

**BOARD OF TRUSTEES REGULAR 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 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, April 15, 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
  1. Robert Kirkpatrick, Milam County Health Dept.—Box of Post-it Pads
  2. Johnny Kueker—three boxes of historical research books
  3. Georgia Pirtle—Kona Ices for all the students who didn't have the money to purchase one
- B. Student and Staff Recognitions
  1. Student Recognitions: UIL Regional Qualifiers  
Spelling: Elizabeth Trdy, Gina Melendez, Jacob Cazares, Jenna Meinardus  
Headline Writing: Jenna Meinardus  
Number Sense: Gina Melendez, Jacob Cazares, Victoria Tatum
  2. Staff Recognition: Trudi Jeter (successfully gave 17 tests over the last two weeks)

**III Reports**

- A. Board President—TASB Summer Leadership Conference
- B. Conservator
- C. Superintendent—TRE discussion, DOI Plan, PTECH Grant
- D. HR—Board Member Privacy

**IV. Consent Agenda**

- A. Minutes from January 26, 2019 Special Board Meeting, March 23 Special Board Meeting, March 25 Regular Board Meeting, April 4, 2019 Special Board Meeting

- B. Monthly HR/Finance Report
- C. 2019-2020 Stipend Schedule
- D. Metered Amounts of Electricity, Water, and Gas Consumption
- E. 2019-2020 Electricity Provider Contract

V. **Items Removed from Consent Agenda**

VI. **Action Items**

- A. Consider/Approve HS and JH Cheerleader Constitutions  
**Administrative Recommendation: Motion to Approve High School and Junior High Cheerleader Constitutions**
- B. Consider/Adopt LSG Time Tracker  
**Administrative Recommendation: Motion to Accept BISD Time Tracker as Presented**
- C. Consider/Approve Buckholts ISD District of Innovation Plan  
**Administrative Recommendation: Approve BISD District of Innovation Plan**
- D. Consider/Approve Buckholts ISD Calendar  
**Administrative Recommendation: Approve 2019-2020 Buckholts ISD Calendar**
- E. Consider/Approve Summer School Plans  
**Administrative Recommendation: Approve Summer School Plans as Presented**
- F. Approve 2019-2020 Teacher Contracts  
**Administrative Recommendation: Approve Teacher Contracts for 2019-2020**

- VII. **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

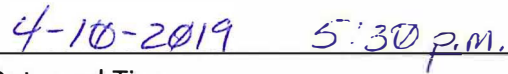
VIII. **Action from Executive/Closed Meeting**

IX. **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 12<sup>th</sup> of April, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.

  
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Adam Losoya, School Board President

  
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Date and Time