BOARD OF TRUSTEES Regular Meeting Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 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.

AGENDA

Wednesday, May 5, 2021 at 6:00 PM

- I. Call to Order
- II. Declaration of Quorum
 - A. Announcement by President as to the presence of quorum, that this is a special board meeting and the notice of the meeting was posted in the time and manner required.
- III. Pledge/Invocation
- IV. Public Comments-pursuant to Board Policy BED (LOCAL)
- V. Executive Session

Texas Gov't Code Section 551.071: Legal Advice from School Attorney; Discussion of pending and/or anticipated litigation.

A. Discussion and legal advice from school attorney on proposed Buckholts ISD Board Operating Manual.

VI. Texas Gov't Code Section 551.074: Personnel Issues

A. Discussion and legal advice from school attorney on proposed Superintendent contract for Dr. Remy Godfrey.

VII. Action Items

- A. Discussion and take possible action on Superintendent contract for Dr. Remy Godfrey.
- B. Discussion and take possible action regarding designation of legal counsel for Buckholts ISD by the Board of Trustees.

- C. Discussion and take possible action to revise board policy BE (LOCAL)
- D. Discussion and take possible action to revise board policy BBF (LOCAL)
- E. Discussion and take possible action to approve proposed board policy DBE. (LOCAL)

VIII. 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 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 , which is at least 72 hours prior to the date and time of the scheduled meeting.

Ricky McCall
Board President

Chris Marrs
Board Vice President