

# Notice of Special Meeting MINUTES

## The Board of Trustees

### Buckholts Independent School District

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A Special Meeting of the Board of Trustees of Buckholts Independent School District will be held May 21, 2020, beginning at 6:00 p.m. in the Library at the Buckholts Elementary School Library, located at 203 S. 10<sup>th</sup> Street, Buckholts Texas 76518.

The subjects to be discussed or considered or upon which any formal action may be taken are as 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 Board Policy BED (LOCAL) are met.

1. Call to Order

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

2. Declaration of Quorum

3. Pledge and Invocation

4. Open Forum (public comments/audience participation)

5. Public Testimony

6. Action Items

- a. Consider and Possible action on approving the Superintendent's Contract with Joe Oliver.

*Motion was made by Leslie Lorenz and seconded by Ricky McCall to hire and accept contract with Joe Oliver. Passed 5 to 0.*

- b. Consider and Possible action on Resolution Delegating Hiring Authority.

*Motion was made by Ricky McCall and seconded by Leslie Lorenz to give Hiring Authority to Joe Oliver for School Employees until August 1, 2020 only without Board Approval. Passed 5 to 0.*

7. Adjournment

*Motion was made by Ricky McCall and seconded by Chris Marrs to adjourn. Meeting was adjourned at 6:50 PM. Passed 5 to 0.*

If during the course of this 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, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 21, 2020 at \_\_:\_\_ AM/PM

BY:

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Adan Losoya

President, Board of Trustees