

BOARD OF TRUSTEES Regular Meeting
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 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.

AGENDA

Monday, January 24, 2022 at 6:00 PM

- I. Call to Order
- II. Declaration of Quorum
 - A. Announcement by President as to the presence of quorum, that this is a regular board meeting and the notice of the meeting was posted in the time and manner required.
- III. Pledge/Invocation
- IV. Public Comments-pursuant to Board Policy BED (LOCAL)
- V. Reports
 - A. Dr. Remy Godfrey- Superintendent Report
Board Recognition and Appreciation
 - B. Sherry Lopez- Finance Director Report
 - C. Ms. Alushka Driska- Elementary Report
 - D. Dr. Randy Lund- Principal Report
- VI. Consent Agenda Items
 - A. Minutes from the December 13, 2021 Regular Board Meeting.
- VII. Action Items
 - A. Discussion and possible action regarding the Resolution of the Board Review of the Investment Program.
 - B. Discussion and possible action regarding the BISD 2021-2022 School Calendar.
 - C. Discussion and possible action regarding the 2021-2022 BISD Stipend Chart.

- D. Discussion and possible action regarding amending the Resolution of the Board Regarding Extended Sick Leave During Pandemic.
- VIII. 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.
 - A. **Superintendent Evaluation**
- IX. Action from Executive Session
- X. 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 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 , which is at least 72 hours prior to the date and time of the scheduled meeting.

Mr. Ricky McCall
Board President

Dr. Remy Godfrey
Superintendent

Board Report
Recap Comparison of Revenue to Budget
Buckholts ISD
As of December

	<u>EstimatedRevenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
199 / 2 GENERAL FUND	2,332,343.00	-91,148.34	-1,180,830.40	1,151,512.60	50.63%
240 / 2 LUNCH PROGRAM	114,974.00	-10,252.40	-44,398.91	70,575.09	38.62%
599 / 2 DEBT SERVICE	96,035.00	-5,277.94	-67,715.87	28,319.13	70.51%
Total 5000 Revenues	2,518,352.00	-106,678.68	-1,292,945.18	1,225,406.82	51.34%
Total 7000 Revenues	25,000.00	.00	.00	25,000.00	.00%
Total Revenues	2,543,352.00	-106,678.68	-1,292,945.18	1,250,406.82	51.34%

Board Report
Recap Comparison of Expenditures and Encumbrances to Budget
Buckholts ISD
As of December

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
199 / 2 GENERAL FUND	-2,332,343.00	82,338.93	805,838.22	151,286.84	-1,444,165.85	34.55%
240 / 2 LUNCH PROGRAM	-114,974.00	20,567.91	43,089.39	10,420.33	-51,316.70	37.48%
599 / 2 DEBT SERVICE	-96,035.00	.00	.00	.00	-96,035.00	-.00%
Total 6000 Expenditures	-2,518,352.00	102,906.84	848,927.61	161,707.17	-1,566,517.55	33.71%
Total 8000 Expenditures	-25,000.00	.00	.00	.00	-25,000.00	-.00%
Total Expenditures	-2,543,352.00	102,906.84	848,927.61	161,707.17	-1,591,517.55	33.71%

End of Report

Check Payments
 Buckholts ISD
 District Written Checks
 For the Month of December

