

BOARD OF TRUSTEES Regular Meeting (* All Meetings Are Posted at Buckholts USPS and the BISD
Board Bulletin 72 Hours before all Meetings*)
Buckholts Elementary School Library, 203 S. 10th Street, Buckholts, TX 76518
Buckholts Independent School District

DISTRICT VISION

Every graduate ready for college, career, and life. Real school. Every day.

DISTRICT MISSION

Buckholts Independent School District is rich in culture, heritage, and tradition. BISD will provide an educational environment that will enable all students to develop essential academic skills for a lifetime. We will produce well-educated students who can pursue higher educational opportunities and who will become responsible citizens in a changing global society by teaching ALL students so that they may learn at their maximum potential.

AGENDA

Monday, July 15, 2024 at 5:30 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. Ms. Alushka Driska- Principal's Report
 - B. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Certify and approve BISD June 18, 2024 Regular Meeting Minutes.
- VII. Action Items
 - A. Discussion and possible action regarding Buckholts State Bank Donation.
 - B. Discussion and possible action regarding LSG
 - C. Discussion and possible action regarding CDW-G Laptop Quote.
 - D. Discussion and possible action regarding EDGAR Manual Update.
 - E. Discussion and possible action regarding Buckholts ISD Employee Health Contribution.

- 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.
- 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

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



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QUOTE CONFIRMATION

REMY GODFREY,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NZKF039	7/11/2024	ACER LAPTOS	3177537	\$12,952.25

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Acer Extensa 15 EX215-23 - 15.6" - AMD Ryzen 5 - 7520U - 8 GB RAM - 256 GB	25	7460159	\$518.09	\$12,952.25
Mfg. Part#: NX.EH3AA.004 Contract: ESC Region 15 RFP #791-2020-03-002 Tech Prod; Serv (RFP #791-2020-03-002)				

SUBTOTAL	\$12,952.25
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$12,952.25

PURCHASER BILLING INFO	DELIVER TO
Billing Address: BUCKHOLTS IND SCHOOL DISTRICT ACCTS PAYABLE PO BOX 248 203 S 10TH ST BUCKHOLTS, TX 76518-0248 Phone: (254) 593-2744 Payment Terms: NET 30 Days-Govt/Ed	Shipping Address: BUCKHOLTS IND SCHOOL DISTRICT REMY GODFREY PO BOX 248 203 S 10TH ST BUCKHOLTS, TX 76518-0248 Phone: (254) 593-2744 Shipping Method: Expeditors Deferred 3-5 Days
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



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following fiscal year. The budgeted funds by like-item categories may also be helpful in planning for large expenditures in a particular like-item category in a given fiscal year.

Micro-Purchase Procurement Method

Micro-purchases may be awarded without soliciting competitive price or rate quotations if the non-Federal entity considers the price to be reasonable based on research, experience, purchase history or other information and documents it files accordingly.

The school district is responsible for determining and documenting an appropriate micro-purchase threshold based on internal controls, an evaluation of risk, and its documented procurement procedures. The micro-purchase threshold used by the school district must be authorized or not prohibited under State or local laws or regulations. School districts may establish a threshold higher than the Federal threshold. **[2 CFR 200.320(a)(1)(ii) and (iii)]**.

The business manager shall conduct an evaluation on an **annual basis** of the district's internal controls, TEA-assigned risk level and documented procurement procedures to determine the appropriate micro-purchase threshold. The Self-Certification of Micro-Purchase Threshold form shall be submitted to the Superintendent at least 30 days prior to the start of each fiscal year for his/her review and consideration. The approved threshold shall be documented in the State and Federal Grants Manual to ensure that all stakeholders are aware of the approved micro-purchase threshold.

Micro-Purchase Procedures – Up to \$49,999 [Or lesser amount based on Board Policy CH Local]

Federal methods provide for procurement by micro-purchase. Micro-purchase is defined in 2 CFR § 200.1 as a purchase of supplies or services using simplified acquisition procedures, the aggregate amount of which does not exceed \$49,999. The micro-purchase method is used in order to expedite the completion of its lowest-dollar small purchase transactions and minimize the associated administrative burden and cost. *This is allowable because the District completes the EDGAR Micro-Purchase Limit Self-Certification annually through the Smartsheet WorkApp maintained through TEA. This self-certification form allows the federal micro-purchase threshold to be extended up to \$49,999.

In accordance with federal requirements, micro-purchases may be awarded without soliciting competitive quotations if the District considers the price to be reasonable. Also, when using federal funds, to the extent practicable, the District must distribute micro-purchases equitably among qualified suppliers. The District maintains evidence of this reasonableness in the records of all micro-purchases.

The district's Board Policy CH Local has a \$50,000 threshold for Board approval of purchases.

The district has elected to self-certify a threshold up to \$49,999 in accordance with Texas law (TEC 44.031). The Superintendent shall complete the Self-Certification of Increased Micro-purchase threshold Form (**Rogers, Morris & Grover 2021**) on an annual basis at least 30 days prior to the start of each fiscal year. A copy of the form is included in the Exhibit Section.