	System Cash	+	43.72
Cleared Deposits	+	0.01	Outstanding Deposits	-	0.00
Cleared Checks	-	0.00	Outstanding Checks	+	0.00
Cleared Journal Entries	+	0.00	Outstanding Journal Entries	-	0.00
Bank Dividends/Interest	+	0.00	Statement Balance System	-	43.72
Banking Fees/Charges	-	0.00	Miscellaneous Adjustment	-	0.00
Statement Balance Bank	+	43.72	Unreconciled Difference	=	0.00

Date Run: 04-03-2024 1:53 PM

Reconciliation Report

Cnty Dist: 166-907

BUCKHOLTS ISD

GL File ID: C

Bank Account Grp - 0100 : PATSY BAIN MEMORIAL

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Acct Per: 03

Recon Title - Patsy Bain - March 2024

Recon Date:04-03-2024 13:53:03

Comments:

End of Report

Date Run: 04-03-2024 1:50 PM

Reconciliation Report

Cnty Dist: 166-907

BUCKHOLTS ISD

GL File ID: C

Bank Account Grp - 0102 : BIRD MEMORIAL SCHOLARSHIP

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Acct Per: 03

Recon Title - Memorial Scholarship - March 2024

Recon Date:04-03-2024 13:50:37

Cleared Cash Receipts:

Receipt Nbr	Amount	Date	Description	Status
144786	0.06	03-31-2024	Interest	Cleared
Amount:	0.06		Total Number of Cleared Cash Receipts:	1

Date Run: 04-03-2024 1:50 PM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0102 : BIRD MEMORIAL SCHOLARSHIP

Recon Title - Memorial Scholarship - March 2024

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Recon Date:04-03-2024 13:50:37

Bank			System		
Previous Balance	+	227.38	System Cash	+	227.44
Cleared Deposits	+	0.06	Outstanding Deposits	-	0.00
Cleared Checks	-	0.00	Outstanding Checks	+	0.00
Cleared Journal Entries	+	0.00	Outstanding Journal Entries	-	0.00
Bank Dividends/Interest	+	0.00	Statement Balance System	-	227.44
Banking Fees/Charges	-	0.00	Miscellaneous Adjustment	-	0.00
Statement Balance Bank	+	227.44	Unreconciled Difference	=	0.00

Date Run: 04-03-2024 1:50 PM

Reconciliation Report

Cnty Dist: 166-907

BUCKHOLTS ISD

GL File ID: C

Bank Account Grp - 0102 : BIRD MEMORIAL SCHOLARSHIP

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Acct Per: 03

Recon Title - Memorial Scholarship - March 2024

Recon Date:04-03-2024 13:50:37

Comments:

End of Report

Date Run: 04-11-2024 11:59 AM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0002 : Interest & Sinking

Recon Title - I&S - March 2023

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Recon Date:04-11-2024 11:59:16

Cleared Cash Receipts:

Receipt Nbr	Amount	Date	Description	Status
144736	53,785.00	12-12-2023	IFA BOND	Cleared
144783	580.38	03-07-2024	Tax Collections	Cleared
144786	6.87	03-31-2024	Interest	Cleared
144790	327.11	03-20-2024	Tax Collections	Cleared
Amount:	54,699.36		Total Number of Cleared Cash Receipts:	4

Date Run: 04-11-2024 11:59 AM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0002 : Interest & Sinking

Recon Title - I&S - March 2023

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Recon Date:04-11-2024 11:59:16

Cleared Checks:

<u>Freq</u>	<u>Micr</u>	<u>Check Nbr</u>	<u>Amount</u>	<u>Date</u>	<u>Payee Nbr</u>	<u>Payee Name</u>	<u>Status</u>
		980215	85,000.00	02-15-2024	00713	Buckholts State Bank	Cleared
		Amount:	85,000.00			Total Number of Cleared Checks:	1

Date Run: 04-11-2024 11:59 AM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0002 : Interest & Sinking

Recon Title - I&S - March 2023

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Recon Date:04-11-2024 11:59:16

Bank			System		
Previous Balance	+	0.00	System Cash	+	28,124.33
Cleared Deposits	+	54,699.36	Outstanding Deposits	-	0.00
Cleared Checks	-	85,000.00	Outstanding Checks	+	0.00
Cleared Journal Entries	+	0.00	Outstanding Journal Entries	-	0.00
Bank Dividends/Interest	+	0.00	Statement Balance System	-	29,567.08
Banking Fees/Charges	-	0.00	Miscellaneous Adjustment	-	(1,442.75)
Statement Balance Bank	+	0.00	xfer to 199 deposits		(1,442.75)
			Unreconciled Difference	=	0.00

Date Run: 04-11-2024 11:59 AM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0002 : Interest & Sinking

Recon Title - I&S - March 2023

Page: 4 of 4

Recon Date:04-11-2024 11:59:16

Comments:

End of Report

Cleared Cash Receipts:

Receipt Nbr	Amount	Date	Description	Status
144773	0.00	02-29-2024	Deposit 2/29	Cleared
144780	42.00	03-08-2024	Deposit 3/8	Cleared
144781	552.00	03-06-2024	Deposit 3/6	Cleared
144782	154.00	03-06-2024	Deposit 3/6	Cleared
144783	5,617.56	03-07-2024	Tax Collections	Cleared
144785	25.00	03-19-2024	Deposit 3/19	Cleared
144786	203.58	03-31-2024	Interest	Cleared
144787	409.51	03-27-2024	School Lunch Matching	Cleared
144788	174,861.00	03-25-2024	ASF and FSP	Cleared
144789	10,164.15	03-15-2024	NSLP and SBP	Cleared
144790	3,166.48	03-20-2024	Tax Collections	Cleared
Amount:	195,195.28		Total Number of Cleared Cash Receipts:	11

Date Run: 04-11-2024 11:59 AM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0001 : General Operating

Recon Title - General Operating - March 2024

Page: 2 of 8

Recon Date:04-11-2024 11:59:36

Outstanding Cash Receipts:

Receipt Nbr	Amount	Date	Description	Status
144718	647.75	11-29-2023	Deposit 11/29	Outstanding
144719	228.00	11-29-2023	Deposit 11/29	Outstanding
144720	503.00	12-08-2023	Deposit 11/29	Outstanding
Amount:	1,378.75		Total Number of Outstanding Cash Receipts:	3

Cleared Checks:

