

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, December 16, 2024 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. Ms. Jamie Shaver- Finance Report
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
  - A. Certify and approve BISD October 30, 2024 Regular Meeting Minutes.
  - B. Certify and approve BISD November 19, 2024 Regular Meeting Minutes.
- VII. Action Items
  - A. Discussion and possible action regarding Milam County Mitigation Plan.
  - B. Discussion and possible action regarding Milam County Tax Concerns.
  - C. Discussion and possible action regarding Region 10 ESC Multi-Region Purchasing Cooperative SY25-26.
  - D. Discussion and possible action regarding Buckholts City Plumbing Lines.

- E. Discussion and possible action regarding Safety and Security.
- 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.



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Mr. Ricky McCall  
Board President

## For the Month of November

Check Nbr	Trans Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
		Gold Star Foods - Texas D	160570	3177072	240-35-6344.00-001-599000	Commodities	120.06	N
020191	11-07-2024	Language Line Solutions	160430	11423147	199-11-6239.00-001-525000	ORG. CHECK DEPOSITED	6.98	N
020644	11-19-2024	ABC HOME & COMMERC	160593	668313966-2	199-51-6249.98-001-599000	Termite Maintenance	422.56	N
020645	11-19-2024	ANDERLE LUMBER CO. I	160429	2411-627180	199-51-6317.00-001-599000	Grounds Supplies	21.64	N
020646	11-19-2024	BRAZOS VALLEY CREDI	160595		199-00-1410.00-000-500000	Statement 11/5	1,883.23	N
020647	11-19-2024	Brightspeed	160424	PMT 3/12	199-51-6259.90-001-599000	Internet	153.72	N
020648	11-19-2024	Royce Burnley	160606		199-36-6299.01-001-591000	Official 11/7	65.00	N
020649	11-19-2024	Caldwell ISD	160612		199-36-6499.00-001-591000	VB Meet 11/4	561.00	N
020650	11-19-2024	ISABEL SEBASTIAN CAZ	160599		199-36-6299.01-001-591000	Official 11/8	170.00	N
020651	11-19-2024	ATT: A/R Business Office	160596	003500	199-53-6239.00-001-599000	EDLINK Internet Services	5,686.00	N
020652	11-19-2024	ESC Region 12	160597	112053	199-13-6239.00-001-511000	Instructional Coaching	1,150.00	N
020653	11-19-2024	Everaldo Chevere	160602		199-36-6299.01-001-591000	Official 11/12	180.00	N
020654	11-19-2024	Henry Garcia	160598		199-36-6299.01-001-591000	Official 11/8	170.00	N
020655	11-19-2024	Gulf Coast Paper Co. Inc.	160529	2592129	199-51-6316.00-001-599000	Janitorial Supplies	185.22	N
	12-04-2024	Gulf Coast Paper Co. Inc.	160529	2592129	199-51-6316.00-001-599000	NO LONGER NEEDED	-185.22	N
<b>Totals for Check 020655</b>							<b>.00</b>	
020656	11-19-2024	Houghton Mifflin Company	160592	956167470	199-11-6321.00-001-511000	Science Textbooks	8,057.62	N
020657	11-19-2024	JAMES LEE	160603		199-36-6299.01-001-591000	Official 11/12	180.00	N
020658	11-19-2024	LEO JOHN GUKISEN	160601		199-36-6299.01-001-591000	Official 11/8	170.00	N
020659	11-19-2024	PAUL HARRIS	160605		199-36-6299.01-001-591000	Official 11/11	110.00	N
020660	11-19-2024	PITNEY BOWES INC.	160594		199-41-6399.00-701-599009	Postage Purchases	50.00	N
020661	11-19-2024	ROGER SMITH	160604		199-36-6299.01-001-591000	Official 11/11	110.00	N
020662	11-19-2024	DEDRA ROHAN	160610		199-36-6299.01-001-591000	Official 8/20	90.00	N
020663	11-19-2024	TED ROHAN	160611		199-36-6299.01-001-591000	Official 8/20	90.00	N
020664	11-19-2024	RONALD CARMICHAEL	160607		199-36-6299.01-001-591000	Official 11/7	65.00	N
020665	11-19-2024	ROBERT SMITH	160609		199-36-6399.00-001-591000	Reimb. VB Supplies	79.98	N
020666	11-19-2024	THE BUG MASTER	160421	551172	199-51-6219.00-001-599001	Pest Control	140.00	N
			160421	551175	199-51-6219.00-001-599001	Pest Control	450.00	N
<b>Totals for Check 020666</b>							<b>590.00</b>	
020667	11-19-2024	TIMOTHY CHRISTOFF	160600		199-36-6299.01-001-591000	Official 11/8	170.00	N
020919	11-07-2024	Language Line Solutions	160430	11423147	199-11-6239.00-001-525000	LOST IN MAIL	-6.98	N
020944	11-07-2024	Capricia Banks	160576	72	199-36-6399.06-001-591000	VB TSHIRTS	406.00	N
020945	11-07-2024	BRAZOS INDUSTRIES,	160578	70755	199-11-6399.37-001-522000	CTE SUPPLIES	1,462.58	N
020946	11-07-2024	Kelly Caldwell	160579		199-36-6299.01-001-591000	Official 10/29	135.00	N

