

**BOARD OF TRUSTEES REGULAR MEETING
BUCKHOLTS ELEMENTARY SCHOOL LIBRARY
203 SOUTH 10TH STREET, BUCKHOLTS, TEXAS 76518
BUCKHOLTS INDEPENDENT SCHOOL DISTRICT**

District Vision

Buckholts ISD is dedicated to developing responsible citizens with high moral and ethical standards who are educated in a safe environment designed to maximize their potential for academic, athletic, and vocational opportunities.

District Goals

1. Student performance on STAAR, all grades, all subjects, will increase from 28% at Meets Standard level in 2018 to 46% at Meets Standard level by the end of the school year 2021-2022.
2. The percentage of students who meet at least one full credit CCMR indicator on accountability will increase from 75% in 2018 to 90% by the end of school year 2021-2022.
3. The percentage of secondary students participating in at least one superintendent approved leadership activity will increase from 52% in 2018-2019 to 90% in 2021-2022.

MINUTES

Monday, June 29, 2020 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:00 PM with Adan Losoya, Jessie Benavidez, Leslie Lorenz, Chris Marrs, Ricky McCall, and Margaret Green present. Not present was Kerri Hernandez.

- A. Announcement by President as to the presence of a quorum, that this is a regular board meeting and the notice of the meeting was posted in the time and manner required.
- B. Pledge of Allegiance and Invocation.

II. Action Items

- A. Consider/Approve Salary Schedules for 2020-2021
Motion was made by Ricky McCall and seconded by Leslie Lorenz to approve Salary Schedules for 2020-2021. Also to approve combined years' experience for 18 years plus stipends to equal \$88,000 for Dr. Godfrey for Principal Salary. Passed 6 to 0.
- B. Consider/Approve Stipends
Motion was made by Chris Marrs and seconded by Leslie Lorenz to approve stipends with the removal of Testing Coordinator, Maintenance Report, Transportation Director, and Maintenance Director Stipends away. Also, to approve CDL stipend requirements the same as the previous year with drivers losing 1/3 stipend if no CDL or they are not able to drive. Passed 4 to 2 with Jessie Benavidez and Ricky McCall opposing.
- C. Consider/Approve COVID-19 Calendar Adjustments
Motion was made by Leslie Lorenz and seconded by Margaret Green to approve COVID 19 Calendar Adjustments. Passed 6 to 0.
- D. Consider/Approve Technology/Teacher Position
Motion was made by Jessie Benavidez and seconded by Ricky McCall to approve Technology/Teacher position. Passed 6 to 0.

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

VIII. **Action from Executive Session**, if any

IX. Adjourn

Motion was made by Ricky McCall and seconded by Leslie Lorenz to adjourn. Meeting was adjourned at 9:00 PM.

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 3:30 p.m. on the 26th day of June, 2020, which is at least 72 hours prior to the date and time of the scheduled meeting.

Adan Losoya, President of the School Board