

**BOARD OF TRUSTEES SPECIAL 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, August 5, 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. Action Items

- A. Consider/Approve 2019-2020 Teacher/Staff Appraisal Calendar
Administrative Recommendation: Motion to Approve 2019-2020 Teacher Appraisal Calendar
- B. Consider/Approve 2019-2020 Teacher Appraisers
Administrative Recommendation: Motion to Approve Mrs. Shaver as the 2019-2020 Appraiser and Designate Mr. Cox as the Second Appraiser
- C. Consider/Approve One-Time CDL Stipend for New 2019-2020 Teachers/Coaches
Administrative Recommendation: Motion to Continue to Pay One-Time CDL Stipend of \$750 to New Teachers/Staff With CDL
- D. Consider/Approve 2019-2020 Employee Handbook
Administrative Recommendation: Motion to Approve 2019-2020 Employee Handbook as Presented
- E. Consider/Approve 2019-2020 Student Handbook
Administrative Recommendation: Motion to Approve 2019-2020 Student Handbook as Presented
- F. Consider/Approve 2019-2020 Student Code of Conduct
Administrative Recommendation: Motion to Approve 2019-2020 Student Code of Conduct as Presented
- G. Consider/Approve 2019-2020 Athletic Handbook

- H. **Administrative Recommendation: Motion to Approve 2019-2020 Athletic Handbook as Presented**
- I. Consider/Approve 2019-2020 Chromebook Handbook
Administrative Recommendation: Motion to Approve 2019-2020 Chromebook Handbook as Presented
- J. Approve 2019-2020 Student Insurance Carrier
Administrative Recommendation: Approve 2019-2020 Student Insurance Carrier
- K. Approve 2019-2020 Teacher Contracts, if any
Administrative Recommendation: Approve New Teacher Contract(s), if any

III. **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

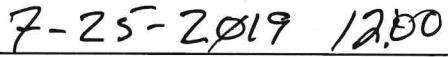
IV. **Adjourn**

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, Subchapter: 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 2nd of August, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adan Losoya, School Board President



Date and Time