

**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, July 8, 2019 at 6:00 PM

I. Call to Order

The meeting was called to order at 6:00 PM with Adam Losoya, Ricky McCall, Kerri Hernandez, Leslie Lorenz, Chris Marrs, Margaret Green, and Jessie Benavidez in attendance.

- 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
Community Contributors toward Athletics or 3 on 3 Tournament:
 1. Pizza Hut Cameron- \$300
 2. Hafley Family- \$300
 3. Holloway Sports- \$100 and Trophy for tournament
 4. Miguel Contreras of Cameron - \$100
 5. Craig Kistler of Cameron- \$100
 6. Qvention and Kris Shaver- \$100
 7. Anonymous Donor- \$100
- B. Student and Staff Recognitions
Teachers and students for their wonderful STAAR scores

III. Reports

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

The board heard the reports as presented.

IV. **Consent Agenda**

- A. Minutes from May 18, 2019 Special Board Meeting and May 20, 2019 Regular Board Meeting
- B. Monthly HR/Finance Report
- C. Metered Amounts of Electricity, Water, and Gas Consumption
- D. Budget Amendments
- E. Third Quarter Investment Report
- F. Staff Time Tracker
- G. Board Meeting Time Tracker
- H. Temple College MOU

Ricky McCall moved to approve the Consent Agenda with exception of Items C,D, and H as presented with Margaret Green seconding. Passed 7 to 0.

V. **Items Removed from Consent Agenda**

Jessie Benavidez moved to approve Items C, D, and H from the Consent Agenda with Ricky McCall seconding. Passed 7 to 0.

VI. **Action Items**

- A. Consider/Adopt Teacher and Staff Salary Scales
Administrative Recommendation: Motion to Adopt 2019-2020 Salary Scales as Presented
Jessie Benavidez moved to approve the 2019/2020 Staff Salary Scales as presented with changes; Shaver- \$2,000 raise, Police/Transportation- \$0 with Chris Marrs seconding. Passed 5 to 2.
- B. Consider/Appoint TASB 2019 Delegate and Alternate Delegate Representative
Administrative Recommendation: Choose a TASB Delegate for the 2019 Delegate Assembly in September
Item died for lack of action.
- C. Consider/Approve TASB Board Policy Update 113
Administrative Recommendation: Motion to Approve Board Policy Update 113
Jessie Benavidez moved to approve TASB Board Policy Update 113 with Chris Marrs seconding. Passed 7 to 0.
- D. Consider/Perform Superintendent Formative Evaluation
Administrative Recommendation: Perform Superintendent Formative Evaluation
- E. Approve 2019-2020 Teacher Contracts
Administrative Recommendation: Approve Teacher Contracts for 2019-2020
Chris Marrs moved to approve recommended teacher contract x3 for 2019-2020 as presented with Ricky McCall seconding. Passed 7 to 0.

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**

Motion was made by Kerri Hernandez and seconded by Ricky McCall to adjourn. Meeting was adjourned at 9:22 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 21st of June, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adam Losoya, School Board President

7-22-19 7:23

Date and Time