

**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, December 10, 2018 at 7:00 PM

The meeting was called to order on Monday, December 10, 2018 at 7:00 PM by Adam Losoya, Jessie Benavidez, David Meinardus, Ricky McCall, and Margaret Green. Not present was Kerri Hernandez and Leslie Lorenz.

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. There are none.
- B. Staff, Student and Community Recognitions
 1. LeeRoy Hernandez
 2. Jessica Mungia

III Reports

- A. Board President
 1. Facilities Walk-Through (Middle School)
 2. Board Member Training Hours
 - B. Conservator
 - C. Superintendent
- The Board heard the reports as presented.*

IV. Consent Agenda

- A. Minutes from November 12, 2018 Regular Board Meeting
- B. Monthly HR/Finance Report
- C. Budget Amendment

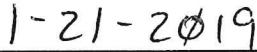
- D. Metered Amounts of Electricity, Water, and Gas Consumption
Ricky McCall moved to approve the consent agenda with Exception of Item B, with Margaret Green seconding. Passed 5 to 0.
- V. **Items Removed from Consent Agenda**
Ricky McCall moved to approve consent agenda Item B, with Jessie Benavidez seconding. Passed 5 to 0.
- VI. **Action Items**
- A. Consider/Repeal/Adopt All Previously Adopted Policies and Adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)
Administrative Recommendation: Motion to adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies.
Motion was made by Jessie Benavidez and seconded by Ricky McCall to adopt the Local Policies contained within the reconstructed TASB Localized Policy Manual Effective 12-10-18 and repeal all previous policies. Passed 5 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 Issue(s)
- Motion was made by Ricky McCall and seconded by Margaret Green to move into Executive Session at 7:50 PM. Passed 5 to 0.*
- VIII **Action from Executive/Closed Meeting**
Motion was made by Ricky McCall and seconded by Jessie Benavidez to come out of Executive Session at 8:18 PM. Passed 5 to 0.
- IX. **Adjourn**
Motion to adjourn was made by Ricky McCall and seconded by Jessie Benavidez. Passed 5 to 0. The meeting was adjourned at 8:19PM. Passed 5 to 0.

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 7th of December, 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