

**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. 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.

MINUTES

Monday, July 13, 2020 @ 6:00 PM

I. Call to Order

The meeting was called to order at 6:01 PM with Leslie Lorenz, Ricky McCall, Chris Marrs, and Jessie Benavidez in attendance. Not present was Adan Losoya, Kerri Hernandez, and Margaret Green.

- A. Announcement by President as to the presence of a quorum, that this is a special 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/Approve Entering into a Public Property Finance Act Contract with Buckholts State Bank
Recommendation: *Motion to pursue a Public Finance Act Contract with Buckholts Bank for lighting for Hawk Field, safety equipment upgrades, fencing repair, and distance learning technology upgrades. Motion was made by Leslie Lorenz and seconded by Jessie Benavidez to enter Public Property Finance Act Contract with Buckholts State Bank for Hawk Field lights, Safety Equipment upgrades, fence repair and distance learning technology upgrades. Passed 4 to 0.*

IV. 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.

V. Action from Executive Session, if any

VI. Adjourn

Motion was made by Ricky McCall and seconded by Leslie Lorenz to adjourn. Meeting was adjourned at 6:22 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 3:35 p.m. on the 8th day of June, 2018, which is at least 72 hours prior to the date and time of the scheduled meeting

Adan Losoya, Board President