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
003869	12-17-2021	Association of Tx Prof Edu	DEDCH		863-00-2159.00-005-200000	DEC DED UNION DUES	43.74	N
003870	12-17-2021	FBS ADMINISTRATORS,	DEDCH		863-00-2153.00-016-200000	DEC DED LIFE INSURANCE	24.18	N
			DEDCH		863-00-2153.00-017-200000	DEC DED LIFE INSURANCE	143.90	N
			DEDCH		863-00-2153.00-018-200000	DEC DED LIFE INSURANCE	30.00	N
			DEDCH		863-00-2153.00-019-200000	DEC DED LIFE INSURANCE	22.40	N
			DEDCH		863-00-2153.00-040-200000	DEC DED HEALTH INSURANCE	146.68	N
			DEDCH		863-00-2153.00-041-200000	DEC DED HEALTH INSURANCE	72.09	N
			DEDCH		863-00-2153.00-042-200000	DEC DED HEALTH INSURANCE	45.70	N
			DEDCH		863-00-2153.00-044-200000	DEC DED HEALTH INSURANCE	717.16	N
			DEDCH		863-00-2153.00-045-200000	DEC DED HEALTH INSURANCE	29.00	N
			DEDCH		863-00-2153.00-046-200000	DEC DED HEALTH INSURANCE	9.15	N
			DEDCH		863-00-2153.00-123-200000	DEC DED HEALTH INSURANCE	7.15	N
			DEDCH		863-00-2153.00-124-200000	DEC DED HEALTH INSURANCE	63.00	N
			DEDCH		863-00-2159.00-117-200000	DEC DED MISCELLANEOUS	40.00	N
			DEDCH		863-00-2159.00-120-200000	DEC DED MISCELLANEOUS	15.95	N
			DEDCH		863-00-2159.00-126-200000	DEC DED MISCELLANEOUS	122.12	N
Totals for Check 003870							1,488.48	
003871	12-17-2021	HSA BANK	DEDCH		863-00-2159.00-125-200000	DEC DED HSA	25.00	N
003872	12-17-2021	Texas State Disbursement	DEDCH		863-00-2159.00-107-200000	DEC DED MISCELLANEOUS	932.00	N
211210	12-10-2021	TOWN OF BUCKHOLTS/	001362		199-51-6259.91-001-299000	Water, Garbage, Sewer	1,548.37	N
211214	12-14-2021	CLAIMS ADMINISTRATIV	001370		199-41-6143.00-701-299000	CAS Claims Insurance	1.00	N
991215	12-15-2021	TRS ACTIVE CARE	001365	Dec 2021	863-00-2153.00-029-200000	TRS Active Care	6,354.82	N
			001365	Dec 2021	863-00-2153.00-032-200000	TRS Active Care	2,002.00	N
			001365	Dec 2021	863-00-2153.00-051-200000	TRS Active Care	1,201.00	N
			001365	Dec 2021	863-00-2153.00-122-200000	TRS Active Care	879.00	N
Totals for Check 991215							10,436.82	
991217	12-17-2021	INTERNAL REVENUE SE	001366	Dec 2021	863-00-2151.00-000-200000	Federal Withholdings	5,695.94	N
			001366	Dec 2021	863-00-2152.01-000-200000	Employee FICA & Medicare	1,764.39	N
			001366	Dec 2021	863-00-2152.02-000-200000	Employer FICA & Medicare	1,764.39	N
Totals for Check 991217							9,224.72	
991218	12-17-2021	OMNI FINANCIAL GROU	DEDCH		863-00-2159.00-127-200000	DEC WIRE TAX SHEL. ANNUITY	5,166.67	N
991231	12-31-2021	TEACHER RETIREMENT	001368	Dec 2021	863-00-2155.00-000-200000	TRS Active Care	10,516.56	N
			001368	Dec 2021	863-00-2155.01-000-200000	TRS Active Care	1,215.24	N
			001368	Dec 2021	863-00-2155.02-000-200000	TRS Active Care	1,712.58	N
			001368	Dec 2021	863-00-2155.03-000-200000	TRS Active Care	196.02	N
			001368	Dec 2021	863-00-2155.04-000-200000	TRS Active Care	911.84	N
			001368	Dec 2021	863-00-2155.08-000-200000	TRS Active Care	1,671.86	N
Totals for Check 991231							16,224.10	
Total For District Written Checks							45,090.90	

Check Payments
 Buckholts ISD
 Computer Written Checks
 For the Month of December