## For the Month of November

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020947	11-07-2024	CAMERON TIRE STORE	160573	337799	199-34-6249.00-001-599000	Rotate Tires	40.00	N
020948	11-07-2024	Carolina Biological Supply	160510	52751171	199-11-6399.37-001-522000	A&P Materials	877.71	N
020949	11-07-2024	CLEOD9 BUSINESS TEC	160423	41252	199-51-6259.92-001-599000	Telephone	797.26	N
020950	11-07-2024	CTWP Leasing	160431	37778461	199-11-6269.00-001-511000	Copier 3/13	1,019.92	N
			160431	37778461	199-23-6269.00-001-599000	Copier	274.59	N
			160431	37778461	199-41-6269.00-701-599000	Copier	274.59	N
<b>Totals for Check 020950</b>							<b>1,569.10</b>	
020951	11-07-2024	Temple Welding Supply	160566	2527627	199-11-6399.37-001-522000	CTE SUPPLIES	109.00	N
020952	11-07-2024	FTTF Holdings, LLC	160506	SI-771074	199-36-6399.03-001-591000	Track Uniforms	4,850.00	N
			160505	SI-770957	199-36-6399.06-001-591000	VB Uniforms	550.00	N
<b>Totals for Check 020952</b>							<b>5,400.00</b>	
020953	11-07-2024	Gold Star Foods - Texas D	160570	3170759	240-35-6344.00-001-599000	Commodities	83.02	N
020954	11-07-2024	Gulf Coast Paper Co. Inc.	160529	2591187	199-51-6316.00-001-599000	Janitorial Supplies	185.22	N
			160529	2588777	199-51-6316.00-001-599000	Janitorial Supplies	1,262.62	N
<b>Totals for Check 020954</b>							<b>1,447.84</b>	
020955	11-07-2024	Henry's Service Company	160575	102424	240-35-6299.00-001-599000	Ice Machine Repair	170.00	N
020956	11-07-2024	BARBARA DOMINGUEZ	160419	2858	199-51-6249.00-001-599002	Janitorial Service - November	4,375.00	N
020957	11-07-2024	LABATT FOOD SERVICE	160435		240-35-6341.00-001-599000	Food	5,265.64	N
			160435		240-35-6342.00-001-599000	Non Food	636.13	N
<b>Totals for Check 020957</b>							<b>5,901.77</b>	
020958	11-07-2024	Language Line Solutions	160430	11433991	199-11-6239.00-001-525000	Translation Services 2/12	5.80	N
			160430	11423147	199-11-6239.00-001-525000	Translation Services 1/12	6.98	N
<b>Totals for Check 020958</b>							<b>12.78</b>	
020959	11-07-2024	LINDE GAS & EQUIPMEN	160571	45287918	199-11-6399.37-001-522000	AG SUPPLIES	141.45	N
020960	11-07-2024	Wanetia Lopez	160580		199-36-6299.01-001-591000	Official 10/29	135.00	N
020961	11-07-2024	Oak Farms Dairy - Housto	160436		240-35-6341.SC-001-599000	Milk	1,294.31	N
020962	11-07-2024	REGION VI Education Ser	160574	072176	199-11-6239.00-001-511000	EDUHERO	675.00	N
			160574	072252	199-34-6239.00-001-599000	Bus Driver Training	60.00	N
<b>Totals for Check 020962</b>							<b>735.00</b>	
020963	11-07-2024	REMY GODFREY	160588		199-41-6411.00-701-599000	Travel Reimb.	322.45	N
020964	11-07-2024	ROUND TOP CARMINE I	160583		199-36-6499.00-001-591002	XC Meet 10/10	386.40	N
020965	11-07-2024	Singleton, Clark & Compa	160586	2478	199-41-6212.00-750-599000	2023-2024 AUDIT	9,500.00	N
020966	11-07-2024	T-MOBILE	160426	PMT 2/12	199-41-6259.00-702-599000	Board iPads	476.93	N
020967	11-07-2024	TXTAG	160581	790043854633	199-34-6499.00-001-599000	Toll Fees	3.09	N
020968	11-07-2024	TASB, Inc.	160589	661871	199-41-6299.00-750-599018	21-22 SHARS	471.80	N
971117	11-19-2024	CLAIMS ADMINISTRATIV	001851		199-41-6143.00-701-599000	CAS	2.00	N
981107	11-07-2024	Lowe's Business Account/	160587		199-11-6399.00-001-523000	SPED Supplies	550.05	N
			160587		199-51-6317.00-001-599000	Ground Supplies	493.30	N
<b>Totals for Check 981107</b>							<b>1,043.35</b>	