Freq	Micr	Check Nbr	Amount	Date	Payee Nbr	Payee Name	Status
		003969	2,310.26	02-20-2024	01715	FBS ADMINISTRATORS, LLC	Cleared
		020318	552.00	10-24-2023	03253	Texas Fire & Safety Services, LLC	Cleared
		020457	165.00	01-22-2024	03290	Dietrich Shepard	Cleared
		020487	187.50	02-27-2024	02902	ALARM CENTER, INC.	Cleared
		020488	196.65	02-27-2024	03060	AMAZON CAPITAL SERVICES	Cleared
		020489	2,141.41	02-27-2024	01257	ATMOS Energy	Cleared
		020490	220.00	02-27-2024	01765	A C BLUNT	Cleared
		020491	143.06	02-27-2024	01477	Connect Parent Corporation	Cleared
		020492	95.23	02-27-2024	01273	BSN SPORTS LLC	Cleared
		020493	501.94	02-27-2024	01461	BUCKEYE INTERNATIONAL, INC	Cleared
		020494	37.00	02-27-2024	02675	CENTRAL TEXAS PUBLISHING LP	Cleared
		020495	7.00	02-27-2024	00546	WILLIAM F HARRIS	Cleared
		020496	248.61	02-27-2024	03267	Jess Daniel LaCoure Jr	Cleared
		020497	88.32	02-27-2024	03156	CENTRAL TEXAS FOOD BANK, INC	Cleared
		020498	795.01	02-27-2024	02999	CLEOD9 BUSINESS TECHNOLOGY, INC.	Cleared
		020499	307.00	02-27-2024	00268	Compliance Consortium Corporation	Cleared
		020500	1,631.37	02-27-2024	00010	HAYDAY, INC	Cleared
		020501	100.00	02-27-2024	03294	Teresa Dianne Pursch	Cleared
		020502	75.00	02-27-2024	01393	DONALD BULLS LOCKSMITH	Cleared
		020503	5,827.15	02-27-2024	00069	ESC Region 12	Cleared
		020504	220.00	02-27-2024	01722	HENRY GARCIA	Cleared
		020505	280.00	02-27-2024	01418	GARY EHLER	Cleared
		020506	380.00	02-27-2024	01779	INTERQUEST GROUP, INC.	Cleared
		020507	180.00	02-27-2024	01542	JAMES LEE	Cleared
		020508	4,241.32	02-27-2024	02320	LABATT INSTITUTIONAL SUPPLY CO.	Cleared
		020509	4.79	02-27-2024	03241	Language Line Services, Inc	Cleared
		020510	734.00	02-27-2024	00001	Lowe's	Cleared
		020511	2,905.45	02-27-2024	00209	MasterCard	Cleared
		020512	18.60	02-27-2024	02415	NATIONAL BENEFITS SERVICES, llc	Cleared
		020513	1,634.00	02-27-2024	03124	O'HANLON, DEMERATH AND CASTILLO	Cleared
		020514	1,043.52	02-27-2024	00674	DEAN FOODS COMPANY	Cleared
		020515	1,879.60	02-27-2024	00174	PERRY OFFICE PLUS INC.	Cleared
		020516	2,425.00	02-27-2024	03164	RAPTOR TECHNOLOGIES, LLC	Cleared
		020517	301.64	02-27-2024	03106	REMY GODFREY	Cleared
		020519	300.00	02-27-2024	03293	Rogers ISD	Cleared
		020520	100.00	02-27-2024	03009	RONALD PORFIRIO	Cleared

Cleared Checks:

Freq	Micr	Check Nbr	Amount	Date	Payee Nbr	Payee Name	Status
		020521	668.00	02-27-2024	03295	SnyAir	Cleared
		020522	161.18	02-27-2024	02134	COMPUTER SYSTEMS DESIGN, INC	Cleared
		020523	613.45	02-27-2024	00194	TEMPLE COLLEGE	Cleared
		020524	646.93	02-27-2024	01431	Texas Fleet Fuel	Cleared
		020525	590.00	02-27-2024	02716	BUG MASTER EXTERMINATING SERVICE	Cleared
		020531	52.96	03-05-2024	00014	ANDERLE LUMBER CO. INC.	Cleared
		020532	55.00	03-05-2024	03217	Baylor Scott & White Health	Cleared
		020533	180.00	03-05-2024	01339	EDWARD WESTBROOK	Cleared
		020534	200.00	03-05-2024	00069	ESC Region 12	Cleared
		020535	4,375.00	03-05-2024	03204	BARBARA DOMINGUEZ	Cleared
		020537	10.58	03-05-2024	03241	Language Line Services, Inc	Cleared
		020540	1,036.55	03-05-2024	00674	DEAN FOODS COMPANY	Cleared
		020541	180.00	03-05-2024	03162	ROGOZNICA ANSARA JACKSON	Cleared
		020542	834.35	03-05-2024	03077	T-MOBILE	Cleared
		020543	302.73	03-05-2024	01431	Texas Fleet Fuel	Cleared
		020544	590.00	03-05-2024	02716	BUG MASTER EXTERMINATING SERVICE	Cleared
		970308	1,600.08	03-08-2024	00228	CITY OF BUCKHOLTS	Cleared
		980308	666.67	03-08-2024	03037	OMNI FINANCIAL GROUP, INC.	Cleared
		990307	12,643.55	03-07-2024	02464	TRS ACTIVE CARE	Cleared
		990308	13,176.84	03-08-2024	01592	INTERNAL REVENUE SERVICE	Cleared
		990319	6.00	03-19-2024	00067	CLAIMS ADMINISTRATIVE SERVICES	Cleared
		990320	725.00	03-20-2024	03177	Texas State Disbursement Unit (SDU)	Cleared
		990327	25,610.19	03-27-2024	01134	TRS	Cleared
		Amount:	97,202.49			Total Number of Cleared Checks:	59

Outstanding Checks:

Freq	Micr	Check Nbr	Amount	Date	Payee Nbr	Payee Name	Status
		003970	1,941.37	03-08-2024	01715	FBS ADMINISTRATORS, LLC	Outstanding
		017612	55.00	12-06-2019	01641	MARK HARRILL	Outstanding
		017753	34.45	01-24-2020	03020	EDISON GOVEA	Outstanding
		018063	80.00	08-18-2020	02973	Patrick Wilson	Outstanding
		019376	17.99	02-18-2022	03106	REMY GODFREY	Outstanding
		019461	15.00	04-06-2022	02876	Milam County Tax Assessor-Col	Outstanding
		019518	40.98	05-23-2022	03209	Jason Kilgore	Outstanding
		019687	7.50	09-16-2022	02876	Milam County Tax Assessor-Col	Outstanding
		020176	31.06	08-27-2023	03138	ALUSHKA DRISKA	Outstanding
		020518	300.00	02-27-2024	03292	Robinson ISD	Outstanding
		020536	4,042.08	03-05-2024	02320	LABATT INSTITUTIONAL SUPPLY CO.	Outstanding
		020538	3,481.50	03-05-2024	00015	MILAM COUNTY APPRASIAL DIST.	Outstanding
		020545	209.41	03-05-2024	02898	UNITED AG & TURF	Outstanding
		020546	33.85	03-19-2024	00014	ANDERLE LUMBER CO. INC.	Outstanding
		020547	111.90	03-19-2024	01257	ATMOS Energy	Outstanding
		020548	232.80	03-19-2024	03061	BRAZOS INDUSTRIES, INC.	Outstanding
		020549	146.06	03-19-2024	01477	Connect Parent Corporation	Outstanding
		020550	1,158.50	03-19-2024	00037	Burleson-Milam Special Services	Outstanding
		020551	6,250.00	03-19-2024	00898	CDW-G INC.	Outstanding
		020552	1,435.26	03-19-2024	00010	HAYDAY, INC	Outstanding
		020553	14,637.50	03-19-2024	00069	ESC Region 12	Outstanding
		020554	702.33	03-19-2024	00084	Gulf Coast Paper Co. Inc.	Outstanding
		020555	380.00	03-19-2024	01779	INTERQUEST GROUP, INC.	Outstanding
		020556	679.89	03-19-2024	00001	Lowe's	Outstanding
		020557	4,919.98	03-19-2024	00209	MasterCard	Outstanding
		020558	128.97	03-19-2024	00661	PITNEY BOWES INC.	Outstanding
		020559	275.00	03-19-2024	03106	REMY GODFREY	Outstanding
		020560	2,632.50	03-19-2024	02857	SIRIUS EDUCATION SOLUTIONS LLC	Outstanding
		020561	100.75	03-19-2024	03059	TEMPLE COLLEGE BOOKSTORE	Outstanding
		020562	251.15	03-19-2024	01431	Texas Fleet Fuel	Outstanding
		05403B	1,166.66	05-25-2021	03037	OMNI FINANCIAL GROUP, INC.	Outstanding
Amount:			45,499.44	Total Number of Outstanding Checks:		31	

