

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

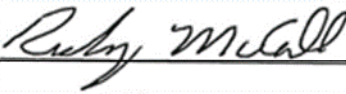
Tuesday, March 18, 2025 at 6:00 PM

- 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. Region 12- Finance Report
 - B. Ms. Alushka Driska- Principal's Report
 - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
 - A. Certify and approve BISD February 18, 2025 Regular Meeting Minutes.
- VII. Action Items
 - A. Discussion and possible action regarding fence quotes.
 - B. Discussion and possible action regarding March 21, 2025 and Engie presentation.
- 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. **Conduct Superintendent's 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

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AGENDA

Tuesday, February 18, 2025 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, Ricky McCall, and JoAnn Cazares 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. 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 January 7, 2025 Regular Meeting Minutes.
 - B. Certify and approve BISD January 17, 2025 Regular Meeting Minutes.
Motion made by K. Hernandez and seconded by Z. Simmons to approve the consent agenda as presented. Motion passed 7-0

- VII. 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.

Personnel Matters

- VIII. Action from Executive Session

- IX. Action Items

- A. Discussion and possible action regarding TASB Update 124.

Motion made by K. Hernandez and seconded by C. Marrs to approve the TASB Update 124 as presented. Motion passed 7-0

- B. Discussion and possible action regarding Oncor Petition.

No Action Taken

- C. Discussion and possible action regarding Milam County Tax Collections.

Motion made by C. Marrs and seconded by M. Green to approve keeping the Milam County Tax Collections with Milam County Tax Office and not to move to the County Appraisal Office at this time. Motion passed 7-0

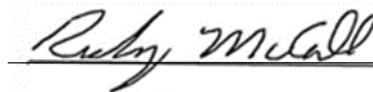
- D. Discuss and take action to grant an easement or conveyance of a sliver of land between district owned property located at 107 E. Ave H, Buckholts, TX 76518 (Property A) and 103 E. Ave H, Buckholts, TX 76518 (Property B) to ensure uninhibited ingress and egress by current owners of Property B.

Motion made by C. Marrs and seconded by K. Hernandez to approve the Superintendent access to execute the land negotiations on behalf of the board in the granting of an easement or conveyance of a sliver of land. Motion passed 7-0

- 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



ESTIMATE	#10700
ESTIMATE DATE	Feb 10, 2025
EXPIRATION DATE	Feb 24, 2025
TOTAL	\$7,500.00

Erick Adams | Buckholts ISD
 203 S 10th St
 Buckholts, TX 76518

CONTACT US
 605 Austin Ave
 Waco, TX 76701

(254) 563-2627
 EAdams@BuckholtsISD.net

(254) 271-1005
 info@fencego.com

ESTIMATE

Services	qty	unit price	amount
Commercial Security Chainlink Fence Replacement/Installation 6'Tall, 3-Strand Barbwire Total of 72 Linear Feet One 30' Opening Cantilever Gate Includes Demo and Haul-Off Includes all material and labor	1.0	\$7,500.00	\$7,500.00
Exclusions: Commercial Gate Operator. At this time we do not offer Gate Operator Installation Services. Note: Delivery of material and Job Start Date typically takes 1-2 weeks from bid approval date.			
Fence Installation & Repair Warranty FenceGo performs all work in accordance with industry standards and guarantees its workmanship and materials for 1 year. The structure warranty covers only workmanship. Spacing, splitting, and warping are common features of dimensional lumber and should be expected. The warranty does not cover board splits under 8 inches. Normal surface cracks are not covered by warranties.	1.0	\$0.00	\$0.00
Fence Services - Warranty Disclaimer Material warranties do not cover acts of God (wind, hail, drought, excessive rain, etc.), vegetation, vehicles, pets, or human-inflicted damage. Retail repair prices will apply to such non-covered items. Warranties are non-transferable. It is important to note that all warranties will be void if the fence sign(s) are removed or the contractual invoice balance is not paid in full.	1.0	\$0.00	\$0.00
Contract	1.0	\$0.00	\$0.00

Once the estimate is accepted, the client confirms they are personally accountable for paying for the provided services. Final payment is due at the completion of the job. Additionally, the client confirms their understanding that if complete or final payment is not received by the specified due date, interest will accrue at a 20% rate or \$20, whichever is greater, per month until the entire balance is settled. If the account exceeds a 30-day delinquency, FenceGo retains the authority to refer the account to a legal representative for collection, and the client would then assume responsibility for all associated collection expenses, including reasonable attorney's fees.