## For the Month of November

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
981108	11-08-2024	TOWN OF BUCKHOLTS/	160422	PMT 3/12	199-51-6259.91-001-599000	Water/Sewer	1,189.80	N
981119	11-19-2024	AMAZON CAPITAL	160608	1WFP-GLYG-	199-11-6399.00-001-511000	Supplies	110.16	N
			160608	1WFP-GLYG-	199-51-6315.00-001-599000	Supplies	213.90	N
<b>Totals for Check 981119</b>							<b>324.06</b>	
991107	11-07-2024	AMAZON CAPITAL	160572	1QVL-LQLQ-	199-23-6399.00-001-599000	Office Supplies	46.81	N
991119	11-19-2024	Texas Fleet Fuel	160504		199-34-6311.00-001-599000	Fuel	638.49	N
991125	11-25-2024	ATMOS Energy	160428	PMT 3/12	199-51-6259.94-001-599000	Gas	85.01	N
991129	11-29-2024	CONSTELLATION NEWE	160420	PMT 3/12	199-51-6259.93-001-599000	Electricity	4,927.91	N
<b>Total Checks</b>							<b>64,856.73</b>	

End of Report

**Buckholts ISD  
General Fund  
November 30, 2024**

	Budget	Actual-Current	Actual YTD	Percent
<b>Revenue</b>				
Local Revenue	\$ 701,900	\$ 782	\$ 13,757	1.96%
State Revenue	1,378,239	164,105	473,004	34.32%
Federal Revenue	5,720	-	-	0.00%
Insurance Proceeds	-	-	-	0.00%
<b>Total Revenue</b>	<b>\$ 2,085,859</b>	<b>\$ 164,887</b>	<b>\$ 486,760</b>	<b>23.34%</b>
<b>Expenditures</b>				
11-Instruction	\$ 1,360,441	\$ 118,330	\$ 364,656	26.80%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	2,350	1,406	1,406	59.81%
21-Instructional	-	-	-	0.00%
23-School Leadership	150,279	17,907	62,353	41.49%
31-Guidance & Counseling	31,250	3,027	9,833	31.46%
33-Health Services	11,338	1,019	4,031	35.55%
34-Student Transportation	39,077	3,755	10,931	27.97%
35-Food Service	-	-	-	0.00%
36-Extracurricular Activities	76,613	14,714	31,920	41.66%
41-General Administration	372,872	26,173	72,442	19.43%
51-Facilities Maintenance & Operations	355,473	22,321	70,684	19.88%
52-Security & Monitoring Services	1,000	-	6,553	655.31%
53-Data Processing Services	64,948	6,228	50,413	77.62%
61 - Community Service	-	-	-	0.00%
71-Debt Service	26,963	-	-	0.00%
81 - Facilities Acquisition and Construction	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	2,866	0.00%
99-Other Intergovernmental Charges	35,000	-	-	0.00%
Transfer to Child Nutrition	10,000	-	-	0.00%
<b>Total Expenditures</b>	<b>\$ 2,537,604</b>	<b>\$ 214,880</b>	<b>\$ 688,087</b>	<b>27.12%</b>
<b>Excess (Deficiency) of Rev Over(Under) Exp</b>	<b>\$ (451,745)</b>	<b>\$ (49,993)</b>	<b>\$ (201,326)</b>	