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
		ANDERLE LUMBER CO. I			199-51-6315.00-001-299000	Returned Items	-5.60	N
		CAPITAL TRUCK & EQUI	159096	293937	199-34-6499.00-001-299000	R3 Inspection	79.62	N
			159096	293937	199-34-6499.00-001-299000	REVERSAL	-79.62	N
						Totals for Vendor 02683	.00	
		STEFANIE ABBASI	159410	Nov 2021	240-35-6219.00-001-299000	Sept-Nov CN Consulting	342.00	N
			159410	Nov 2021	240-35-6219.00-001-299000	REVERSAL	-342.00	N
						Totals for Vendor 03185	.00	
019143	12-03-2021	Gulf Coast Paper Co. Inc.	159345	2135984	199-51-6316.00-001-299000	PRINT QUALITY	-169.98	N
019191	12-03-2021	ALARM CENTER, INC.	159190	Nov 2021	199-51-6259.92-001-299002	Alarm Monitoring	93.75	N
			159190	Nov 2021	199-51-6259.92-001-299003	Alarm Monitoring	93.75	N
						Totals for Check 019191	187.50	
019192	12-03-2021	AMAZON CAPITAL	159358	1HVDJLMHYJ9P	199-11-6399.37-001-222000	Floral Class Supplies	136.90	N
019193	12-03-2021	ANDERLE LUMBER CO. I	159388	2111-625072	199-11-6399.37-001-222000	Greenhouse Supplies	305.50	N
019194	12-03-2021	BARTLETT ISD	159394	10262021	199-36-6499.00-001-291002	Vball Playoff Game Fees	53.00	N
019195	12-03-2021	BRUCEVILLE-EDDY ISD	159396	12022021	199-36-6499.00-001-291000	Boys HS Bball Tournament	375.00	N
019196	12-03-2021	CLEOD9 BUSINESS TEC	159195	26551	199-51-6259.92-001-299000	Cleod9 Phone System	782.80	N
019197	12-03-2021	CONSTELLATION NEWE	159211	Nov 2021	199-51-6259.93-001-299000	Electric Utility Bill	3,578.40	N
019198	12-03-2021	DONALD BULLS LOCKS	159393	1964	199-51-6249.97-001-299000	Panic Bar Repair HS	105.00	N
019199	12-03-2021	FILTERBUY, INC.	159387	A56FB0CC-0004	199-51-6315.00-001-299000	Filters For AC's	78.48	N
019200	12-03-2021	Gulf Coast Paper Co. Inc.	159345	2135984 Reissue	199-51-6316.00-001-299000	PineSol and Cleaner	169.98	N
			159379	11192021	199-51-6316.00-001-299000	Dust Mop Heads	59.62	N
						Totals for Check 019200	229.60	
019201	12-03-2021	HOLLAND ISD	159392	Dec 2-4 2021	199-36-6499.00-001-291000	Girls BBall Tournament	350.00	N
019202	12-03-2021	HOUSTON LIVESTOCK S	159381	23257	199-36-6412.00-001-222000	Ag Mech Show	170.00	N
019203	12-03-2021	MELENDIA POMYKAL	159390	Nov 2021	281-11-6299.00-001-211000	Nov Intervention Work	800.00	N
019204	12-03-2021	Milam County Tax Assess	159395	1234227 Dec 21	199-34-6499.00-001-299000	C1 Registration	7.50	N
019205	12-03-2021	MSB CONSULTING GRO	159366	166201	199-41-6299.00-750-299018	SHARS Admin Fees	29.27	N
019206	12-03-2021	NATIONAL BENEFITS SE	159224	828522	199-41-6299.00-750-299009	Monthly Cobra Admin Fees	9.30	N
019207	12-03-2021	O'HANLON, DEMERATH	159385	22448	199-41-6211.00-701-299000	Legal Fees TASB Policy	1,115.25	N
019208	12-03-2021	PANTHER CITY INDUST	159173	INV-1289	199-11-6399.37-001-222000	Pipe for AG Class	158.90	N
019209	12-03-2021	SAN ANGELO STOCK SH	159382	2022 Rodeo	199-36-6412.00-001-222000	Ag Mech Show	400.00	N
019210	12-03-2021	SAN ANTONIO LIVESTO	159383	1158541	199-36-6412.00-001-222000	Ag Mech Show	563.00	N
019211	12-03-2021	T-MOBILE	159398	Nov 2021	199-51-6259.92-001-299000	Hot Spot Connectivity	1,100.00	N
019212	12-03-2021	TEXAS DEPT. OF PUBLI	159335	CRS2021102253	199-41-6219.00-749-299000	CCH Searches	2.00	N
019213	12-03-2021	Texas Fleet Fuel	159102	NP61117524	199-34-6311.00-001-299000	Transportation Fuel	322.40	N

