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, October 19, 2026 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. Consent Agenda Items

- A. Consider and approve Minutes from September 28, 2026 Regular Board Meeting
- B. Consider and approve proposed budget amendment

VI. Reports

- A. Financial Report
- B. Superintendent's Report

VII. Action Items

- A. Discussion and possible action on purchase of school bus.

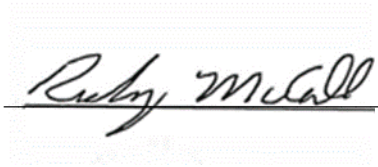
VIII. Executive/Closed Meeting will be held as authorized by Texas Government Code, §551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084, if needed.

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 (* All Meetings Are Posted at Buckholts USPS and the BISD Board Bulletin 72 Hours before all Meetings*), 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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## MINUTES

**Monday, September 28, 2026 at 6:00 PM**

I. Call to Order

II. Declaration of Quorum- ***Quorum was declared by Chris Marrs. Board President***

- 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. Superintendent's Report-***Report presented by Dr. Quesada***

VI. Consent Agenda Items

- A. Approval of Minutes for August 17, 2026 Board Meeting-***Motion by Z.Simmons, seconded by A. Morgan. Motion carried.***
- B. Approval of Minutes for September 21, 2026 Board Meeting-***Motion by Z. Simmons, seconded by M. Chambers. Motion carried.***

VII. Public Hearing on SB 12 Certification of Compliance

VIII. Action Items

- A. Discussion and possible action on SB 12 Certification of Complaince-***Motion by A. Morgan, seconded by Z. Simmons. Motion carried***
- B. Discussion and possible action on District Improvement Plan-***Motion by M.Chambers, seconded by Z. Simmons. Motion carried.***
- C. Discussion and possible action on revision of the District Communication Device Policy-***Motion by M. Chambers, seconded by Z. Simmons.-Motion carried.***
- D. Discussion and possible action on TASB Policy Update 127-***Motion by A. Morgan, seconded by M. Chambers. Motion carried.***
- E. Discussion and possible action on Certification of Provision of Instructional Materials Survey for 2026-2027-***Motion made by M. Chambers, seconded by Z. Simmons-*** Motion carried

IX. Executive/Closed Meeting will be held as authorized by Texas Government Code- ***Motion made by Z. Simmons, seconded by M. Chambers- Motion carried. Board entered Executive Session at 7:02***

§551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084,

A. Report on 3 Year Safety Audit

X. Action from Executive Session-***Motion made by M. Chambers, seconded by Z. Simmons to end Executive Session at 7:16 PM, Motion carried.***

XI. Adjourn- ***Motion made to adjourn by Z. Simmons, seconded by Adan Losoya a5 7:16 PM. Motion carried.***

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.

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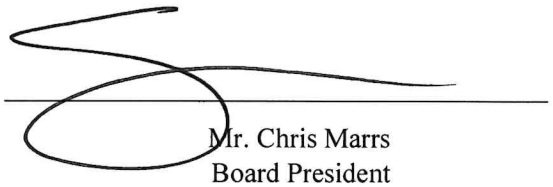

Mr. Chris Marrs
Board President

# Request for Budget Amendment

## Oct-26

| Budget Code | | | | Budgetary Action | |
|---|---|---|---|---|---|
| Fund | Function | Object | Account Description | Increase Revenue/ Decrease Expense | Decrease Revenue/ Increase Expense |
| | | | | | |
| | | | | | |
| | | | | | |
| | Revenue | | | | |
| 199 | 00 | 5749 | 313 Anticipated Payment | $ 600,000 | |
| | | | | | |
| | Expenses | | | | |
| 199 | 34 | 6600 | Bus Purchase | $ - | $ 200,000 |
| 199 | 51 | 6300 | District improvements | | $ 400,000 |
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| | | | | | |
| | | | | | |
| | | | | $600,000 | $600,000 |

| | |
|---|---|
| Reason(s) for amendment: | Requesting Budget Amendment for Function 34-new bus and to increase revenue for the anticipated 313 Payment.<br>Added $400,000 to maintenance to provide room for repairs and replacements of outdated facilities. |

Superintendent Report October 19, 2026

## VI- Superintendent's Report-

1. **Staff Development day today focused on 3 different training sessions, TIA, Safety Training, and Testing Training as required. We also had staff working on online training.**
2. **We have begun our TTESS teacher appraisal process for the year. Conferences with teachers are being held on the appraisal system. We cover current student information, teacher expectations, what is being covered and what I expect to see when I go in for appraisal. Also discussed is the appraisal system on the TIA process. We have been doing walkthroughs on a daily basis.**
3. **Trunk r Treat community event is October 27 from 4:30 to 5:30 pm. We have already had sign ins for the Trunk r Treat. We will be lined up in the driveway in front of the school. We will close that street during the event.**
4. **DPR Construction paid us a second visit last week, This time they brought EBCO Construction Company with them. We did a walk through of the facilities and submitted an official list of our facility needs.**