

**BOARD OF TRUSTEES SPECIAL MEETING  
BUCKHOLTS ELEMENTARY SCHOOL LIBRARY  
203 SOUTH 10<sup>th</sup> 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**

**Saturday, January 26, 2019 at 6:00 PM**

**I. Call to Order**

*The meeting was called to order on Saturday, January 26, 2019, at 6:00PM by President Adam Losoya. A quorum was established with Mr. Losoya, Ricky McCall, Leslie Lorenz, and Margaret Green in attendance. Absent were Jessie Benavidez, Kerri Hernandez, and David Meinardus.*

- 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. 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.

*Motion to go into Executive Session was made by Leslie Lorenz and seconded by Ricky McCall. It passed 4-0.*

A. Personnel Issue(s)

*The motion to come out of Executive Session was made by Leslie Lorenz and seconded by Ricky McCall. All voted in favor.*

**III. Action From Executive/Closed Meeting**

*No action was taken.*

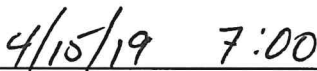
**IV. Adjourn**

*Motion to adjourn was made at 6:11PM by Leslie Lorenz and seconded by Ricky McCall. Passed 4 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 main entrance of the Buckholts ISD Administration Building and at the Buckholts Post office at 6:00 on the 23rd of January, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.

  
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Adan Losoya, School Board President

  
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Date and Time