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 Computer Written Checks
 For the Month of December

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
019214	12-03-2021	United Rentals	159391	1355342	199-51-6299.00-001-299000	Rental due	32.34	N
019215	12-03-2021	Whataburger	159332	912096 178886	199-36-6411.00-001-222000	Meals for Tarleton and Tx Stat	20.00	N
			159332	912096 178886	199-36-6412.00-001-222000	Meals for Tarleton and Tx Stat	114.31	N
			159397	191284	199-36-6412.02-001-291001	Bball Meals 11/22	102.74	N
						Totals for Check 019215	237.05	
019216	12-08-2021	AMAZON CAPITAL	159389	1KKW-PLDV-	199-11-6399.37-001-222000	Greenhouse CTE Supplies	208.23	N
			159404	1YRL-WYN3-	211-11-6399.00-001-230000	Calculators dictionaries	886.79	N
						Totals for Check 019216	1,095.02	
019217	12-08-2021	ATMOS Energy	159116	18600 Dec 2021	199-51-6259.94-001-299000	Gas Utilities	81.18	N
			159116	18833 Dec 2021	199-51-6259.94-001-299000	Gas Utilities	333.71	N
						Totals for Check 019217	414.89	
019218	12-08-2021	BUCKEYE CLEANING CE	159143	90361094	199-51-6316.00-001-299000	Toilet Paper and Paper Towels	921.50	N
				90361094	199-51-6316.00-001-299000	Credit Incorrect TP Sent	-47.00	N
						Totals for Check 019218	874.50	
019219	12-08-2021	CAMERON HERALD &	159408	11-30-2021	199-41-6498.00-701-299000	FIRST Rating AD in Paper	33.75	N
019220	12-08-2021	Compliance Consortium C	159406	21120319	199-34-6218.00-001-299000	3 CDL Driver Drug Tests	150.00	N
019221	12-08-2021	CTWP Leasing	159225	30525626	199-11-6269.00-001-211000	Copier Rentals	1,070.73	N
			159225	30525626	199-41-6269.00-701-299000	Copier Rentals	375.50	N
						Totals for Check 019221	1,446.23	
019222	12-08-2021	DAN EVERETT LUND	159374	212	199-51-6249.98-001-299000	Landscape Mtn	250.00	N
019223	12-08-2021	Gulf Coast Paper Co. Inc.	001364	159379	199-51-6316.00-001-299000	Supplies	3.66	N
019224	12-08-2021	INTERQUEST GROUP, IN	159149	123692	199-41-6299.00-750-299000	Drug Dog Services	300.00	N
019225	12-08-2021	JASON ROBINSON	159402	11292021	199-36-6299.02-001-291000	Bball Officials 11/29	95.00	N
019226	12-08-2021	KASEY WAYNE HYDE	159400	5226588814-3	199-51-6249.97-001-299000	Plumbing Issue Restroom	575.00	N
019227	12-08-2021	LABATT FOOD SERVICE	159162	11306276	240-35-6341.00-001-299000	Food Purchases	677.85	N
			159163	11306276	240-35-6342.00-001-299000	Non Food Supplies	20.59	N
						Totals for Check 019227	698.44	
019228	12-08-2021	LOCHRIDGE - PRIEST,	159399	LS55951	199-51-6249.99-001-299000	Ice Machine Repair	421.50	N
019229	12-08-2021	NEARPOD, INC.	159279	INV47524	282-11-6399.00-001-224000	Curriculum	6,921.00	N
019230	12-08-2021	Oak Farms Dairy - Housto	159086	111210058	240-35-6341.00-001-299000	Milk Purchases	124.05	N
			159086	111210150	240-35-6341.00-001-299000	Milk Purchases	132.55	N
			159086	111210108	240-35-6341.00-001-299000	Milk Purchases	144.19	N
					240-35-6341.00-001-299000	Milk Credit	-10.21	N
						Totals for Check 019230	390.58	
019231	12-08-2021	PITNEY BOWES INC.	159259	Dec 2021	199-41-6299.00-750-299018	PB Postage Subscription	62.03	N
019232	12-08-2021	ROGER SMITH	159401	11292021	199-36-6299.02-001-291000	Bball Officials 11/29	95.00	N
019233	12-08-2021	TASB, Inc.	159407	614367	199-51-6299.00-001-299000	Environmental Subscription	1,050.00	N
019234	12-17-2021	A C BLUNT	159436	12132021	199-36-6299.02-001-291000	Bball Official 12/13	105.00	N

