

**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 fosters 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, September 24, 2018 @ 6:00 PM

The meeting was called to order at 6:00 PM with Kerri Hernandez, Jessie Benavidez, Leslie Lorenz, David Meinardus, Adam Losoya, Ricky McCall, and Margaret Green present.

I. Call to Order

- A. Announcement by President as to the presence of a quorum, that this is a special 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/Approve Instructional Aide Position

RECOMMENDATION: *Discuss and Approve the Special Ed. Instructional Aide Position*

Motion was made by Adam Losoya and seconded by Margaret Green, pending verification of the of the student's eligibility, to approve a part-time Special Education instructional aide position. If at the end of the 1st week, a part-time aide cannot be found, a full-time instructional aide will be approved. Passed 5 to 2, with Jesse Benavidez and Ricky McCall voting against.

III. Executive/Closed Meeting will be held as authorized by Texas Government Code, §551.071, §551.072, §551.073, §551.074, §551.075, §551.076, §551.082, §551.083, §551.084, if needed.

IV. Action from Executive Session, if any

V. Adjourn

Motion to adjourn was made by Leslie Lorenz and seconded by Kerri Hernandez. Passed 7 to 0. The meeting was adjourned at 8:25 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 accordance with the Texas Open Meetings Act, Tex: Gov't Code, Chapter 551, Subchapters D and E, and Tex. 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 3:35 p.m. on the 21st day of September 2018, which is at least 72 hours prior to the date and time of the scheduled meeting.



Adan Losoya,