**Buckholts ISD  
Food Service  
November 30, 2024**

	Budget	Actual-Current	Actual YTD	Percent
<b>Revenue</b>				
Local Revenue	\$ 6,300	\$ 1,214	\$ 2,407	38.20%
State Revenue	6,061	463	1,390	22.94%
Federal Revenue	118,000	-	10,925	9.26%
Transfer In from General Operating	10,000	-	-	0.00%
<b>Total Revenue</b>	<b>\$ 140,361</b>	<b>\$ 1,678</b>	<b>\$ 14,722</b>	<b>10.49%</b>
<b>Expenditures</b>				
11-Instruction	\$ -	\$ -	\$ -	0.00%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	-	-	-	0.00%
23-School Leadership	-	-	-	0.00%
31-Guidance & Counseling	-	-	-	0.00%
33-Health Services	-	-	-	0.00%
34-Student Transportation	-	-	-	0.00%
35-Food Service	140,361	13,383	32,101	22.87%
36-Extracurricular Activities	-	-	-	0.00%
41-General Administration	-	-	-	0.00%
51-Facilities Maintenance & Operations	-	-	-	0.00%
52-Security & Monitoring Services	-	-	-	0.00%
53-Data Processing Services	-	-	-	0.00%
71-Debt Service	-	-	-	0.00%
91-Contracted Instructional Serv	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	-	0.00%
99-Other Intergovernmental Charges	-	-	-	0.00%
Transfer to Child Nutrition	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 140,361</b>	<b>\$ 13,383</b>	<b>\$ 32,101</b>	<b>22.87%</b>
<b>Excess (Deficiency) of Rev Over(Under) Exp</b>	<b>\$ -</b>	<b>\$ (11,705)</b>	<b>\$ (17,379)</b>	

**Buckholts ISD**  
**Interest and Sinking**  
**November 30, 2024**

	Budget	Actual-Current	Actual YTD	Percent
Revenue				
Local Revenue	\$ 91,818	\$ 17	\$ 385	0.42%
State Revenue	-	54,685	54,685	#DIV/0!
Total Revenue	<u>\$ 91,818</u>	<u>\$ 54,702</u>	<u>\$ 55,070</u>	<u>59.98%</u>
Expenditures				
11-Instruction	\$ -	\$ -	\$ -	0.00%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	-	-	-	0.00%
23-School Leadership	-	-	-	0.00%
31-Guidance & Counseling	-	-	-	0.00%
33-Health Services	-	-	-	0.00%
34-Student Transportation	-	-	-	0.00%
35-Food Service	-	-	-	0.00%
36-Extracurricular Activities	-	-	-	0.00%
41-General Administration	-	-	-	0.00%
51-Facilities Maintenance & Operations	-	-	-	0.00%
52-Security & Monitoring Services	-	-	-	0.00%
53-Data Processing Services	-	-	-	0.00%
71-Debt Service	91,818	-	-	0.00%
91-Contracted Instructional Serv	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	-	0.00%
99-Other Intergovernmental Charges	-	-	-	0.00%
Transfer to Child Nutrition				
Total Expenditures	<u>\$ 91,818</u>	<u>\$ -</u>	<u>\$ -</u>	<u>0.00%</u>
Excess (Deficiency) of Rev Over(Under) Exp	<u>\$ -</u>	<u>\$ 54,702</u>	<u>\$ 55,070</u>	

