

**BOARD OF TRUSTEES SPECIAL MEETING  
BUCKHOLTS ELEMENTARY SCHOOL LIBRARY  
203 SOUTH 10<sup>TH</sup> 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. Buckholts ISD will demonstrate high expectations and focus on student success.
2. Buckholts ISD fosters a culture of pride in our students and an atmosphere of respect and positivity.
3. Buckholts ISD strives to create an inviting, supportive work environment and provide training to recruit and maintain the best staff for student growth.

**AGENDA**

**Monday, August 17, 2020 @ 6:00 PM**

**I. Call to Order**

- A. Announcement by President as to the presence of a quorum, that this is a special 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. Presentation of the 2020-2021 School Budget and Tax Rate  
Presenters: Sherry Lopez and Joe Oliver
- B. Public Hearing: 2020-2021 School Year Budget and Tax Rate- Opportunity for district taxpayers to address the board. Any taxpayer that wants to address the board will need to sign up and follow proper procedures.
- C. Adjourn Public Hearing

**IV. 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.

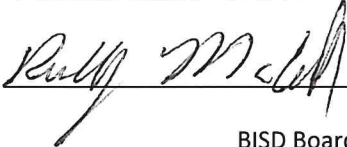
**A .Personnel Matters**

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

**VI. 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 3:35 p.m. on the 8<sup>th</sup> day of June, 2018, which is at least 72 hours prior to the date and time of the scheduled meeting.

  
Adan Losoya  
Board President  
Ricky McCall  
BISD Board Vice President

**BOARD OF TRUSTEES REGULAR MEETING  
BUCKHOLTS ELEMENTARY SCHOOL LIBRARY  
203 SOUTH 10<sup>TH</sup> 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. Buckholts ISD will demonstrate high expectations and focus on student success.
2. Buckholts ISD fosters a culture of pride in our students and an atmosphere of respect and positivity.
3. Buckholts ISD strives to create an inviting, supportive work environment and provide training to recruit and maintain the best staff for student growth.

**AGENDA**

**Monday, August 17, 2020 @ 6:15 PM**

**I. Call to Order**

- 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
- C. Public Comments—pursuant to Board Policy BED (LOCAL)

**II. Recognition**

**III. Reports**

- A. Board President
- B. Superintendent
- C. Business Manager

**IV. Consent Agenda Items (Vision)**

- A. Minutes from Regular Board Meeting on July 27, 2020 and August 3, 2020
- B. Monthly HR/Financial Report
- C. Metered Amounts of Electricity, Water and Gas Consumption
- D. Budget Amendments

**V. Items Removed from Consent Agenda**

**VI. Action Items**

- A. **Consider/Approve Budget for the 2020-2021 School Year**
- B. **Consider/Approve Tax rate of .9646 M&O Rate and a .08 Interest and Sinking Rate for a total of 1.0464 Tax Rate**  
*RECOMMENDATION: Motion to set the M&O tax rate at .9664 and the I&S tax rate at .08 for a total of \$1.064 for the 2020-2021 School Year.*

- C. Consider/Approve Application of CARES Act and Public Notice of Intent to Apply for ESSER Funding
- D. Consider/Approve Appraisal Calendar and Appraisers Dr. Godfrey, Dr. Lund, and Jimmy Cox
- E. Consider/Approve 2020-2021 Student Code of Conduct
- F. Consider/Approve 2020-2021 Athletic Handbook
- G. Consider/Approve 2020-2021 Faculty Code of Conduct
- H. Consider/Approve 2020-2021 Activity Fund Handbook
- I. Consider/Approve to ratify Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases.
- J. Consider/Approve Senior Trip rules for 2020-2021 School Year
- K. Consider/Approve the use of an Innovative Course
- L. Consider/Approve 2020-2021 Daycare Guidelines and Rules

XV. **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. Personnel Matters**

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

XVII. **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 3:35 p.m. on the 15<sup>th</sup> day of June, 2018, which is at least 72 hours prior to the date and time of the scheduled meeting.

---

Adan Losoya  
Board President

  
Ricky McCall  
Board Vice President