

**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, May 20, 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. Election**

- A. Signature on Officer's Statement
- B. Administration of the Oath of Office
- C. Buckholts Board of Trustee Officer Election

**III. Recognition**

- A. Board Recognition of Community Gifts
  1. Lisa Honeycutt—Office Supplies donations
- B. Student and Staff Recognitions
  1. Student Recognitions:
    - a. Zach Hafley-Regional Track Qualifier in High Jump
    - b. 2019-2020 NHS Inductees:  
Jason Duran, Sarah Morgan, Victoria Tatum
  2. Staff Recognition: Jane Tolmsoff, Michele Mach, and Charlotte Owen for wonderful 5<sup>th</sup>/8<sup>th</sup> STAAR scores!

**IV Reports**

- A. Board President
- B. Conservator
- C. Superintendent
- D. HR—Board Member Privacy

V. **Consent Agenda**

- A. Minutes from April 15, 2019 Regular Board Meeting
- B. Monthly HR/Finance Report
- C. Metered Amounts of Electricity, Water, and Gas Consumption
- D. 2019-2020 Stipend Schedules Other than Athletics
- E. Missed Day Waiver Request
- F. Depository Contract
- G. Electricity Contract
- H. Tuition Payment Agreement

VI. **Items Removed from Consent Agenda**

VII. **Action Items**

- A. Consider/Adopt ELAR Textbooks for grades K-8  
**Administrative Recommendation: Adopt HMH Textbooks for 2019-2027**
- B. Consider/Approve Board Policy AE (LOCAL) or (EXHIBIT) as determined in training  
**Administrative Recommendation: Motion to Approve Board Policy AE (LOCAL)**
- C. Consider/Adopt Staff Days Resolution pursuant to DEA(LOCAL)  
**Administrative Recommendation: Adopt Staff Days Resolution**
- D. Consider/Approve TRE Election and Discuss Possible Bond Election  
**Administrative Recommendation: Motion to Approve a TRE Election to Move \$0.06 from I&S to M&O**
- E. Consider/Approve Athletic Stipends  
**Administrative Recommendation: Motion to Approve a Stipend Schedule**
- F. Consider/Approve Training and Accommodations for the 2019 SLI Conference  
**Administrative Recommendation: Motion to Approve Summer Leadership Institute Board Training and \_\_\_ Nights of Hotel Accommodations for 2019**
- G. Approve 2019-2020 Teacher Contracts  
**Administrative Recommendation: Approve Teacher Contracts for 2019-2020**

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.

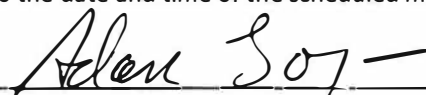
- A. Personnel Matters

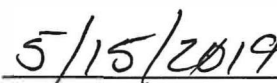
IX. **Action from Executive/Closed Meeting**

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 17<sup>th</sup> of May, 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