Fiscal Year = 9/1 thru 8/31  
2024-25

Cash Flow Projections for BUCKHOLTS ISD

	(actual and/or projected)												TOTALS	BUDGET	DIFFERENCE	
	September	October	November	December	January	February	March	April	May	June	July	August				
(Place an X in box the left of "Projected" to change to "Actual")	Actual	Actual	Actual	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected				
<b>M&amp;O and Special Revenue Funds</b>																
Beginning M&O Cash Balance in General Ledger	\$ 396,137	\$ 539,169	\$ 558,655	\$ 492,671	\$ 471,398	\$ 481,375	\$ 460,102	\$ 313,829	\$ 273,528	\$ 193,069	\$ 191,781	\$ 223,695				
<b>RECEIPTS</b>																
Tax Collections - Current	\$ 1,461	\$ 1,066	\$ 90	\$ 156,250	\$ 187,500	\$ 156,250	\$ 31,250	\$ 18,227	\$ 18,227	\$ 18,227	\$ 18,227	\$ 18,227	\$ 625,000	\$ 625,000	\$ 0	\$ 0
Tax Collections - Delinquent	\$ 419	\$ 0	\$ 0	\$ 787	\$ 787	\$ 787	\$ 787	\$ 787	\$ 787	\$ 787	\$ 787	\$ 787	\$ 7,500	\$ 7,500	\$ 0	\$ 0
Penalties & Interest	\$ 393	\$ 397	\$ 19	\$ 188	\$ 188	\$ 188	\$ 188	\$ 188	\$ 188	\$ 188	\$ 188	\$ 188	\$ 2,500	\$ 2,500	\$ 0	\$ 0
Other Local Revenue	\$ 3,260	\$ 6,883	\$ 1,887	\$ 6,797	\$ 6,797	\$ 6,797	\$ 6,797	\$ 6,797	\$ 6,797	\$ 6,797	\$ 6,797	\$ 6,797	\$ 73,200	\$ 73,200	\$ 0	\$ 0
State Revenue - Available School Fund	\$ 4,765	\$ 4,904	\$ 4,881	\$ 6,416	\$ 6,416	\$ 6,416	\$ 6,416	\$ 6,416	\$ 6,416	\$ 6,416	\$ 6,416	\$ 6,416	\$ 72,294	\$ 60,000	\$ 12,294	\$ 12,294
State Revenue - Foundation	\$ 347,890	\$ 284,917	\$ 149,861	\$ 0	\$ 0	\$ 0	\$ 0	\$ 118,995	\$ 78,837	\$ 158,009	\$ 205,453	\$ 237,333	\$ 1,581,295	\$ 1,200,000	\$ 381,295	\$ 381,295
State Revenue - Underpayment	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Other State Revenue	\$ 0	\$ 0	\$ 0	\$ 22,278	\$ 22,278	\$ 22,278	\$ 22,278	\$ 22,278	\$ 22,278	\$ 22,278	\$ 22,278	\$ 22,278	\$ 200,500	\$ 200,500	\$ 0	\$ 0
Federal Funds (Food Service)	\$ 0	\$ 10,297	\$ 0	\$ 14,243	\$ 14,243	\$ 14,243	\$ 14,243	\$ 14,243	\$ 14,243	\$ 14,243	\$ 0	\$ 0	\$ 110,000	\$ 110,000	\$ 0	\$ 0
Federal Funds (Other)	\$ 35,650	\$ 628	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 36,278	\$ 35,291	\$ 987	\$ 987
<b>Total Receipts</b>	\$ 393,838	\$ 309,094	\$ 156,738	\$ 206,958	\$ 238,208	\$ 206,958	\$ 81,958	\$ 187,930	\$ 147,772	\$ 226,944	\$ 260,144	\$ 292,024	\$ 2,708,567	\$ 2,313,991	\$ 394,576	\$ 394,576
<b>DISBURSEMENTS</b>																
Payroll	\$ 164,217	\$ 156,853	\$ 157,987	\$ 152,313	\$ 152,313	\$ 152,313	\$ 152,313	\$ 152,313	\$ 152,313	\$ 152,313	\$ 152,313	\$ 152,313	\$ 1,849,875	\$ 1,827,758	\$ (22,117)	\$ (22,117)
Expenditures other than payroll	\$ 86,589	\$ 132,755	\$ 64,735	\$ 75,918	\$ 75,918	\$ 75,918	\$ 75,918	\$ 75,918	\$ 75,918	\$ 75,918	\$ 75,918	\$ 75,918	\$ 967,340	\$ 911,015	\$ (56,325)	\$ (56,325)
