

**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, March 25, 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
  1. Student Graduations
    - a. Alexis Michelle Ruiz
    - b. Brandon Gene Strals
  2. Moot Court Teams:
    - a. Christian Kessler and Issacc Alvarez
    - b. Kenneth Shelton and Juan Melendez
    - c. Zachary Hafley and Shane Moore
    - d. Ashlynn Kessler and Jacob Casarez
    - e. Gina Melendez and Elizabeth Trdy
    - f. Lorianna Greiner and David Lansford  
Alternate: Emmanuel Duran
  3. Anita Rodriguez: picking up the slack after Mrs. Caster's injury

**III Reports**

- A. Board President
  1. LSG Update Training
- B. Conservator
- C. Superintendent—TRE discussion, DOI Plan, PTECH Grant
- D. 2<sup>nd</sup> Quarterly Investment Report (December—February)

IV. **Consent Agenda**

- A. Minutes from February 25, 2019 Regular Board Meeting
- B. Monthly HR/Finance Report
- C. Budget Amendment, if any
- D. Metered Amounts of Electricity, Water, and Gas Consumption
- E. Auditor Terms of Engagement Agreement
- F. Instructional Materials Allotment & TEKS Certification Form

V. **Items Removed from Consent Agenda**

VI. **Action Items**

- A. Consider/Approve Bid Process for Electricity Contract (Up for Renewal in June)  
**Administrative Recommendation: Motion to Accept Bids for District Electricity Provider**
- B. Consider/Adopt LSG New Board Constraints  
**Administrative Recommendation: Motion to adopt New Board Constraints or Leave Board Constraints as Written**
- C. Consider/Approve Administrator Contract  
**Administrative Recommendation: Approve Principal's Contract**
- D. Consider/Approve Mandatory Health Class  
**Administrative Recommendation: Approve Health Class for Middle School Students**

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.

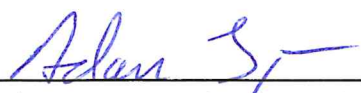
- A. Personnel Issues

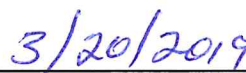
VIII. **Action from Executive/Closed Meeting**

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 22<sup>nd</sup> of March, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.

  
\_\_\_\_\_  
Adam Losoya, School Board President

  
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Date and Time