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
019235	12-17-2021	AMAZON CAPITAL	159430	146K14DP1QTK	199-11-6399.37-001-222000	Ball Hitch Hinges Lift Arm	193.68	N
			159422	1WXYXK4NQ	199-33-6399.00-001-299000	Sharps Cont File Folders	35.99	N
			159422	1WXYXK4NQ	199-41-6399.00-750-299001	Sharps Cont File Folders	33.13	N
Totals for Check 019235							262.80	
019236	12-17-2021	CAMERON AREA	159432	7145	461-36-6399.95-001-299000	BBALL XMAS Classic Tournament	300.00	N
019237	12-17-2021	CAMERON TIRE STORE	159415	292614	199-11-6399.37-001-222000	Propane for AG	58.20	N
			159097	293942	199-34-6499.00-001-299000	A1 Inspection	7.00	N
			001367	293937	199-34-6499.00-001-299000	Inspection	79.62	N
Totals for Check 019237							144.82	
019238	12-17-2021	CenturyLink	159147	Dec 2021	199-51-6259.92-001-299000	Fax machine Numbers	139.68	N
019239	12-17-2021	CHICK-FIL-A	159109	2031170	199-36-6412.06-001-291000	Vball Meals 9/4	77.89	N
019240	12-17-2021	DAN EVERETT LUND	159275	005	199-51-6249.97-001-299000	Buildings Filter Maintenance	350.00	N
019241	12-17-2021	DONALD MALONE	159438	12142021	199-36-6299.02-001-291000	Bball Officials 12/14	90.00	N
019242	12-17-2021	Region VI Education Servi	159171	053178	199-34-6219.00-001-299000	8 HR Bus Recertification	50.00	N
			159426	054531	199-51-6239.00-001-299002	Internet Services	311.51	N
			159426	053262	199-51-6239.00-001-299002	Internet Services	311.51	N
			159426	055005	199-51-6239.00-001-299002	Internet Services	311.51	N
Totals for Check 019242							984.53	
019243	12-17-2021	FOX INDUSTRIES, LLC	159384	23544838	199-51-6249.99-001-299000	Repair Kitchen warmer	617.00	N
019244	12-17-2021	GRANT L. BIRDWELL	159428	12102021	199-36-6299.02-001-291000	Bball Official 12/10	90.00	N
019245	12-17-2021	Gulf Coast Paper Co. Inc.	159423	2154523	199-51-6316.00-001-299000	Trash Bags and Caddy	437.40	N
			159420	2154522	240-35-6342.00-001-299000	Food Trays	414.60	N
Totals for Check 019245							852.00	
019246	12-17-2021	IAN HARRIS	159427	12102021	199-36-6299.02-001-291000	Bball Official 12/10	90.00	N
019247	12-17-2021	James Shelton	159437	12132021	199-36-6299.02-001-291000	Bball Official 12/13	105.00	N
019248	12-17-2021	JO ANNA MCMURTRY	159411	12062021	281-11-6299.00-001-211000	Intervention Work	800.00	N
019249	12-17-2021	LABATT FOOD SERVICE	159162	12078094	240-35-6341.00-001-299000	Food Purchases	1,116.16	N
			159162	12148720	240-35-6341.00-001-299000	Food Purchases	314.77	N
			159163	12078094	240-35-6342.00-001-299000	Non Food Supplies	245.86	N
			159163	12148720	240-35-6342.00-001-299000	Non Food Supplies	170.49	N
Totals for Check 019249							1,847.28	
019250	12-17-2021	LINDE GAS & EQUIPMEN	159412	67688134	199-11-6399.37-001-222000	Welding Supplies	175.43	N
019251	12-17-2021	LOCHRIDGE - PRIEST,	159424	S55419	199-51-6249.97-001-299000	ELEM Room AC Repair	500.06	N
019252	12-17-2021	MARIO BRONSON	159439	12142021	199-36-6299.02-001-291000	Bball Officials 12/14	90.00	N
019253	12-17-2021	MARY PAJESTKA	159413	12072021	281-11-6299.00-001-211000	Math Interventionist	562.50	N
019254	12-17-2021	MasterCard	159386	685197	199-36-6399.13-001-299000	Carnival Duct Tape	30.75	N
			159369	210715-075955	199-41-6399.00-702-299000	Board Admin Pates 2021	40.86	N
			159369	210714-122413	199-41-6399.00-702-299000	Board Admin Pates 2021	149.50	N
			159220	0812	199-41-6411.00-750-299000	Hotel Meals Park Finance Acade	372.06	N
			159222	080603	199-51-6311.00-001-299000	Fuel for Grounds	40.15	N