Date Run: 04-11-2024 11:59 AM

Cnty Dist: 166-907

GL File ID: C

Acct Per: 03

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0001 : General Operating

Recon Title - General Operating - March 2024

Page: 6 of 8

Recon Date:04-11-2024 11:59:36

Cleared Journal Vouchers:

<u>Freq</u>	<u>JV Nbr</u>	<u>Amount</u>	<u>Date</u>	<u>Description</u>	<u>Status</u>
6	PAYEFT-031324	(108,262.24)	03-13-2024	EFT TOTAL	Cleared
	Amount:	(108,262.24)		Total Number of Cleared Journal Vouchers:	1

Reconciliation Report

BUCKHOLTS ISD

Bank Account Grp - 0001 : General Operating

Recon Title - General Operating - March 2024

Bank			System		
Previous Balance	+	1,353,362.89	System Cash	+	1,330,247.75
Cleared Deposits	+	195,195.28	Outstanding Deposits	-	1,378.75
Cleared Checks	-	97,202.49	Outstanding Checks	+	45,499.44
Cleared Journal Entries	+	(108,262.24)	Outstanding Journal Entries	-	0.00
Bank Dividends/Interest	+	0.00	Statement Balance System	-	1,374,308.44
Banking Fees/Charges	-	0.00	Miscellaneous Adjustment	-	60.00
Statement Balance Bank	+	1,374,308.44	CK 20235 incorrect clearing		60.00
			Unreconciled Difference	=	0.00

Date Run: 04-11-2024 11:59 AM

Reconciliation Report

Cnty Dist: 166-907

BUCKHOLTS ISD

GL File ID: C

Bank Account Grp - 0001 : General Operating

Page: 8 of 8

Acct Per: 03

Recon Title - General Operating - March 2024

Recon Date:04-11-2024 11:59:36

Comments:

