

**BOARD OF TRUSTEES SPECIAL 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

Friday, December 6, 2019 at 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

II. Action Items

- A. Consider/Accept Superintendent Resignation
Recommendation: Accept Superintendent Resignation Effective 12/31/2019

III. Executive/Closed Meeting: held as authorized by Texas Government Code, Sections

- §551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.081, 551.083, 551.084
- A. Interview Interim Superintendent Candidates

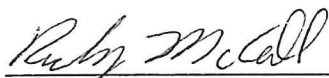
IV. Action Taken From Executive Session, if any

- A. Appoint an Interim Superintendent

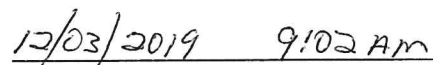
V. Adjourn

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 in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, and Texas Education Code, Chapter 21.556.

I, the undersigned, do hereby certify that this Notice was posted on the bulletin board of the mail entrance of the Buckholts ISD Administration Building and at the Buckholts Post office at 3:30 P.M. on the 3rd of December, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.



Ricky McCall, School Board Vice-President



Date and Time