

**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, July 22, 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. Student and Staff Recognitions

**III. Reports**

- A. Board President  
Set date for Budget Workshop
- B. Conservator
- C. Superintendent

**IV. Consent Agenda**

- A. Minutes from July 8, 2019 Board Meeting and July 15, 2019 Special Meeting
- B. Monthly HR/Finance Report
- C. Metered Amounts of Electricity, Water, and Gas Consumption
- D. Budget Amendments
- E. Staff Time Tracker
- F. Board Meeting Time Tracker
- G.. 2019-2020 Student Insurance Carrier
- H. Student Handbook
- I. Student Code of Conduct
- J. Employee Handbook
- K. District Improvement Plan

V. **Items Removed from Consent Agenda**

VI. **Action Items**

- A. Consider/Discuss 2019-2020 Staffing Plan  
**Administrative Recommendation: Motion to Approve 2019-2020 Staffing Plan**
- B. Consider/Approve 2019-2020 Teacher/Staff Appraisal Calendar  
**Administrative Recommendation: Motion to Approve Mrs. Shaver as the 2019-2020 Appraiser and Designate Mr. Cox as the Second Appraiser**
- C. Consider/Approve the Purchase of New Football Helmets  
**Administrative Recommendation: Motion to Purchase New Football Helmets**
- D. Consider/Approve CDL Stipend for New Teachers/Aides  
**Administrative Recommendation: Motion to Continue to Pay One-Time CDL Stipend of \$750 to New Teachers/Staff With CDL**
- E. Approve 2019-2020 Teacher Contracts, if any  
**Administrative Recommendation: Approve New Teacher Contract(s), if any**

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

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



Adan Losoya, School Board President

7-17-2019 5:45 PM

Date and Time