

**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, November 12, 2018 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. None this Month
- B. Staff, Student and Community Recognitions
 1. Natalie Sibole-Master Teacher for PK/Kinder and Teacher-Mentor
 2. 2018-2019 Varsity Volleyball Team and Coaches for Making the Area Play-offs.
 3. Johnny Kueker and Virginia Salas for sopapilla cake

III Reports

- A. Board President
 1. Facilities Walk-Through (Middle School)
 2. TEA Letter Concerning Reappointment of Conservator
 3. TEA Letter Concerning
- B. Conservator
- C. Superintendent
 1. PBMAS Report

IV. Consent Agenda

- A. Minutes from September 24, 2018 Special Board Meeting and October 22, 2018 Regular Board Meeting.

- B. Monthly HR/Finance Report
- C. Metered Amounts of Electricity, Water, and Gas Consumption
- D. Sec. 547.701 of the Transportation Code
- E. Resolution of the Board Regarding Review of the Investment Program

V. **Items Removed from Consent Agenda**

VI. **Action Items**

- A. Consider Requests from Buckholts School Student Body
Administrative Recommendation: Motion to Adopt ____ Changes in Student Handbook to Read ____.
- B. Consider Board Constraint 2 (LSG Vision 3): The Board shall not perform any of the responsibilities delegated to the Superintendent.
Administrative Recommendation: Discuss Board behavior and self-evaluate.
- C. Consider Superintendent Constraint 3: The Superintendent shall not allow the number of first and second year teachers to increase.
Administrative Recommendation: Discuss and Evaluate Superintendent's Accomplishment toward the Goal of the Constraint.
- D. Discuss Board Policies
Administrative Recommendation: Discuss and Provide Feedback on Local District Policies as presented.

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.

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 9th of November, 2018, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adam Losoya, School Board President



Date and Time