

**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**

**Wednesday, August 14, 2019 at 6:00 PM**

**I. Call to Order**

*The meeting was called to order at 6:00 PM with Adam Losoya, Kerri Hernandez, Leslie Lorenz, Chris Marrs, Ricky McCall, and Margaret Green in attendance. Not present was 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
- C. Public Comments—pursuant to Board Policy BED (LOCAL)

**II. Action Items**

- A. Approve 2019-2020 Teacher Contracts, if any  
**Administrative Recommendation: Approve New Teacher Contract(s), if any**  
*Adam Losoya moved to approve contracts for Halie McNamara and Stephanie Cannon with Kerri Hernandez seconding. Passed 5 to 1, with Margaret Green dissenting.*

**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  
*Ricky McCall moved to go into Executive Session with Adam Losoya seconding. Passed 6 to 0.*

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

*Margaret Green moved to come out of Executive Session at 6:47 with Leslie Lorenz seconding. Passed 6 to 0.*

**V. Adjourn**


*Motion was made by Ricky McCall and seconded by Adam Losoya to adjourn. Meeting was adjourned at 6:57 PM. Passed 6 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 11<sup>th</sup> of August, 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