

**BOARD OF TRUSTEES REGULAR 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 foster 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

Monday, February 25, 2019 at 6:00 PM

I. Call to Order

- A. Announcement by President as to the presence of a quorum, that this is a regular board meeting, and the notice of the meeting was posted in the time and manner required.
- B. Pledge of Allegiance and Invocation
- C. Public Comments—pursuant to Board Policy BED (LOCAL)

II. Recognition

- A. Board Recognition of Community Gifts
- B. Staff, Student and Community Recognitions
 1. Jane Tolmsoff—MS Math Benchmark Scores
 2. Michele Mach and Justin Lookingbill—Obtained a CDL License
 3. 2019 Boys' Basketball Team—Making the Play-offs:
Eric Salomon, Christian Kessler, Chris Lopez, Shane Moore, Zachary Hafley, Kenneth Shelton, Jonathan Cazares, Jacob Cazares, Caleb Lopez, Emmanuel Duran

III. Reports

- A. Board President
- B. Conservator
- C. Superintendent

IV. Action Item

- A. Consider/Approve the Board Resolution to Become a District of Innovation
Recommendation: Motion to approve the Board Resolution to Become a DOI

V. Public Hearing on Annual Report and District of Innovation

VI. Consent Agenda

- A. Minutes from January 21, 2019 Regular Board Meeting
- B. Monthly HR/Finance Report
- C. Metered Amounts of Electricity, Water, and Gas Consumption
- D. Budget Amendment(s)

VI. **Items Removed from Consent Agenda**

VII. **Action Items**

- A. Consider/Approve the District of Innovation Planning Committee
Administrative Recommendation: Motion to Approve the District of Innovation Planning Committee
- B. Consider/Approve Superintendent Contract
Administrative Recommendation: Motion to approve Superintendent Contract as Presented or With Changes Discussed
- C. Consider/Adopt Board Policy CNA(EXHIBIT)
Administrative Recommendation: Motion to adopt Resolution Regarding Hazardous Traffic Conditions
- D. Consider/Approve LSG Student Progress Goals
Administrative Recommendation: Motion to adopt New Student Progress Goals or Keep Student Progress Goals as Written
- E. Consider/Approve the Missed Days and Low Attendance Days Waiver Requests
Administrative Recommendation: Motion to approve the Missed Days and Low Attendance Waiver Requests
- F. Consider/Approve Policy Update 112 as prepared by TASB Policy Service (see attached list)
Administrative Recommendation: Motion to adopt Policy Update 112
- G. Consider/Approve the Cancellation of the May School Board Election
Administrative Recommendation: Motion to Cancel the May School Board Election

VIII. **Executive/Closed Meeting:** held as authorized by Texas Government Code, Sections §551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.081, 551.083, 551.084.

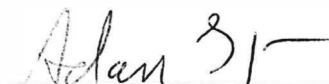
- A. Personnel Issues

IX. **Action from Executive/Closed Meeting**

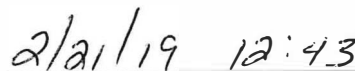
X. **Adjourn**

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 in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, and Texas Education Code, Chapter 21.556.

I, the undersigned, do hereby certify that this Notice was posted on the bulletin board of the mail entrance of the Buckholts ISD Administration Building and at the Buckholts Post office at 3:30 on the 22nd of February, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adam Losoya, School Board President



Date and Time