End of Report

Fiscal Year = 9/1 thru 8/31
2023-24

Cash Flow Projections for BUCKHOLTS ISD

	(actual and/or projected)												TOTALS	BUDGET	DIFFERENCE	
	September	October	November	December	January	February	March	April	May	June	July	August				
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Projected	Projected	Projected	Projected	Projected				
M&O and Special Revenue Funds																
Beginning M&O Cash Balance in General Ledger	\$ 1,525,818	\$ 1,501,557	\$ 1,345,988	\$ 1,271,425	\$ 1,452,006	\$ 1,711,634	\$ 1,727,927	\$ 1,718,071	\$ 1,556,667	\$ 1,561,533	\$ 1,566,648	\$ 1,531,682				
RECEIPTS																
Tax Collections - Current	\$ 0	\$ 4,688	\$ 29,103	\$ 51,158	\$ 98,356	\$ 131,004	\$ 8,082	\$ 8,922	\$ 8,922	\$ 8,922	\$ 8,922	\$ 8,922	\$ 367,000	\$ 367,000	\$ 0	\$ 0
Tax Collections - Delinquent	\$ 0	\$ 208	\$ 860	\$ 1,082	\$ 1,731	\$ 700	\$ 52	\$ 1,073	\$ 1,073	\$ 1,073	\$ 1,073	\$ 1,073	\$ 10,000	\$ 10,000	\$ 0	\$ 0
Penalties & Interest	\$ 180	\$ 171	\$ 1,858	\$ (704)	\$ 151	\$ (2,219)	\$ 650	\$ 1,383	\$ 1,383	\$ 1,383	\$ 1,383	\$ 1,383	\$ 7,000	\$ 7,000	\$ 0	\$ 0
Other Local Revenue	\$ 0	\$ 1,201	\$ 4,877	\$ 3,800	\$ 54,777	\$ 1,655	\$ 3,576	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 69,886	\$ 12,350	\$ 57,536	\$ 0
State Revenue - Available School Fund	\$ 3,425	\$ 2,548	\$ 5,504	\$ 2,589	\$ 4,062	\$ 5,041	\$ 7,584	\$ 2,401	\$ 2,401	\$ 2,401	\$ 2,401	\$ 2,401	\$ 42,758	\$ 45,495	\$ (2,737)	\$ 0
State Revenue - Foundation	\$ 249,727	\$ 166,985	\$ 166,002	\$ 166,649	\$ 166,619	\$ 83,842	\$ 167,277	\$ 0	\$ 166,270	\$ 166,519	\$ 166,519	\$ 0	\$ 1,666,409	\$ 1,486,449	\$ 179,960	\$ 0
State Revenue - Underpayment	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Other State Revenue	\$ 0	\$ 0	\$ 134	\$ 104,129	\$ 0	\$ 0	\$ 410	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 104,673	\$ 8,500	\$ 96,173	\$ 0
Federal Funds (Food Service)	\$ 0	\$ 21,127	\$ 10,664	\$ 0	\$ 16,340	\$ 8,603	\$ 10,164	\$ 16,034	\$ 16,034	\$ 16,034	\$ 0	\$ 0	\$ 115,000	\$ 115,000	\$ 0	\$ 0
Federal Funds (Other)	\$ 0	\$ 456	\$ 0	\$ 47,216	\$ 44,224	\$ 9,567	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 101,463	\$ 186,490	\$ (85,027)	\$ 0
Transfer In from Interest and Sinking	\$ 3,493	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 3,493	\$ 0	\$ 3,493	\$ 0
Total Receipts	\$ 256,824	\$ 197,384	\$ 219,002	\$ 375,919	\$ 386,260	\$ 238,193	\$ 197,795	\$ 29,813	\$ 196,083	\$ 196,332	\$ 180,298	\$ 13,779	\$ 2,487,681	\$ 2,238,284	\$ 249,397	\$ 0
DISBURSEMENTS																
Payroll	\$ 143,707	\$ 154,636	\$ 154,197	\$ 151,763	\$ 150,745	\$ 155,504	\$ 156,425	\$ 135,520	\$ 135,520	\$ 135,520	\$ 135,520	\$ 135,520	\$ 1,744,579	\$ 1,626,244	\$ (118,335)	\$ 0
Expenditures other than payroll	\$ 135,954	\$ 196,723	\$ 137,939	\$ 42,139	\$ (24,113)	\$ 66,396	\$ 51,227	\$ 52,780	\$ 52,780	\$ 52,780	\$ 52,780	\$ 52,780	\$ 870,164	\$ 633,359	\$ (236,805)	\$ 0
Cash to TEA/Overpayment	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
M&O Debt	\$ 1,425	\$ 1,593	\$ 1,428	\$ 1,436	\$ 0	\$ 0	\$ 0	\$ 2,917	\$ 2,917	\$ 2,917	\$ 26,963	\$ 2,917	\$ 44,512	\$ 63,963	\$ 19,451	\$ 0
Total Disbursements	\$ 281,085	\$ 352,953	\$ 293,565	\$ 195,338	\$ 126,632	\$ 221,900	\$ 207,651	\$ 191,217	\$ 191,217	\$ 191,217	\$ 215,263	\$ 191,217	\$ 2,659,255	\$ 2,323,566	\$ (335,689)	\$ 0
Net Change in Cash	\$ (24,261)	\$ (155,569)	\$ (74,562)	\$ 180,581	\$ 259,628	\$ 16,293	\$ (9,856)	\$ (161,404)	\$ 4,866	\$ 5,115	\$ (34,965)	\$ (177,438)	\$ (171,574)	\$ 0	\$ 0	\$ 0
Ending M&O Cash Balance	\$ 1,501,557	\$ 1,345,988	\$ 1,271,425	\$ 1,452,006	\$ 1,711,634	\$ 1,727,927	\$ 1,718,071	\$ 1,556,667	\$ 1,561,533	\$ 1,566,648	\$ 1,531,682	\$ 1,354,244	\$ 1,354,244	\$ 0	\$ 0	\$ 0
Estimated Days of Cash on Hand 233																
State Revenue - Foundation reflects the deduction of the prior year overpayment of \$164,652																
As of the 4th 6 weeks, the District is projected to be overpaid in Foundation funds at the end of FY 2024 by \$228,425																
The District will have this funding withheld in FY 2025.																
Interest and Sinking Fund																
Beginning I&S Cash Balance in General Ledger	\$ 32,905	\$ 29,419	\$ 29,730	\$ 32,892	\$ 92,014	\$ 102,281	\$ 27,210	\$ 28,124	\$ 29,146	\$ 30,169	\$ 31,191	\$ 32,213				
RECEIPTS																
Tax Collections - Current	\$ 0	\$ 279	\$ 3,015	\$ 5,300	\$ 10,190	\$ 13,572	\$ 837	\$ 796	\$ 796	\$ 796	\$ 796	\$ 796	\$ 37,175	\$ 37,175	\$ 0	\$ 0
Tax Collections - Delinquent	\$ 0	\$ 14	\$ 51	\$ 64	\$ 103	\$ 43	\$ 3	\$ 84	\$ 84	\$ 84	\$ 84	\$ 84	\$ 700	\$ 700	\$ 0	\$ 0
Penalties & Interest	\$ 0	\$ 11	\$ 90	\$ (35)	\$ (36)	\$ (204)	\$ 67	\$ 142	\$ 142	\$ 142	\$ 142	\$ 142	\$ 600	\$ 600	\$ 0	\$ 0
Other Local Revenue	\$ 6	\$ 6	\$ 6	\$ 7	\$ 10	\$ 11	\$ 7	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 54	\$ 0	\$ 54	\$ 0
Other State Revenue	\$ 0	\$ 0	\$ 0	\$ 53,785	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 53,785	\$ 52,386	\$ 1,399	\$ 0
Total Receipts	\$ 6	\$ 310	\$ 3,162	\$ 59,122	\$ 10,267	\$ 13,422	\$ 914	\$ 1,022	\$ 1,022	\$ 1,022	\$ 1,022	\$ 1,022	\$ 92,314	\$ 90,861	\$ 1,453	\$ 0
DISBURSEMENTS																
Transfer Out to General Operating	\$ 3,493	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 3,493	\$ 0	\$ (3,493)	\$ 0
I&S Debt	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 88,493	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,818	\$ 90,311	\$ 90,861	\$ 551
Total Disbursements	\$ 3,493	\$ 0	\$ 0	\$ 0	\$ 0	\$ 88,493	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 1,818	\$ 90,311	\$ 90,861	\$ 551
Net Change in Cash	\$ (3,486)	\$ 310	\$ 3,162	\$ 59,122	\$ 10,267	\$ (75,071)	\$ 914	\$ 1,022	\$ 1,022	\$ 1,022	\$ 1,022	\$ (796)	\$ 2,004	\$ 0	\$ 0	\$ 0
Ending I&S Cash Balance	\$ 29,419	\$ 29,730	\$ 32,892	\$ 92,014	\$ 102,281	\$ 27,210	\$ 28,124	\$ 29,146	\$ 30,169	\$ 31,191	\$ 32,213	\$ 31,417	\$ 34,909	\$ 34,909	\$ 0	\$ 0
Ending Cash Grand Total	\$ 1,530,976	\$ 1,375,717	\$ 1,304,317	\$ 1,544,020	\$ 1,813,915	\$ 1,755,137	\$ 1,746,196	\$ 1,585,813	\$ 1,591,701	\$ 1,597,838	\$ 1,563,895	\$ 1,385,661	\$ 1,389,153	\$ 1,389,153	\$ 0	\$ 0

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 27, 2024 at 6:00 PM

- I. Call to Order
The meeting was called to order at 6:00 PM with *Ricky McCall, Kerri Hernandez, Chris Marrs, Margaret Green 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 February 2, 2024 Regular Meeting Minutes.
 - B. Certify and approve BISD January 22, 2024 Regular Meeting Minutes.
Motion made by C. Marrs and seconded by K. Hernandez to approve the consent agenda as presented. Motion passed 5-0.

- 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.
- VIII. Action from Executive Session
- IX. Action Items
- A. Discussion regarding the employment of J. Kilgore and failure to return from Leave.
No action was taken.
- B. Discussion and possible action regarding the District's Request for Qualifications for Bond Project Management, to rank the respondents and authorize the Superintendent to negotiate and enter into a contract for services.
Motion made by K. Hernandez and seconded by C. Marrs to approve Gallagher Construction Texas as Project Manager. Motion passed 5-0.
- C. Discussion and possible action to approve rankings of respondents to RFQ #2024-001 and to authorize the District's Superintendent to negotiate and enter into a contract conditioned on bond approval.
No action was taken.
- D. Discussion and possible action to adopt Resolution In Support Of A Fair and Transparent Accountability System.
Motion made by C. Marrs and seconded by K. Hernandez to approve the adoption of the BISD Resolution In Support of A Fair and Transparent Accountability System. Motion passed 5-0.
- E. Consider and take action to appoint Election Workers for May 4, 2024 Bond Election, including approval of hourly compensation for services provided.
- X. *Motion made by K. Hernandez and seconded by C. Marrs to approve the Election Workers and hourly compensation of \$10.00 per hour as presented. Motion passed 5-0.*
- A. Discussion and possible action on Board Workshop dates.
Discussion for Board Workshop to be held March 19, 2024.
- 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

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.