Cash to TEA/Overpayment	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
M&O Debt	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 26,963	\$ 26,963	\$ 0	\$ 26,963
<b>Total Disbursements</b>	\$ 250,806	\$ 289,608	\$ 222,722	\$ 228,231	\$ 228,231	\$ 228,231	\$ 228,231	\$ 228,231	\$ 228,231	\$ 228,231	\$ 228,231	\$ 228,231	\$ 2,817,216	\$ 2,765,736	\$ (51,480)	\$ (51,480)
<b>Net Change in Cash</b>	\$ 143,032	\$ 19,486	\$ (65,984)	\$ (21,273)	\$ 9,977	\$ (21,273)	\$ (146,273)	\$ (40,301)	\$ (80,459)	\$ (1,287)	\$ 31,913	\$ 63,793	\$ (108,649)			
Ending M&O Cash Balance	\$ 539,169	\$ 558,655	\$ 492,671	\$ 471,398	\$ 481,375	\$ 460,102	\$ 313,829	\$ 273,528	\$ 193,069	\$ 191,781	\$ 223,695	\$ 287,488	\$ 287,488			
<b>Estimated Days of Cash on Hand</b>	63															
<b>Interest and Sinking Fund</b>																
Beginning I&S Cash Balance in General Ledger	\$ 28,264	\$ 28,482	\$ 28,632	\$ 83,334	\$ 106,025	\$ 133,217	\$ 155,908	\$ 160,599	\$ 163,437	\$ 166,274	\$ 169,111	\$ 171,948				
<b>RECEIPTS</b>																
Tax Collections - Current	\$ 151	\$ 110	\$ 9	\$ 22,500	\$ 27,000	\$ 22,500	\$ 4,500	\$ 2,646	\$ 2,646	\$ 2,646	\$ 2,646	\$ 2,646	\$ 90,000	\$ 90,000	\$ 0	\$ 0
Tax Collections - Delinquent	\$ 25	\$ 6	\$ 0	\$ 163	\$ 163	\$ 163	\$ 163	\$ 163	\$ 163	\$ 163	\$ 163	\$ 163	\$ 1,500	\$ 1,500	\$ 0	\$ 0
Penalties & Interest	\$ 36	\$ 27	\$ 2	\$ 28	\$ 28	\$ 28	\$ 28	\$ 28	\$ 28	\$ 28	\$ 28	\$ 28	\$ 318	\$ 318	\$ 0	\$ 0
Other Local Revenue	\$ 6	\$ 6	\$ 6	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 18	\$ 0	\$ 18	\$ 18
Other State Revenue	\$ 0	\$ 0	\$ 54,685	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 54,685	\$ 0	\$ 54,685	\$ 54,685
<b>Total Receipts</b>	\$ 218	\$ 150	\$ 54,702	\$ 22,691	\$ 27,191	\$ 22,691	\$ 4,691	\$ 2,837	\$ 2,837	\$ 2,837	\$ 2,837	\$ 2,837	\$ 146,521	\$ 91,818	\$ 54,703	\$ 54,703
<b>DISBURSEMENTS</b>																
I&S Debt	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 91,818	\$ 91,818	\$ 91,818
<b>Total Disbursements</b>	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 91,818	\$ 91,818	\$ 91,818
<b>Net Change in Cash</b>	\$ 218	\$ 150	\$ 54,702	\$ 22,691	\$ 27,191	\$ 22,691	\$ 4,691	\$ 2,837	\$ 2,837	\$ 2,837	\$ 2,837	\$ 2,837	\$ 146,521			
Ending I&S Cash Balance	\$ 28,482	\$ 28,632	\$ 83,334	\$ 106,025	\$ 133,217	\$ 155,908	\$ 160,599	\$ 163,437	\$ 166,274	\$ 169,111	\$ 171,948	\$ 174,785	\$ 174,785			
<b>Ending Cash Grand Total</b>	\$ 567,652	\$ 587,287	\$ 576,005	\$ 577,423	\$ 614,592	\$ 616,010	\$ 474,429	\$ 436,965	\$ 359,342	\$ 360,892	\$ 395,643	\$ 462,273	\$ 462,273			