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 Buckholts ISD
 Computer Written Checks
 For the Month of December

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
			159222	480476	199-51-6311.00-001-299000	Fuel for Grounds	17.32	N
Totals for Check 019254							650.64	
019255	12-17-2021	MILAM COUNTY	159233	100 QTR 1 2022	199-99-6213.00-703-299000	Quarterly Allocation Amounts	2,665.93	N
019256	12-17-2021	MSB CONSULTING GRO	159366	166913	199-41-6299.00-750-299018	SHARS Admin Fees	42.20	N
019257	12-17-2021	O'HANLON, DEMERATH	159431	22507	199-41-6211.00-701-299000	Legal Personnel Matter	117.50	N
019258	12-17-2021	Oak Farms Dairy - Housto	159086	111210193	240-35-6341.00-001-299000	Milk Purchases	119.12	N
			159086	111210286	240-35-6341.00-001-299000	Milk Purchases	26.88	N
			159086	111210369	240-35-6341.00-001-299000	Milk Purchases	26.87	N
			159086	111210243	240-35-6341.00-001-299000	Milk Purchases	67.18	N
Totals for Check 019258							240.05	
019259	12-17-2021	ROUND TOP CARMINE I	159416	10132021	199-36-6499.00-001-291000	District CC Meet Expenses	143.50	N
019260	12-17-2021	Sam's Club	159349	9799271187	199-33-6399.00-001-299000	Fem Hygiene supplies	125.12	N
			159403	9802294448	211-11-6399.00-001-230000	Parent Engagement Refreshments	354.35	N
			159354	9800271355	865-00-2191.63-000-200000	FFA Concession Supplies	197.48	N
			159357	9802674920	865-00-2191.65-000-200000	STUCO Concessions	151.02	N
Totals for Check 019260							827.97	
019261	12-17-2021	STEFANIE ABBASI	159410	Nov 2021	240-35-6219.00-001-299000	Sept-Nov CN Consulting	1,542.00	N
019262	12-17-2021	TASA-Tx Assn. School Ad	159434	145113	199-23-6411.00-001-299000	Driska MidWinter Conf	275.00	N
019263	12-17-2021	Texas Fleet Fuel	159102	NP61232836	199-34-6311.00-001-299000	Transportation Fuel	156.11	N
019264	12-17-2021	THE BUG MASTER	159121	292409	199-51-6219.00-001-299001	Pest Control Service	450.00	N
019265	12-17-2021	THE COLLEGE BOARD	159188	ES00101895	199-11-6399.00-001-230000	SAT Testing	288.00	N
019266	12-17-2021	TXTAG	159419	750001783384	199-36-6411.01-001-291000	C1 Toll VBall Travel	45.24	N
019267	12-17-2021	Whataburger	159409	1312342	199-36-6412.02-001-291001	Boys/Girls BBall Meals 12-6	122.50	N
Total For Computer Written Checks							41,580.84	
Total Checks							86,671.74	

