

**BOARD OF TRUSTEES REGULAR MEETING  
BUCKHOLTS ELEMENTARY SCHOOL LIBRARY  
203 SOUTH 10<sup>TH</sup> STREET, BUCKHOLTS, TEXAS 76518  
BUCKHOLTS INDEPENDENT SCHOOL DISTRICT**

A regular Meeting of the Board of Trustees of Buckholts ISD will be held April 20, 2020, beginning at 6:00 PM. Meetings of the Board are normally held in the Buckholts Elementary School Library, 203 South 10<sup>th</sup> Street, Buckholts, Texas 76518. HOWEVER, THIS MEETING WILL BE CONDUCTED BY AUDIO CONFERENCE IN ACCORDANCE WITH THE GOVERNANCE AUTHORIZATION CONCERNING SUSPENISON OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER.

A quorum of members of the Board will participate in the meeting and will be audible to the public.

Links are provided below to allow the public to access the meeting and to join the meeting by telephone. To provide public comments on an agenda item, patrons must request and complete the public comment on an agenda item, patrons must request and complete the public comment form by calling 254-482-1222. The public comments submitted will be read aloud for the Board to hear, and the content of the written comments cannot exceed two minutes. To the extent practicable, all other public comments rules shall apply.

To join meeting, please call 415-762-9988

Meeting ID: 772 5704 0010

Password/Participant: 4K1W6P

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

The Board shall provide an opportunity for the public to address the Board regarding an item on the agenda for any open meeting of the Board before or during the Board's consideration of the agenda item, provided the requirement of "Written Notice" described in Policy BED Local are met.

**MINUTES**

**I. Call to Order**

*The meeting was called to order at 6:10 PM with Adan Losoya, Kerri Hernandez, Jessie Benavidez, Chris Marrs, Ricky McCall and Margaret Green in attendance. Not present was Leslie Lorenz.*

- A. Declaration of Quorum
- B. Pledge/Invocation
- C. Public Comments

**2. Recognition**

- A. Cindy Hernandez
- B. Brenda Fox
- C. All Paraprofessional  
Dedicated staff providing lunch meals to students during our school closure

**3. Reports**

- A. Board President

- B. Superintendent
  - 1) COVID-19 update
  - 2) Lighting for the football field
  - 3) 2020 Summer Leadership Institute Conference dates
- C. Principal
  - 1) At-home learning update
  - 2) Graduation Dates- May 22 (Alternate June 26)
  - 3) Prom- May 9 (Alternate June 20)
  - 4) Senior Trip- May 16-21 (Alternate?)
- D. Business Manager- Sherry Lopez
  - 1) Quarterly Investment Report

*The Board heard the reports as presented.*

#### 4. Consent Agenda

- A. Minutes from Previous Board Meetings
  - 1) February 25 Regular Meeting
  - 2) February 24 Special Meeting
  - 3) March 2 Special Meeting
  - 4) March 3 Special Meeting
  - 5) March 4 Special Meeting
  - 6) March 10 Special Meeting
  - 7) March 23 Special Meeting
- B. Monthly HR/Finance Report
- C. Transportation Report
- D. Metered Amounts of Electricity, Water and Gas Consumption
- E. Budget Amendments, if any

*Motion was made by Chris Marrs and seconded by Jessie Benavidez to approve the Consent Agenda except Item B. Passed 6 to 0.*

#### 5. Items Removed from Consent Agenda

*Motion was made by Jessie Benavidez and seconded by Ricky McCall to approve Item B. Passed 6 to 0.*

#### 6. Action Items

- A. Consider/Approve: 2019-2020 Audit Contract with Karl Kacir  
*Motion was made by Jessie Benavidez and seconded by Chris Marrs to approve Karl Kacir as our auditor. Passed 6 to 0.*
- B. Consider/Approve: District Calendar  
*Motion was made by Ricky McCall and seconded by Chris Marrs to approve next years calendar at the next Board Meeting.*
- C. Consider and Possible Action concerning Resolution of the Board Regarding Class Rank Calculations for the 2019-2020 school year  
*Superintendent delegated to change class rank from 5<sup>th</sup> to 4<sup>th</sup> Six Weeks. Motion was made by Chris Marrs and seconded by Ricky McCall to approve. Passed 6 to 0.*
- D. Consider and Possible Action concerning Resolution of the Board Regarding Employee Evaluations for the 2019-2020 school year  
*Superintendent delegated employee evaluations because of COVID-19 closing. Waiver of evaluations. Motion was made by Chris Marrs and seconded by Ricky McCall to approve. Passed 6 to 0.*

7. Executive Session

- A. Employment of Professional Personnel (Tex. Gov't Code 551.074)
- B. Consider and Possible Action in Response to the COVID-19 Emergency (Tex. Gov't Codes 551.074 [Personnel], 551.0821 [Public School Students], 551.076 and 551.089 [Security])

*Motion was made by Ricky McCall and seconded by Chris Marrs to go into Executive Session at 7:22 PM. Passed 6 to 0.*

*Motion was made by Chris Marrs and seconded by Ricky McCall to come out of Executive Session at 8:46 PM. Passed 6 to 0.*

8. Action from Executive Session

*Motion was made by Chris Marrs and seconded by Ricky McCall to accept the votes as made by each Board Member on each professional Employees Contract. Passed 5 to 1 with Kerri Hernandez opposing.*

*Natalie Sibole- 6 yes 0 no*

*Tonja Quintana- 5 yes 1 abstained*

*Josh Hughes- 6 yes 0 no*

*Janice Bridges- 6 yes 0 no*

*Katie Coulter- 6 yes 0 no*

*Stephanie Cannon- 6 yes 0 no*

*Maggie Murphy- 2 yes 4 no*

*James Shelton- 2 yes 3 no 1 abstained*

*Patrick Coulter- 6 yes 0 no*

*Kris Shaver- 1 yes 6 no*

Middle School

Stephanie Cannon- Renewed al in favor

Maggie Murphy- Not Renewed 4 to

High School

Kim Turrubiarte- Not Renewed 4 to

9. Consider and Possible Action Concerning Employment of Professional Personnel

10. Consider and Possible Action Concerning Resolution of the Delegation of Authority During the COVID-19 Emergency.

*Motion was made by Kerri Hernandez and seconded by Jessie Benavidez to approve the Resolution as recommended. Passed 6 to 0.*

11. Adjourn

*Motion was made by Kerri Hernandez and seconded by Ricky McCall to adjourn. Meeting was adjourned at 9:38 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 3:30 p.m. on the 15<sup>th</sup> day of November, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.

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Adan Losoya, President of the School Board