Fence Services - 5 Point Inspection	1.0	\$0.00	\$0.00
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At FenceGo, we stand behind the quality of our work and are committed to ensuring your complete satisfaction. Our FenceGo Guarantee includes a comprehensive 5-Point Inspection to ensure every project meets our high standards of excellence. Here's what you can expect from our guarantee:

1. Material Quality Check

We use only the highest quality materials for our fences. Our team conducts a thorough inspection of all materials before installation to ensure they meet our strict standards for durability, appearance, and performance.

2. Precision Installation

Our skilled professionals follow best practices and industry standards during installation. We check for proper alignment, spacing, and secure fastening of all fence components to ensure a sturdy and long-lasting structure.

3. Post-Installation Inspection

After installation, we conduct a detailed inspection to ensure everything is installed correctly and securely. We look for any potential issues that may affect the fence's integrity or appearance.

4. Safety and Compliance Review

Safety is a top priority at FenceGo. Our team ensures that your fence meets all local building codes and safety regulations. We check for proper height, secure gates, and compliance with any specific requirements for your area.

5. Customer Satisfaction Assurance

Your satisfaction is our ultimate goal. After completing the installation and inspections, we review the work with you to ensure it meets your expectations. We address any concerns or adjustments needed promptly to ensure you are completely satisfied with your new fence.

We are committed to delivering exceptional quality and service. Our FenceGo Guarantee provides you with peace of mind, knowing that your fence is built to last and meets the highest standards. Contact us today to learn more about our services and how we can help you with your fencing needs.

Fence Services - Downpayment	1.0	\$0.00	\$0.00
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Upon approval of your estimate, a 70% downpayment will be required before services are performed and/or scheduled. If paying with a card or Wisetack Financing there may be an additional 2% to 3% convenience fee.

Services subtotal: \$7,500.00

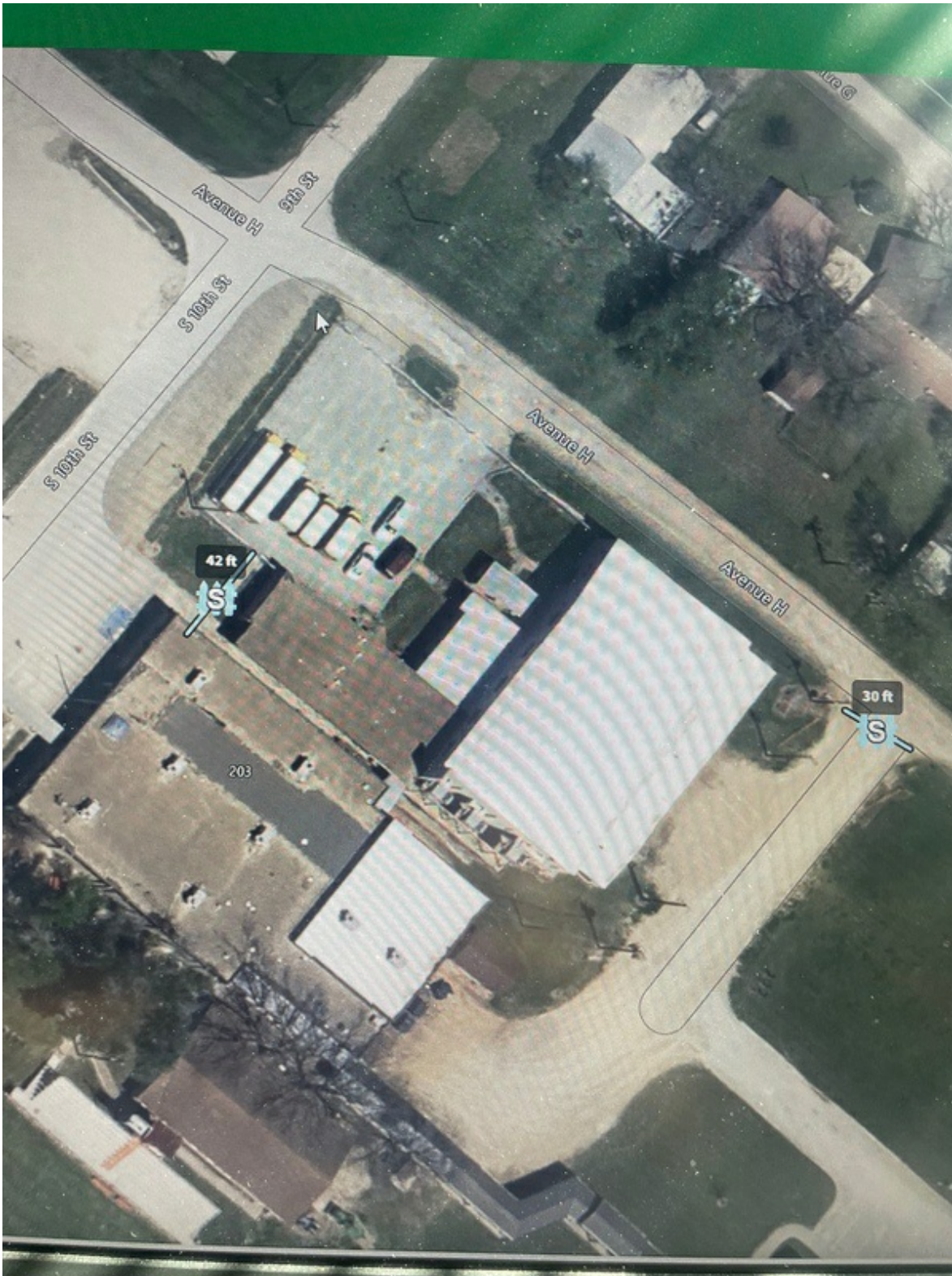
Subtotal	\$7,500.00
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Tax (CP-6 8.25%)	\$0.00
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Total	\$7,500.00
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Your Local Fence Company