End of Report

BOARD OF TRUSTEES Regular Meeting
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 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.

AGENDA

Monday, December 13, 2021 at 6:00 PM

- I. Call to Order
The meeting was called to order at 6:00pm with Ricky McCall, Chris Marrs, Leslie Lorenz, Jessie Benavidez, and Margaret Green in attendance.
- II. Declaration of Quorum
 - A. Announcement by President as to the presence of quorum, that this is a regular board meeting and the notice of the meeting was posted in the time and manner required.
- III. Pledge/Invocation
- IV. Public Comments-pursuant to Board Policy BED (LOCAL)
- V. Reports
 - A. Sherry Lopez- Finance Director Report
 - B. Ms. Alushka Driska- Elementary Report
 - C. Dr. Randy Lund- Principal Report
 - D. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Minutes from the November 15, 2021 Regular Board Meeting.
Motion was made by Leslie Lorenz and seconded by Ricky McCall to approve the minutes from November 15, 2021 regular meeting. Passed 5-0
 - B. Discussion and possible action regarding moving January 17, 2021 to January 24, 2021

Motion was made by Leslie Lorenz and seconded by Ricky McCall to move the January 17, 2022 meeting to January 24, 2022. Passed 5-0

VII. Action Items

- A. Discussion and possible action regarding hiring a high school science teacher.

Motion was made by Leslie Lorenz and seconded by Chris Marrs to approve the hiring of the high school science teacher. Passed 5-0.

- B. Discussion and possible action regarding hiring a 2nd grade teacher.

Motion was made by Leslie Lorenz and seconded by Chris Marrs to approve the hiring of the 2nd grade teacher. Passed 5-0.

- C. Discussion and possible action regarding 2022-2023 Multi-Region Purchasing Cooperative Interlocal Agreement.

Motion made by Chris Marrs and seconded by Leslie Lorenz to approve the 2022-2023 multi-region purchasing coop interlocal agreement. Passed 5-0.

- VIII. 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.

Entered into executive session at 6:34pm and came out of executive session at 6:45pm. No action taken.

- IX. Action from Executive Session

- X. Adjourn

Meeting adjourned at 6:48 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 , which is at least 72 hours prior to the date and time of the scheduled meeting.

Mr. Ricky McCall
Board President

Dr. Remy Godfrey
Superintendent

RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT PROGRAM

WHEREAS Section 2256.005(e) of the Public Funds Investment Act requires the Board of Trustees of Buckholts Independent School District to:

- (a) review the District’s investment policy and investment strategies set forth in CDA(LOCAL) not less than annually; and,
- (b) adopt a resolution reflecting the Board’s review and recording any changes made to the investment policy or strategies; and,

WHEREAS the District’s investment policy and investment strategies have been presented to the Board for its consideration and approval, as required by the Act; and,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Buckholts Independent School District has reviewed the District’s investment policy and investment strategies, and hereby adopts the policy with the following changes to the current policy:

No changes to the current policy. (NO CHANGES TO POLICY)

Adopted this ___24th___ day of ___January___, 2022, by the Board of Trustees.

