

**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

Wednesday, August 28, 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. Approve Budget Amendments
Administrative Recommendation: Motion to Approve Budget Amendments
- B. Approve Company to Install Security Measures at School
Administrative Recommendation: Motion to Approve a Company to Install Security Measures at BISD
- C. Approve Light Replacement in Stadium
Administrative Recommendation: Motion to Approve Light Replacement in Stadium

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. School Security Matters
- B. Personnel Matters

IV. Action From Executive/Closed Meeting

V. 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 11th of August, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adan Losoya, School Board President

8-23-2019 10:25

Date and Time