

**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**

**Monday, July 15, 2019 at 6:00 PM**

**I. Call to Order**

*The meeting was called to order at 6:03 PM with Adam Losoya, Ricky McCall, Leslie Lorenz, Chris Marrs, and Margaret Green in attendance. Not present was Kerri Hernandez and Jessie Benavidez.*

- 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

**II. Action Items**

- A. Consider/Adopt Teacher Pay Scales  
**Recommendation:** Motion to adopt teacher pay scales.  
*Chris Marrs moved to adopt new recommended teacher's pay scale with beginning teacher salaries at \$40,000 with Ricky McCall seconding. Passed 5 to 0.*
- B. Consider/Approve Budget Amendments  
**Recommendation:** Motion to approve budget amendments as presented.  
*No action was taken.*
- C. Consider/Approve 2019-2020 Superintendent Salary  
**Recommendation:** Motion to approve 2019-2020 superintendent salary.  
*Leslie Lorenz moved to approve superintendent salary raise of 3.5% with Margaret Green seconding. Passed 4 to 1, with Chris Marrs dissenting.*
- D. Consider/Approve Teacher Contract(s)  
**Recommendation:** Motion to approve teacher contract(s) as presented.  
*Adam Losoya moved to approve teacher contracts as presented with Chris Marrs seconding. Passed 5 to 0.*

**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

**IV. Adjourn**

*Motion was made by Leslie Lorenz and seconded by Ricky McCall to adjourn. Passed 5 to 0.  
Meeting was adjourned at 6:50 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 12<sup>th</sup> of July, 2019, which is at least 72 hours prior to the date and time of the scheduled meeting.

*Adan S, —*

~~Ricky McCall, School Board Vice-President~~

*Adan Losoya,*

*7:35 7-22-2019*

Date and Time