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AGENDA

Tuesday, March 19, 2024 at 5:30 PM

- I. Call to Order
The meeting was called to order at 6:00 PM with *Ricky McCall, Kerri Hernandez, Chris Marrs, Margaret Green 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. 2024 Bond Updates
- VII. Consent Agenda Items
 - A. Certify and approve BISD February 27, 2024 Regular Meeting Minutes.
No Action Taken
- 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. Action Items

A. Discussion and possible action regarding EDGAR Manual.

Motion made by C. Marrs and seconded by K. Hernandez to approve the EDGAR Manual as presented. Motion passed 5-0.

B. Discussion and possible action regarding BISD Financial Auditor.

Motion made by C. Marrs and seconded by K. Hernandez to approve Singleton Clark & Co. as BISD Auditor. Motion passed 5-0.

C. Discussion and possible action regarding BISD 2023-2024 District Improvement Plan.

Motion made by K. Hernandez and seconded by R. McCall to approve the 2023-2024 BISD District Improvement Plan as presented. Motion passed 5-0.

D. Discussion and possible action regarding BISD 2024- 2025 administrative contracts.

No Action Taken

E. Discussion and possible action regarding BISD 2024-2025 Teacher Contracts.

Motion made by C. Marrs and seconded by K. Hernandez to approve BISD 2024-2025 Teacher Contracts as presented. Motion passed 5-0.

F. Discussion and possible action regarding Chromebooks.

Motion made by C. Marrs and seconded by K. Hernandez to table the discussion until appropriate quote comes in. Motion passed 5-0.

G. Discussion and possible action regarding April 8, 2024.

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

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, March 19, 2024 at 4:30 PM

- I. Call to Order
- II. The meeting was called to order at 4:30 PM with *Ricky McCall, Kerri Hernandez, Chris Marrs, Margaret Green and JoAnn Cazares (Late) in attendance.*
- III. 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.
- IV. Pledge/Invocation
- V. Public Comments-pursuant to Board Policy BED (LOCAL)
- VI. BISD Board Workshop
No action was taken.
- VII. 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



March 25, 2024

Remy Godfrey

Buckholts ISD

Dear Remy Godfrey,

The TASB Risk Management Fund is pleased to provide the following proposal for renewing your coverage for the coming year. The proposal reflects the Fund's on-going commitment to the risk sharing partnership among its more than 1,000 members.

The Fund is the oldest and largest governmental risk pool serving public schools and other educational entities in Texas. The Fund is governed by a 19-member board of school trustees, superintendents, and administrators from member districts. The Board ensures the Fund remains financially strong and responsive to member needs.

Fund programs and coverages continue to support the risks shared by Fund members but also reflect the challenging environments that Fund members face today. Highlights of this year's program changes include:

- Significant cost pressures for **Property coverage** continue due to severe and unpredictable weather, increases in the value of covered buildings, and inflationary pressures increasing the cost of claims. The Fund's Board again authorized the use of up to \$12 million of Members' Equity, or fund balance, to mitigate the impact of higher costs to members.
- Members of the **Privacy & Information Security** program continue to improve cyber risk management practices, so the **cyber limit is doubled to \$500,000**, up from \$250,000, this year. To support the increased limit for all Fund members, contributions will increase slightly. To ensure there are no barriers to promptly reporting cyber events, the Fund's coverage program has no deductible for members.
- **Workers' Compensation and Unemployment Compensation rates will remain steady** for most members. Changes in contributions will reflect significant changes in payroll, staffing, or loss histories for some members.
- With claims returning to or exceeding pre-pandemic levels, **Auto and School Liability rates will increase** due to increased claims expenses related to higher costs for legal services and auto repair parts and labor.

The coverage proposal on the following pages includes terms and contribution amounts for the programs in which your organization participates. A summary of coverage changes and updates to the Fund's Coverage Agreements is included in this proposal. Coverage Agreements can also be accessed on the Fund's website. **Buckholts ISD participates in the Fund's comprehensive coverage program which**

includes Auto, Liability, Property, Privacy & Information Security, Violent Act, and Workers' Compensation coverage. These coverage lines require Concurrent Participation and may not be purchased on a stand-alone basis.

Please review all terms, provisions, and features of this renewal proposal. When ready, you may accept your renewal proposal by signing the Contribution & Coverage Summary (CCS) and returning it by email to me or to TASBRMF@tasbrmf.org. You may also complete the electronic acceptance using the link in the renewal email sent to the designated Program Contact.

Please note, if you take no action, coverage will automatically renew under the terms of this renewal proposal. If you wish to terminate coverage, the Fund must receive written notice of termination at least 30 days prior to your renewal date. If you are unsure of your plans to renew or have questions about this renewal proposal or any aspect of your Fund membership, please contact Marissa Gonzales or any member of TASB's Underwriting and Marketing Division at 800.482.7276.

Thank you for your membership in the TASB Risk Management Fund and your partnership with all Fund members. The Fund is proud to be your partner in managing risks and serving the students in your community.

Sincerely,
Marissa Gonzales
Risk Management Consultant
Division of Underwriting & Marketing
Texas Association of Schools Boards, Inc.

TASB Risk Management Fund
12007 Research Blvd., Austin, Texas 78759-2439
P.O. Box 301, Austin, Texas 78767-0301
Toll-Free: 800.482.7276 | Austin area: 1 (512) 505-2843

CC:

Notification of Coverage Changes and Clarifications

Effective September 1, 2023

As a part of the annual coverage review, the TASB Risk Management Fund (Fund) implemented the following coverage changes and clarifications for all renewals taking effect on or after September 1, 2023. This document is a summary of changes and clarifications only; please carefully review the full text of all Fund Coverage Agreements and any applicable Contribution and Coverage Summary (CCS).

Automobile Liability & Physical Damage Coverage Agreement

- Under Part A, § 3 **Defined Terms**, a new § 3.10 provision was added to define the term “Volunteer.”
- Under Part C, § 9.3 **Supplemental Coverage**, a revision expands coverage to increase rental reimbursement when a private passenger Covered Automobile is stolen to \$50 a day and \$1,500 in total.
- Under Part D, § 21 **Miscellaneous Terms**, a new § 21.2 provision was added to clarify that the member assigns all subrogation-related rights of recovery to the Fund as indicated in the Interlocal Participation Agreement (IPA).

