

**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, October 22, 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. \$1500 Gift to BISD FFA from Drayton McLane
 2. 2 new video cameras given to Athletic Department from T. Sandlin
- B. Staff, Student and Community Recognitions
 1. Stephanie Maddox and Anita Rodriguez for keeping our school so clean.
 2. **Advancing to Regionals**, our District 2nd Place Girls Cross Country Team: Whitney Evans, Marissa LaBrada, Elizabeth Trdy, Ashlynn Kessler, Gina Melendez, Natalie Avila, Mekayla Moore, Victoria Tatum
 3. **Advancing to Regionals**, our District 2nd Place Boys Cross Country Team: Chris Lopez, Caleb Lopez, Kenneth Shelton
 4. JV Girls: 3rd Place-Victoria Tatum, 6th Place-Lorianna Greiner
Junior High Boys: 1st Place-Ivan Baez, 7th Place Fabian Baez;
Junior High Girls: 1st Place Aubree Ralston, 3rd Place-Kassandra Benavidez, 6th Place-Danielle Tatum

III Reports

- A. Board President
- B. Conservator
- C. Superintendent

IV. Consent Agenda

- A. Minutes from September 10, 2018 Public Hearing and Special Board Meeting and September 17, 2018 Regular Board Meeting

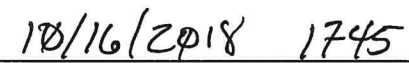
- B. Monthly HR/Finance Report
- C. 2018-2019 SHAC Committee
- D. Resolution of the Board Regarding Review of the Investment Program
- E. 2018-2019 Textbook Committee
- V. **Items Removed from Consent Agenda**
- VI. **Action Items**
 - A. Consider/Adopt Board Policies
Administrative Recommendation: Motion to adopt Board Policies
 - B. Consider/Adopt LSG Targets
Administrative Recommendation: Discuss and Motion to Choose LSG Targets _____ for the Next Quarter
 - C. Consider/Adopt Superintendent Evaluation Instrument
Administrative Recommendation: Motion to adopt the Superintendent Evaluation for 2018-2019 as presented.
 - D. Discuss/Conduct Superintendent LSG Formative Evaluation
Administrative Recommendation: Conduct Formative Evaluation Based on LSG Guidelines.
 - E. Conduct School Board Self-Evaluation
Administrative Recommendation: Conduct Self-Evaluation Based on LSG Guidelines.
 - F. Consider/Adopt BISD 2018-2021 District Improvement Plan
Administrative Recommendation: Motion to Adopt the 2018-2021 BISD District Improvement Plan 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 (time) on the (date) of (month), (year), which is at least 72 hours prior to the data and time of the scheduled meeting.



 Adam Losoya, School Board President



 Date and Time