

**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.

AGENDA

Monday, December 14, 2020 @ 6:00 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. Dr. Randy Lund- Career and Technology
- C. Dr. Remy Godfrey- Principal Report
- D. Sherry Lopez- Finance Director Report
- E. Joe Oliver- Superintendent

IV. Consent Agenda Items (Vision)

- A. Minutes from Regular Board Meeting on November 16, 2020
- B. Check Registry
- C. Budget
- D. Investment Report

V. Items Removed from Consent Agenda

VI. Action Items

- A. Consider/Approve a one-time COVID Stipend
- B. Consider/Approve Budget Amendments
- C. Consider/Approve House Bill 3 Board Goals
- D. Consider/Approve Superintendent Evaluation Process
- E. Consider/Approve January 25th as next Board Meeting date

- F. Consider/Approve hiring an ISS Employee for the remainder of the 2020-2021 School Year**
- G. Consider/Approve Seniors allowing Senior Athletes to buy their game jerseys**

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 11th day of December, 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