School Liability Coverage Agreement

- Under Part A, § 3.6 **Claim**, a clarification was made that a defined Claim does not include any litigation first filed by the Fund Member (except Individual with Disabilities Education Act appeals). Additionally, a revision was made that there is no coverage for a Claim resulting from litigation by the Fund Member against an otherwise Covered Person. A new § 5.9 **Fund Member versus Covered Person** exclusion was added that indicates the same.
- Under Part A, § 3 **Defined Terms**, a new § 3.13 provision was added to define the term “Volunteer.”
- Under Part F, § 17.4 **No accumulation of limits**, a revision was made that this provision applies to coverage limits only, not coverages. To support this revision, § 20.1 **Multiple lines** was revised to clarify that there is no accumulation or stacking of liability limits.
- Under Part F, § 19.7 **Pollutants**, a clarification was made that excluded pollutants specifically include Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS).
- Under Part F, a new § 19.18 provision was added that excludes any Damages or Claim Expense arising from infectious diseases. However, this exclusion does not apply to a Claim arising from a Fund Member’s compliance with governmental health orders, but a sublimit of \$1,000,000 will be added for Damages and Claim Expense for such Claims.
- Under Part F, a new § 19.19 provision was added that excludes any Damages or Claim Expense arising from a cyber privacy or security event or any incident related to electronic data. Please note that the Fund’s Privacy & Information Security Coverage Agreement includes third-party coverage under Part B, § 3.3 Liability for Claims for Data & Network Liability, Regulatory Defense & Penalties, and Payment Card Industry Liabilities & Costs.

Property Coverage Agreement

- Under Part B, § 4 **Payment for Damage**, a revision and clarification were added that the Fund Member must elect to receive repair/replacement cost or actual cash value cost within 90 days of the Fund issuing an initial estimate of Damage.
- Under Part B, § 4.1(E), a new provision was added that requires the Fund Member to promptly submit invoices to the Fund for reimbursement—no later than 90 days from the Fund Member’s payment.
- Under Part C, § 8.4 **Property of others**, a clarification was made that leased portable buildings are not excluded. This clarification follows previous underwriting and claim practice.
- Under Part G, § 14 **No Transfer of Interest**, a revision was made to emphasize the Fund Member’s existing IPA obligations regarding that no assignment is allowed by the Fund Member and that the Fund Member must communicate directly with the Fund and not through third parties.
- Under Part G, a new § 15 provision was added to clarify that the member assigns all subrogation-related rights of recovery to the Fund as indicated in the IPA.
- In addition to the changes to the Coverage Agreement noted above, new terms addressing Limit Elimination have been added to the Property Coverage Provisions in this Contribution & Coverage Summary.

Privacy & Information Security Coverage Agreement

- Under Part C, § 4.29 (A) **Fraudulent Instruction**, a revision was made disallowing the use of or reliance on contact information contained in any payment-related instruction for authentication purposes.
- Under Part E, § 6.2 **Limit per line of sub-line of coverage**, a revision was made reducing **Fraudulent Instruction** limits of liability to \$100,000 from \$250,000.

Violent Act Coverage

- Under § 3.2 (A) **Post Event Emergency Costs**, a clarification was made that overtime pay and temporary staff costs after a Violent Act Event are reimbursable, including overtime pay for staff counselors where permitted.
- Under § 4.6 **Student altercation or suicide**, a clarification was made that coverage is available if any occurrence otherwise qualifies as a Violent Act Event.



Buckholts ISD

Contribution & Coverage Summary (CCS) Participation Period: 6/1/2024 through 5/31/2025

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions are found on the following pages and are part of this CCS. Please review all pages of this CCS document and associated Fund Coverage Agreements. **Coverage under this CCS is contingent upon concurrent participation in the Fund’s Auto, Liability, Property and Worker’s Compensation programs.**

This is not a declarations page. The Fund is not insurance but a self-insured risk pool through which members agree to share risk and actively participate in their contractual obligations as a member of the Fund.

Coverage	Limit	Deductible	Contribution
Property	See Property Coverage Summary	See Property Coverage Summary	\$25,599
Automobile Liability	\$100K Person Bodily / \$300K Occurrence Bodily / \$100K Occurrence Property	\$1,000	\$2,014
Automobile Physical Damage	Actual Cash Value	See Automobile Coverage Summary	\$2,179
School Liability including Professional Legal, General, and Employee Benefits Liability	See School Liability Coverage Summary	See School Liability Coverage Summary	\$3,800
Privacy & Information Security	\$500,000	\$0	\$5,500
Violent Acts	\$250,000		No Cost
Workers' Comp Fully Funded	Statutory	Statutory	\$8,716
Total Contribution			\$47,808

THIS IS NOT AN INVOICE. The TASB Risk Management Fund will issue an invoice when coverage is accepted by the Member. Total Contribution is an estimate and is subject to exposure audit.



Buckholts ISD

Property Coverage Summary Participation Period: 6/1/2024 through 5/31/2025 Total Property Contribution: \$25,599

The following is an overview of the limits and deductibles for risk of Direct Physical Loss to Covered Property. Additional coverages, limits, exclusions, and terms are included in the Fund's Coverage Agreement for this Participation Period. All limits are per Occurrence unless otherwise shown.

Coverage	Limit	Deductible
All Perils except Weather Perils	\$11,977,590	\$10,000
Weather Perils	\$11,977,590	\$100,000
Flood – Annual Aggregate Limit	\$2,000,000	\$50,000
Earthquake – Annual Aggregate Limit	\$2,000,000	\$50,000
Crime	\$100,000	\$5,000
Equipment Breakdown	\$11,977,590	\$10,000

Additional Deductible for Weather Perils	Deductible	Maximum Deductible
None		

Additional Sublimit Wind, Hurricane, and Hail	Limit	Deductible
Sublimit for Wind, Hail Loss to Single Ply Membrane roofs and accompanying roof systems; all other deductibles apply. This does not apply to Named/Numbered Windstorm Loss in Tier 1, Tier 2, or Harris counties.	\$1,000,000	Weather Perils Deductible applies

Property Coverage Provisions

Weather Perils: Weather Perils is an Occurrence of wind, hail, convective storm, or freezing temperatures. The Weather Perils Limit and Deductible shown on this CCS will apply to Loss (including ensuing Loss) by a Weather Peril. For Locations outside of Tier 1, Tier 2, and Harris counties, the Weather Perils Limit and Deductible indicated on this CCS will apply to Loss to Covered Property directly caused by, resulting from, or arising from Named/Numbered Windstorm.

Named/Numbered Windstorm: Named/Numbered Windstorm Peril is an Occurrence directly caused by, resulting from, or arising from any hurricane, typhoon, tropical cyclone, tropical storm, or tropical depression that is designated by name or number by the National Weather Bureau or National Hurricane Center, including Loss caused by flood, storm surge, wave wash, surface water, overflow of bodies of water, or spray from any of these. The Named/Numbered Windstorm Peril Limit and Deductible indicated on this CCS will apply to Loss (including ensuing Loss) by a Named/Numbered Windstorm to Locations in Tier 1, Tier 2, and Harris counties.

The term "Tier 1" means the Texas counties of Aransas, Brazoria, Calhoun, Cameron, Chambers, Galveston, Jackson, Jefferson, Kenedy, Kleberg, Matagorda, Nueces, Refugio, San Patricio, and Willacy.

The term "Tier 2" means the Texas counties of Bee, Brooks, Fort Bend, Goliad, Hardin, Hidalgo, Jasper, Jim Wells, Liberty, Live Oak, Newton, Orange, Victoria, and Wharton.

