

**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. 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

Monday, October 19, 2020 @ 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 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

- A. Ms. Walker and Volleyball Team
- B. Marcus Lee- Technology Director

III. Reports

- A. Board President
- B. Dr. Randy Lund- Career and Technology
- C. Dr. Remy Godfrey- Principal
- D. Sherry Lopez- Director of Finance and Human Resource
- E. Joe Oliver- Superintendent
 1. COVID- Deep Clean and Future Plan
 2. Administrative Office Update
 3. Mrs. Bridges Update
 4. Key of E Update
 5. KLC Video Update
 6. Drayton McLane Donation
 7. Enrollment 144 Remote 21
 8. Communication with Parents

The board heard the reports as presented.

IV. Consent Agenda Items (Vision)

- A. Minutes from Regular Board Meeting on September 21, 2020

- B. Monthly HR/Financial Report
- C. Metered Amounts of Electricity, Water and Gas Consumption
Motion was made by Ricky McCall and seconded by Leslie Lorenz to approve Consent Agenda Items except for Item B. Passed 6 to 0.

V. Items Removed from Consent Agenda

Motion was made by Kerri Hernandez and seconded by Chris Marrs to approve Item B- Monthly HR/Financial Report. Passed 6 to 0.

VI. Action Items

A. Consider/Approve Asynchronous Plan for Virtual

Motion was made by Chris Marrs and seconded by Ricky McCall to approve the Asynchronous Plan for Virtual. Passed 6 to 0.

B. Consider/Approve Repairs and Maintenance Plan

Motion was made by Ricky McCall and seconded by Margaret Green to approve Repairs and Maintenance Plan. Passed 6 to 0.

C. Consider/Approve Hiring one-time deep cleaning for selected areas of need.

Motion was made by Ricky McCall and seconded by Leslie Lorenz to table this item. Passed 6 to 0.

D. Consider/Approve Forklift Purchase

Motion was made by Ricky McCall and Leslie Lorenz to approve Forklift purchase with CTE Funds. Passed 6 to 0.

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

Motion was made by Chris Marrs and seconded by Ricky McCall to go into Executive Session at 8:13 PM. Passed 6 to 0.

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

Motion was made by Leslie Lorenz and Chris Marrs to come out of Executive Session at 8:22 PM. Passed 6 to 0.

XVII. **Adjourn**

Motion was made by Ricky McCall and seconded by Chris Marrs to adjourn. Meeting was adjourned at 8:23 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 3:35 p.m. on the 16th day of October, 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

