BOARD OF TRUSTEE SPECIAL 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. 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.

MINUTES

Thursday, August 27, 2020 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:01 PM with Adan Losoya, Ricky McCall, Kerri Hernandez, Leslie Lorenz, Chris Marrs, and Margaret Green in attendance. Not present was Jessie Benavidez.

- 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. Consent Agenda
- A. Minutes
 - III. Action Items
- A. Consider/Approve Budget Amendments

Motion was made by Leslie Lorenz and seconded by Kerri Hernandez to approve Budget Amendments. Passed 6 to 0.

- 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, 551.081, 551.083, 551.084, if needed.
- A. Personnel Matters
 - V. Action from Executive Session if any
 - VI. Adjourn

Motion was made by Leslie Lorenz and seconded by Ricky McCall to adjourn. Meeting was adjourned at 6:47 PM. Passed 7 to 0.

If, during the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting according to the 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 Buckholts ISD Administration Building and at the Buckholts Post Office at 3:35 pm on the 24th Day of August, 2020, 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

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I, the undersigned, do hereby certify that this Notice was posted	on the bulletin board of the main entrance of Buckholts ISD 5 pm on the 24th Day of August, 2020, which is at least 72 hours
prior to the date and time of the scheduled meeting.	5 pm on the 24th Day of August, 2020, which is at least /2 hours
	Adan Losoya, Board President
	Ricky McCall, Board Vice President