

**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.

AGENDA

Monday, November 18, 2019 at 6:05 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
 - A. Board Recognition of Community Gifts
 - B. Board Recognition of Outstanding Staff
 - a. JoAnna McMurtry
 - b. Charlotte Owen
 - c. Halie McNamara
 - C. Board Recognition of Outstanding Students
 - a. Jenna Meinardus—took over the FFA meat order delivery for Mr. Coulter while he was absent with a sick child.
 - b. Issac Martinez, 1st grade—read 90 words per minute on the rapid word test. (The goal was 40-60 words per minute.)
- III. Report
 - A. Board President
 - B. Superintendent
 - C. Principal
 - D. Athletic Director
- IV. Consent Agenda Items
 - A. Minutes from October 21, 2019, Regular Board Meeting and November 6, 2019, Special Board Meeting
 - B. Monthly HR/Finance Report
 - C. Bus/Van Maintenance Report
 - D. Metered Amounts of Electricity, Water and Gas Consumption
 - E. Budget Amendments, if any

V. Items Removed from Consent Agenda

VI. Action Items

- A. Consider/Approve: Plan for High School Door Repair/Replacement
- B. **Recommendation: *Motion to Repair/Enhance or Replace High School Doors***
Consider/Amend: Board Goals
Recommendation: *Motion to [keep] Board Goals as adopted or [change Board Goals to read _____].*
- C. Consider/Adopt: TASB Board Policy Update 114 (See Attached List of Codes)
Recommendation: *Motion to Adopt TASB Board Policy Update 114 as presented.*

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


- A. Personnel Issue(s)
- B. Safety/Security Measures

VIII. **Action from Executive Session**

IX. **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 3:30 p.m. on the 15th day of November, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adan Losoya, President of the School Board