Presiding Officer

Secretary

RESOLUTION OF THE BOARD REGARDING REVIEW OF THE INVESTMENT PROGRAM

WHEREAS Section 2256.005(e) of the Public Funds Investment Act requires the Board of Trustees of Buckholts Independent School District to:

- (a) review the District's investment policy and investment strategies set forth in CDA(LOCAL) not less than annually; and,
- (b) adopt a resolution reflecting the Board's review and recording any changes made to the investment policy or strategies; and,

WHEREAS the District's investment policy and investment strategies have been presented to the Board for its consideration and approval, as required by the Act; and,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Buckholts Independent School District has reviewed the District's investment policy and investment strategies, and hereby adopts the policy with the following changes to the current policy:

No changes to the current policy. (NO CHANGES TO POLICY)

Adopted this 24th day of January 2021, by the Board of Trustees.

Presiding Officer

Secretary

BUCKHOLTS ISD 2021-2022 STIPEND CHART

A stipend form must be completed and submitted to Human Resources. All stipends are subject to certification and schedule verification and may not be paid until the employee's first or second paycheck of the year.

Position Description	Amount
Special Education Self – Contained: PPCD, Functional Academics	\$1,000
Dyslexia	\$1,500
Bilingual/Translator (I Designated Person)	\$1,000
ESL (CERTIFIED ONLY)***	\$1,000
Mentoring (4)	\$1,000
GT Stipend	\$1,000
National Honor Society	\$500
FFA Sponsor	\$5,000
UIL Coordinator	\$1,000
UIL Sponsor Events	\$600
Student Council	\$1,000
Yearbook	\$1,000
TASBO Certification	\$1,000
Special Programs Coordinator	\$2,000
Kinder/Pre-K Stipend	\$1,000
<i>Coaching Stipends</i>	
Athletic Director	\$3,000
Head Football	\$2,500
MS Football	\$1,000
Asst. Football	\$1,500
HS Cheer (2)	\$1,500
Head Volleyball	\$2,500
Asst. Volleyball	\$1,500
MS Volleyball	\$1,000
Head Cross Country	\$2,500
Asst. Cross Country	\$1,500
HS Head Basketball	\$2,250
HS Asst. Basketball	\$1,500
MS Basketball	\$1,000
HS Head Track	\$2,500
HS Asst. Track	\$1,500
MS Track	\$1,000
CDL Bonus	\$750

**Nurse- \$5,000

**ESL/LPAC Coordinator- \$1,500



Resolution of the Board Regarding Extended Sick Leave During Pandemic

WHEREAS, the Board is authorized by Texas Education Code section 45.105 to expend funds of Buckholts School District for purposes necessary in the conduct of the public schools as determined by the Board;

WHEREAS, the Board acknowledges that during a pandemic, District employees may exhaust available state and local leave days;

WHEREAS, the Board finds that a need exists to address additional leave in the circumstance of a pandemic;

WHEREAS, the Board concludes that providing additional paid leave to all regular employees—contractual and noncontractual, salaried and non-salaried—who are sick or in isolation as a result of an epidemic serves the public purposes of protecting students and staff, and maintaining morale; and reducing turnover;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Buckholts School District authorizes providing additional paid leave for all regular employees—contractual and noncontractual, salaried and non-salaried—who are required to quarantine due to a PCR lab-confirmed positive Covid test;

The authority granted by this resolution to provide additional paid leave for a maximum duration of ten (10) workdays unless the Board takes action to authorize leave for a longer duration.

This extended leave expires at the end of the 2021-2022 school year and is conditioned on the availability of additional federal leave. If federal leave becomes available after January 1, 2022, the leave provided in this resolution will expire.

Adopted this _____ (date) day of _____ (month), _____ (year), by the Board of Trustees.

Presiding Officer

Secretary