The term "Harris County" means the Texas county of Harris.

Location: Location is a single street address that is the site of the Covered Property.

Flood Zone Exclusions: The Fund Member's Covered Property (as defined in the Coverage Agreement) is excluded from coverage under the Flood Endorsement of the Coverage Agreement if any portion of the Covered Property subject to loss is located in any Special Flood Hazard Areas (SFHA) beginning with 'A' or 'V' as identified on the most recently published pre-Loss FEMA Flood Insurance Rate Map (FIRM).

Other Limits: If more than one Per Occurrence Limit may be applicable, the Fund shall determine which limit will apply.

Statement of Values: The Fund Member has provided the Fund with the most current and accurate statement of values for all applicable property, including a complete and accurate listing of Covered Property owned by the Fund Member. The Fund Member agrees to allow the Fund to conduct property appraisals of the Fund Member's property periodically and agrees to accept values provided by the Fund. The Fund reserves the right to separately assess the Fund Member for new building Covered Property accepted within the first 180 days of the Participation Period.

Salvage: The Fund will have the right, at its discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

Single Ply Membrane: 'Single Ply Membrane' is a synthetic roofing material that includes but is not limited to EPDM, TPO, and PVC membranes.

Fund Member Mitigation: As indicated in the Property Coverage Agreement, including Sections 9.29 and 12.5, the Fund Member must preserve Covered Property before and after Loss, or the Fund may exclude coverage.

Fund Member Notice: As indicated in the Property Coverage Agreement, including Section 13.1, time is of the essence for the Fund Member to give notice of a claim for all Loss. Coverage is only available if the Fund Member reports all Loss within 365 days of an Occurrence.

Limit Elimination: The Fund may reduce all Property limits to zero and cease all payments (promised or otherwise) to the member for any claim under this CCS if the Fund's applicable property reinsurance coverage exhausts during the Participation Period through any property claim payment to any Fund member.



Buckholts ISD

Automobile Coverage Summary Participation Period: 6/1/2024 through 5/31/2025 Total Automobile Contribution: \$4,193

The following is an overview of the limits and deductibles for risks associated with the ownership, maintenance, or use of Covered Automobiles. The Fund's Coverage Agreement includes additional coverages, limits, exclusions, and terms for this Participation Period.

Coverage	Limit	Deductible
Automobile Liability	\$100K Person Bodily / \$300K Occurrence Bodily / \$100K Occurrence Property	\$1,000
Automobile Physical Damage - Collision	Actual Cash Value	\$1,000
Automobile Physical Damage - Comprehensive	Actual Cash Value	\$1,000
Automobile Physical Damage - Catastrophic	Actual Cash Value	\$5,000

Automobile Terms & Conditions

Statement of Values: The Fund Member has provided the Fund with the most complete and accurate listing of vehicles owned and leased by the Fund Member and will make this listing current throughout the Participation Period. The Fund Member agrees to allow the Fund to conduct vehicle appraisals of the Fund Members' fleet periodically and agrees to accept values provided by the Fund, if any.

Salvage: The Fund will have the right, at its discretion, to exercise rights of salvage to any damaged property paid for or replaced under the terms of this Agreement.

Excluded Vehicles: Vehicles specifically listed on this CCS are excluded from all Automobile coverage as noted under 'Exclusion.'



Buckholts ISD

School Liability Coverage Summary Participation Period: 6/1/2024 through 5/31/2025 Total School Liability Contribution: \$3,800

The following is an overview of the limits and deductibles for legal, general, and other liability risks. The Fund's Coverage Agreement includes additional coverages, limits, exclusions, and terms for this Participation Period.

Coverage	Limit	Deductible
Professional Legal Liability Subject to \$1,000,000 Maximum Annual Aggregate	\$1,000,000	\$2,500
General Liability	\$1,000,000	\$0
Employee Benefits Liability	\$100,000	\$0

School Liability Coverage Provisions

Known Prior Acts: As indicated in the School Liability Coverage Agreement, including in Section 4.1, the Fund Member agrees that all known prior acts (including previously reported acts) that may result in a legal claim against the Fund Member have been fully disclosed to prior carriers, including the Fund, and no coverage will apply to these acts under this CCS. However, this CCS does not void coverage afforded to the Fund Member under any previous CCS.

Fund-requested Settlement Contributions: As indicated in the School Liability Coverage Agreement, including Section 4.6, the Fund may request a monetary or non-pecuniary contribution from the Fund Member to address the portion of a Claim that is not covered by the Coverage Agreement so that the Fund can settle the Claim in its entirety. Any refusal by the Fund Member to contribute to the settlement as requested by the Fund will result in the Fund Member being responsible for further defense costs and indemnity payments other than what the Fund would have paid.



Buckholts ISD

Privacy & Information Security Coverage Summary Participation Period: 6/1/2024 through 5/31/2025 Total Privacy & Information Security Contribution: \$5,500

The following is an overview of the limits and deductibles for privacy and information security risks. The Fund's Coverage Agreement includes additional coverages, limits, exclusions, and terms for this Participation Period.

Coverage	Aggregate Limit Per Event	Deductible
Privacy & Information Security	\$500,000	\$0

Privacy & Information Security Conditions

No Known Losses: Fund Member certifies that all known or reported events occurring prior to the effective date of this coverage, as applicable, which it is reasonably believed may result in a claim under this Coverage have been fully disclosed or reported.



Buckholts ISD

Workers' Compensation – Fully Funded

Participation Period: 6/1/2024 through 5/31/2025

Total Workers' Compensation – Fully Funded Contribution: \$8,716

The following is a summary of estimated payrolls and contribution for Workers' Compensation coverage. The amounts shown are subject to audit at the end of the Participation Period.

Classification	Estimated Payroll	Net Annual Rate	Estimated Contribution
7380 - BUS DRIVERS	\$41,600	0.02276442	\$947
7720 - POLICE OFFICER	\$0	0.02839200	\$0
8810 - CLERICAL OFFICE EMPLOYEES	\$36,400	0.00148352	\$54
8868 - PROFESSIONAL/ADMINISTRATON	\$1,372,800	0.00403482	\$5,539
9101 - ALL OTHERS	\$72,800	0.02989011	\$2,176
Total	\$1,523,600		\$8,716

Estimated Contribution	\$8,716
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Workers' Compensation – Fully Funded Provisions

Benefit Limits: Workers' Compensation benefits paid to Fund Member's employees under this CCS will be as defined in the Texas Workers' Compensation Act (the Act). The Fund is responsible for claims payments as reflected in this CCS. This CCS does not cover the defense of any suit or claim against a Fund Member except a workers' compensation claim by an eligible employee or former employee of the Fund Member for the payment of statutory workers' compensation benefits.

Cooperation: The Fund Member designates the TASB Risk Management Fund as the Workers' Compensation claim administrator of record for all purposes. Fund Member agrees to use the Fund's contractors for services related to the administration of claims and to follow the Fund's election under Section 504.053 of the Labor Code to direct care through the Political Subdivision Workers' Compensation Alliance.

