

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, May 13, 2025 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. Region 12- Finance Report
 - B. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Certify and approve BISD April 22, 2025 Regular Meeting Minutes.
- VII. Action Items
 - A. Discussion and possible action regarding Verkada Access Control and Security
 - B. Discussion and possible action regarding Bell County 4-H AgLife A&M Extension Agreement
 - C. Discussion and possible action regarding BISD Guardian Program.
 - D. Consider and take action to adopt an Order Canvassing Returns and Declaring Results of May 2025 Board of Trustees Election.
 - E. Discussion and possible action regarding BISD Board Members.

- F. Discussion and action regarding BISD trustee summer training.
- 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

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AGENDA

Tuesday, April 22, 2025 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:00 PM with *Zach Simmons, Ricky McCall, Mysty Tanner, Kerri Hernandez, Chris Marrs, Margaret Green and JoAnn Cazares in attendance. Chris Marrs was absent.*

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. Region 12- Finance Report

B. Ms. Alushka Driska- Principal's Report

C. Dr. Remy Godfrey- Superintendent Report

VI. Consent Agenda Items

A. Certify and approve BISD March 18, 2025 Regular Meeting Minutes.

Motion made by K. Hernandez and seconded by J. Cazares to approve the consent agenda as presented. Motion passed 6-0

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

Personnel Matters

- VIII. Action from Executive Session

- IX. Action Items

- A. Discussion and possible action regarding the 2025-2026 BISD School Calendar.

Motion made by K. Hernandez and seconded by J. Cazares to approve the Proposal A for BISD 25-26 SY calendar as presented. Motion passed 6-0

- B. Discussion and possible action regarding BISD May 2025 Trustee Election.

Motion made by K. Hernandez and seconded by J. Cazares to approve the BISD May 2025 Trustee election pay rate of \$14.00, election workers, and workers as presented. Motion passed 6-0

- C. Discussion and possible action regarding 2025-2026 Teacher Contracts.

Motion made by K. Hernandez and seconded by J. Cazares to approve the Teacher Contracts as presented. Motion passed 6-0

- D. Discussion and possible action regarding administrative contracts for the 2025-2026 school year.

Motion made by M. Tanner and seconded by Z. Simmons to propose nonrenewal of the administrative contract for Alushka Driska. Motion passed 6-0.

- E. Discussion and possible action regarding BISD TASB Risk Management Policy for the 2025-2026 SY.

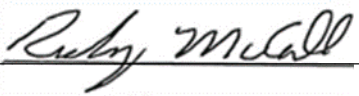
Motion made by R. McCall and seconded by M. Tanner to approve the TASB Risk Management Policy for the 2025-2026 SY as presented. Motion passed 6-0

- F. Discussion and possible action regarding May Board meeting dates.

- 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