

**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, September 10, 2018 @ 6:05 PM

The meeting was called to order at 6:11 PM by Adan Losoya with David Meinardus, Jesse Benavidez, Margaret Green, Ricky McCall, Kerri Hernandez, and Leslie Lorenz present.

I. Call to Order

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 Senior Trip Guidelines

RECOMMENDATION: *Approve guidelines*

Motion to approve Senior Trip guidelines as presented was made by David Meindardus and seconded by Ricky McCall. All in favor.

B. Consider/Approve 2018-2019 Tax Rate

RECOMMENDATION: *Approve 2018-2019 Tax Rate*

Motion made to adopt \$1.04 M&O and \$.062 I&S tax rate was made by David Meinardus and seconded by Jesse Benavidez. All in favor.

III. **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.

IV. Action from Executive Session, if any

VI. Adjourn

Motion to adjourn was made by Leslie Lorenz and seconded by Ricky McCall. All in favor.

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 7th day of September, 2018, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adan Losoya,
BISD Board President