Claims Reporting: For Workers' Compensation claims arising during the Participation Period, the Fund Member agrees to report those claims timely and solely to the Fund. The report of Workers' Compensation claims to any other entity will waive all Fund liability under this CCS for those claims, regardless of reporting sequence. Any fines levied against the Fund for the Fund Member's failure to comply with the rules and regulations of the Act will be the Fund Member's sole responsibility.

Seasonal Benefits Adjustments: The Fund adjusts weekly workers' compensation Temporary Income Benefits (TIBS) to zero during specific holiday periods. Benefit adjustments are always made during the summer, Thanksgiving, spring, and winter breaks. Other extended holiday periods may also trigger benefit adjustments.



Program Coordinators

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current Coordinators associated with the Fund Member. If a Coordinator’s name and e-mail address are not listed or the Coordinator identified needs to be updated, please provide updated information to the Fund as soon as possible or include updates on this document.

Current Program Coordinators

Program	Name	Title	E-mail
TASB RMF-Liability	Remy Godfrey	Superintendent	rgodfrey@buckholtsisd.net
TASB RMF-Unemployment Compensation	Remy Godfrey	Superintendent	rgodfrey@buckholtsisd.net
TASB RMF-Auto	Remy Godfrey	Superintendent	rgodfrey@buckholtsisd.net
TASB RMF-Workers' Compensation	Remy Godfrey	Superintendent	rgodfrey@buckholtsisd.net
TASB RMF-Property	Remy Godfrey	Superintendent	rgodfrey@buckholtsisd.net

Program Coordinator Updates

Program	Name	Title	E-mail

If accepting this proposal electronically, you may scan and email this page to tasbrmf@tasbrmf.org to provide Program Coordinator updates.



Contribution & Coverage Summary General Provisions

Coverage: This CCS and the Fund’s corresponding Coverage Agreements for this Participation Period outline the coverage terms and limits.

Claims Reporting: The Fund Member will provide to the Fund timely notice of all claims as required in the Interlocal Participation Agreement, the applicable Fund Coverage Agreement, and this CCS. The lack of timely notice may result in a loss of coverage.

Definitions: Any terms not defined in this CCS will use the definition for that term from the corresponding Fund Coverage Agreement.

Payment: The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund will determine the contribution for each program and how each contribution is applied.

Termination: In addition to any CCS-specific provisions, the Interlocal Participation Agreement outlines the termination-related provisions that govern this CCS. These provisions include that this CCS may be terminated by either party, with termination effective at the end of the Participation Period, by giving written notice to the other party no later than 30 days before the end of the Participation Period. If the Fund Member ceases to be an Active or Associate member of the Texas Association of School Boards, Inc., this CCS will terminate at the end of the Participation Period, and the Fund will not offer a renewal CCS. If neither party terminates this CCS, any renewal CCS offered by the Fund becomes effective based on the terms of the renewal CCS and will bind the Fund Member.

Concurrent Participation: All coverages through this CCS are only effective if the Fund Member concurrently participates in or has agreed in writing to participate in all the following Fund programs: Auto, Liability, Property, and Workers’ Compensation. The Fund may terminate all coverages immediately if the Fund Member fails to or ceases to participate in any of these Fund programs concurrently. If this termination occurs, the total contribution under this CCS shall be considered fully earned, and the Fund Member agrees that no refund of any contribution is due. This paragraph’s termination provisions take precedence over any conflicting termination provisions in the Interlocal Participation Agreement or this CCS.

Fund Member Authorization:

I approve this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and that I have read and agree to this CCS and the Interlocal Participation Agreement.

Authorized Signature

Date

Printed Name

Title



Endorsement

Member:	Buckholts ISD	Contract No.:	P166907-2024-001
Member ID:	166907	Coverage Period:	6/1/2024 through 5/31/2025
Endorsement No.:	P166907-2024-001-PDBD		
Effective Date	6/1/2024		
Line of Coverage:	Property		

As requested by the Member, the indicated Contribution and Coverage Summary for the above referenced term is amended as follows:

This Endorsement provides additional limits for the difference between the Member's Weather Perils deductible of \$100,000 as shown on the CCS and \$50,000 per occurrence for Direct Physical Loss arising from wind or hail.

The maximum limit available under this endorsement is \$50,000.

Additional Contribution: \$6,541

This endorsement amends the CCS for Property Coverage for the Coverage Period shown above.

To accept and bind this Endorsement, this endorsement form must be signed, dated and returned to the TASB Risk Management Fund (tasbrmf@tasbrmf.org) not later than 5 days prior to the Effective Date shown above.

Authorized Signature

Date

Issued: 3/25/2024

Authorized By:



Proof of Auto Liability Coverage

THIS GOVERNMENT VEHICLE IS EXEMPT FROM THE MOTOR VEHICLE SAFETY RESPONSIBILITY ACT. Liability coverage in effect meets the minimum limits required by Texas law.

Member: **Buckholts ISD**
Contract Number: **P166907-2024-001**
Contract Period: **6/1/2024** through **5/31/2025**

If you have an accident, please notify the TASB Risk Management Fund at 800.482.7276.

Coverage is applicable to all vehicles owned by the above-named entity. Coverage remains in effect only if contribution has been paid.



Proof of Auto Liability Coverage

THIS GOVERNMENT VEHICLE IS EXEMPT FROM THE MOTOR VEHICLE SAFETY RESPONSIBILITY ACT. Liability coverage in effect meets the minimum limits required by Texas law.

Member: **Buckholts ISD**
Contract Number: **P166907-2024-001**
Contract Period: **6/1/2024** through **5/31/2025**

If you have an accident, please notify the TASB Risk Management Fund at 800.482.7276.

Coverage is applicable to all vehicles owned by the above-named entity. Coverage remains in effect only if contribution has been paid.

WHAT TO DO IF YOU HAVE AN ACCIDENT

(Keep this Card in Vehicle at all times)

- Move vehicle to the side of the road if drivable.
- Call 911 immediately. Have driver's license and this card ready to give to police.
- Help the injured by making them comfortable and providing emergency first aid. Call for medical help and provide requested information.
- Report the accident to your supervisor as soon as possible. If you have been injured, notify your supervisor.
- Do not discuss blame or fault. Discuss accident only with the police.
- Collect names, insurance, and other driver's license number. If there are witnesses, collect their names and contact information and give the information to the police and your supervisor.
- Do not sign any documents except as requested by law enforcement.

WHAT TO DO IF YOU HAVE AN ACCIDENT

(Keep this Card in Vehicle at all times)

- Move vehicle to the side of the road if drivable.
- Call 911 immediately. Have driver's license and this card ready to give to police.
- Help the injured by making them comfortable and providing emergency first aid. Call for medical help and provide requested information.
- Report the accident to your supervisor as soon as possible. If you have been injured, notify your supervisor.
- Do not discuss blame or fault. Discuss accident only with the police.
- Collect names, insurance, and other driver's license number. If there are witnesses, collect their names and contact information and give the information to the police and your supervisor.
- Do not sign any documents except as requested by law enforcement.