

**BOARD OF TRUSTEES REGULAR MEETING  
BUCKHOLTS ELEMENTARY SCHOOL LIBRARY  
203 SOUTH 10<sup>TH</sup> 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 foster 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, September 16, 2019 at 6:05 PM**

**I. Call to Order**

*The meeting was called to order at 6:05 PM with Adan Losoya, Kerri Hernandez, Jessie Benavidez, Leslie Lorenz, Chris Marrs, Ricky McCall, and Margaret Green in attendance.*

- 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. Invocation
- C. Public Comments—pursuant to Board Policy BED (LOCAL)

**II. Recognition**

- A. Board Recognition of Community Gifts  
We have received sizable gifts this month:
  1. Mr. and Mrs. Leslie Lorenz-\$500

**III. Reports**

- A. Board President
- B. Conservator's August Report
- C. Superintendent
- C. Principal

*The Board heard the reports as presented.*

**IV. Consent Agenda Items**

- A. Minutes from August 19, 2019, Regular Board Meeting and August 28, 2019, Special Board Meeting
- B. Monthly Financial Report, including Metered Amounts of Electricity, Water and Gas Consumption
- C. 2019-2020 Texas A&M AGrilife Extension Adjunct Faculty Agreement
- D. Designate September 26<sup>th</sup> as Human Resource Day
- E. Approve SHAC Committee Members
- F. Approve Shared Services Agreement with Burleson-Milam Special Services Coop

*The motion was made by Ricky McCall and seconded by Jessie Benavidez to approve all items on the Consent Agenda except Item F, which was pulled by Mrs. Sandlin. Passed 7 to 0.*

V. Items Removed from Consent Agenda

VI. Action Items

A. Consider/Adopt: Board Training Calendar

**Recommendation: Motion to Approve Board Training Calendar.**

*Leslie Lorenz moved to approve Training Calendar with exception of team of 8 training with Jessie Benavidez seconding. Passed 7 to 0.*

B. Consider/Approve: Disposal of Surplus Equipment

**Recommendation: Motion to Approve a One-Day Weekend Sale of Surplus Equipment**

*Chris Marrs moved to approve 1 Day Silent Auction Sale on October 26<sup>th</sup> with Jessie Benavidez seconding. Passed 7 to 0.*

C. Consider/Adopt: Board Operating Procedures

**Recommendation: Motion to Approve Changes in the Board Operating Procedures, as Discussed**

*No action was taken to approve Board Operating Procedures.*

D. Consider/Adopt: Cybersecurity Protection Management

**Recommendation: Motion to Contract with Region 6 for Cybersecurity Protection**

*Kerri Hernandez motioned to adopt/consider contract with Region 6 for Cybersecurity Protection with Margaret Green seconding. Passed 7 to 0.*

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)

*Adan Losoya moved to go into Executive Session at 7:20 PM with Margaret Green seconding. Passed 7 to 0.*

VIII. Action from Executive Session

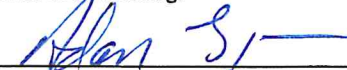
*Ricky McCall moved to come out of Executive Session at 7:52 PM with Kerri Hernandez seconding. Passed 7 to 0.*

IX. Adjourn

*Motion was made by Jessie Benavidez and seconded by Christopher Marrs to adjourn. Meeting was adjourned at 7:53 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 13<sup>th</sup> day of September, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adan Losoya, President of the School Board