

**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.

MINUTES

Monday, March 25, 2019 at 6:00 PM

I. Call to Order

The meeting was called to order on Monday, March 25th, 2019 at 6:02 PM by President Adam Losoya. A quorum was established.

- 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 LansfordAlternate: 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. 2nd Quarterly Investment Report (December—February)
The Board heard the reports as presented.

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
Ricky McCall moved to approve the Consent Agenda with Exception of Item B, with Leslie Lorenz seconding. Passed 7 to 0.

V. **Items Removed from Consent Agenda**

Ricky McCall moved to approve Consent Agenda Item B, with Jessie Benavidez seconding. Passed 7 to 0.

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
Motion was made by Leslie Lorenz and seconded by Ricky McCall to approve Bid Process for District Electricity Providers Contract. Passed 7 to 0.
- B. Consider/Adopt LSG New Board Constraints
Administrative Recommendation: Motion to adopt New Board Constraints or Leave Board Constraints as Written
Motion was made by David Meinardus and seconded by Leslie Lorenz to table considering LSG New Board Constraints. Passed 7 to 0.
- C. Consider/Approve Administrator Contract
Administrative Recommendation: Approve Principal's Contract
Motion was made by Ricky McCall and seconded by Kerri Hernandez to approve Principal's Contract. Passed 7 to 0.
- D. Consider/Approve Mandatory Health Class
Administrative Recommendation: Approve Health Class for Middle School Students
Motion was made by Adam Losoya and seconded by David Meinardus to approve Mandatory Health Class. Passed 7 to 0.

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
Motion was made by Leslie Lorenz and seconded by Ricky McCall to move into Executive Session at 6:41 PM. Passed 7 to 0.

VIII **Action from Executive/Closed Meeting**

Motion was made by Ricky McCall and seconded by Leslie Lorenz to come out of Executive Session at 7:52 PM. Passed 7 to 0.

IX. **Adjourn**

Motion was made by Kerri Hernandez and seconded by Jessie Benavidez to adjourn.

Passed 7 to 0.

Meeting was adjourned at 8:00 PM.

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

Adam Losoya
Adam Losoya, School Board President

4-15-19 7:00
Date and Time