

**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, August 19, 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
 - B. Conservator
 - C. Superintendent
- IV. **Consent Agenda**
 - A. Minutes from July 22, 2019 Regular Board Meeting, August 5, 2019 Special Board Meeting, and August 14 Special Board 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. MOU With Rockdale for DAEP Services
 - H. 2019-2020 Calendar Revision Due to TEA Testing Date Changes
- V. **Items Removed from Consent Agenda**

VI. **Action Items**

- A. Consider/Approve 2019-2020 Budget
Administrative Recommendation: 2019-2020 Budget
- B. Consider/Approve 2019-2020 Tax Rate
Administrative Recommendation: Motion to Approve 2019-2020 Tax Rate
- C. Consider/Approve 2019-2020 Life Safety Measures
Administrative Recommendation: Motion to Approve Life Safety Measures

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 16th of August, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adan Losoya, School Board President

8-16-2019 12:50

Date and Time