

**BOARD OF TRUSTEES SPECIAL 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 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, August 3, 2020 @ 6:00 PM**

**I. Call to Order**

*The meeting was called to order at 6:00 PM with Adan Losoya, Chris Marrs, Ricky McCall, Jessie Benavidez, and Margaret Green in attendance. Not present was Kerri Hernandez and Leslie Lorenz.*

- 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. Reports**

- A. Superintendent Report

**III. Consent Agenda**

- A. Consider/Approve the start of school procedure and protocol  
*Motion was made by Chris Marrs and seconded by Jessie Benavidez to approve the start of school procedure and protocol. Passed 4 to 1, with Margaret Green abstaining.*
- B. Consider/Approve participation in the TEA procurement matching funds program.  
*Motion was made by Ricky McCall and seconded by Chris Marrs to approve to participate in TEA Procurement matching funds program. Passed 4 to 0.*
- C. Budget Workshop and Information  
*Motion was made by Ricky McCall and seconded by Jessie Benavidez to go ahead with the application for the ESSER CARES Act application. 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 Chris Marrs and seconded by Ricky McCall to adjourn. Meeting was adjourned at 7:01 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 8<sup>th</sup> day of June, 2018, which is at least 72 hours prior to the date and time of the scheduled meeting.

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Adan Losoya,  
BISD Board President