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**

**Wednesday, October 30, 2024 at 6:15 PM**

- I. Call to Order  
The meeting was called to order at 6:00 PM with *Ricky McCall, Mysty Tanner, Chris Marrs, Margaret Green, and Zach Simmons in attendance. Kerri Hernandez and JoAnn Casarez were absent.*
- 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. Jamie Shaver- Finance Report
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
  - A. Certify and approve BISD September 17, 2024 Regular Meeting Minutes.  
*Motion made by C. Marrs and seconded by Z. Simmons to approve the consent agenda as presented.  
Motion passed 5-0.*
- VII. Action Items

- A. Discussion and possible action regarding Agreement Amendment No.1 with Syper Branch Solar (1934).

*Motion made by C. Marrs and seconded by M. Tanner to approve the Agreement Amendment No. 1 with Syper Branch Solar (1934) as presented. Motion passed 5-0.*

- B. Discussion and possible action regarding 2024-2025 BISD District Improvement Plan.

*Motion made by C. Marrs and seconded by M. Tanner to approve the 2024- 2025 BISD District Improvement Plan as presented. Motion passed 5-0.*

- C. Discussion and possible action regarding BISD EOP 2024-2025 Plan.

*Motion made by M. Tanner and seconded by Z. Simmons to approve the BISD EOP 2024-2025 Plan as presented and acknowledge the Failure to submit 7 hours after the deadline from TXSSC. Motion passed 5-0.*

- D. Discussion and possible action regarding BISD Campus Map.

*Motion made by M. Tanner and seconded by Z. Simmons to approve the BISD Updated Campus Maps as presented. Motion passed 5-0.*

- E. Discussion and possible action regarding safety and security.

*Motion made by M. Tanner and seconded by Z. Simmons to approve the BISD Safety and Security projects as presented. Motion passed 5-0.*

- F. Discussion and possible action regarding 2024-2025 EDGAR Manual.

*Motion made by C. Marrs and seconded by Z. Simmons to approve the BISD Updated Campus Maps as presented. Motion passed 5-0.*

- G. Discussion and possible action regarding janitorial services.

*Motion made by C. Marrs and seconded by M. Tanner to table janitorial services. Motion passed 5-0.*

- H. Discussion and possible action regarding the use of BISD Gym for Fire Department Fundraiser in March 2025.

*Motion made by Z. Simmons and seconded by M. Green to approve the BISD Gym for fundraiser as presented. Motion passed 5-0.*

- I. Discussion regarding Temple College Calendar.

*No Action*

- 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.



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Mr. Ricky McCall  
Board President

BOARD OF TRUSTEES Regular Meeting (\* All Meetings Are Posted at Buckholts USPS and the BISD  
Board Bulletin 72 Hours before all Meetings\*)  
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Buckholts Independent School District

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### **AGENDA**

**Tuesday, November 19, 2024 at 6:00 PM**

I. Call to Order

The meeting was called to order at 6:00 PM with *Zach Simmons, Mysty Tanner, Kerri Hernandez, Chris Marrs, Margaret Green and JoAnn Cazares in attendance. Ricky McCall was absent.*

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. Jamie Shaver- Finance Report

B. Ms. Alushka Driska- Principal's Report

C. Dr. Remy Godfrey- Superintendent Report

VI. Consent Agenda Items

A. Certify and approve BISD October 30, 2024 Regular Meeting Minutes.

*No Action Taken*

VII. Action Items

A. Discussion and possible action regarding safety and security.

*No Action Taken*

B. Discussion and possible action regarding janitorial services.

*Motion made by M. Tanner and seconded by K. Hernandez to approve ending Hot Corner Services. Motion passed 6-0*

C. Discussion and possible action regarding EPA Clean School Bus Application.

*Motion made by K. Hernandez and seconded by M. Tanner to approve the EPA Clean Bus Application. Motion passed 6-0*

D. Discussion and possible action regarding BISD Facility Study.

*No Action Taken*

E. Discussion and possible action regarding BISD December Board Training.

*No Action Taken*

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.



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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