CUSTOMER INFORMATION

Project: Buckholts ISD
Company: Buckholts ISD

DATE 2/17/2025
Quote # 25011
Proposal valid for: 30 Days
Prepared by: Jonny Gonzalez

SCOPE OF WORK	
1. Provide and install 36' of 6' Galvanized Chain Link with 3-Strand Barbed Wire	
2. Provide and install (1) 6' tall x 6' Opening Galvanized Chain Link Manual Gate with 3-Strand Barbed Wire	
	Base Bid: \$3,220.00
Proposal Exclusions	
Core drilling, surveying, removal and haul of existing brush and fence.	

Total Bid: \$3,220.00

Note: Any changes, alternates, and/or add ons will be performed in writing and signed by both General Contractor and Encore Fence.

1803 W Ave. D
Temple, TX 76504
www.encoretex.com

Office: 254-218-3310
Email: Jgonzalez@encoretex.com

**CEN-TEX FENCE
700 S. 53RD STREET
TEMPLE, TX 76504
P: 254-778-7019 F: 254-778-5656**

11/14/24

Mr. Eric Adams

Buckholts ISD
203 S 10th ST
Buckholts, Tx 76518

Dear Eric Adams,

Below is our proposal for the Cantilever Gate and fencing between building near bus parking lot in Buckholts, Tx. Please look it over and let me know if there are any questions regarding our proposal. Please see the NOTES section at the end of this proposal.

Option #1: Furnish all labor and materials to install approximately 47' of 6' tall Chain Link Fence with Barb Wire.

Fabric 2"x 11ga x6'KK and 2"x11ga x 8' kk galv
Terminal Post 2'-7/8"x 9 ss40 galv
Line Post 2'-3/8"x8 ss40 galv
Top Rail 1'-5/8" X 21' ss20 galv
Barb Wire
Cantilever Gate 25'1"-30'x6+1 with barb wire galv
Gate Operator:
CSL24ULWK-MC-SLIDE GATE OPERATOR
KPW250-MC- WIRELESS KEYPAD (250) CODES
GNB-1 GOOSENECK IN GROUND
OVS-02GT VIRTUAL LOOP 2.0 VEHICLE PRESENCE SENOR
891LM-MC BUTTON TRANSMITTER
ST-121A PLUG-IN TRANSFORMER 12VDC 1 AMP

Total: \$18,545

Option #2: Furnish all labor and materials to install 7 locks for chain link gates.

Mechanical Combination lock for panic bar
Lock box

Total: \$4,500

Buckholts Staff



Join us for the Sypert Branch Solar Community Event!

**Friday, March 21st
11am-noon**

**We will have brief remarks
and a check presentation at:**

**Buckholts ISD
203 S 10th Street
Buckholts, TX**



With refreshments to follow.

Please confirm or send regrets by March 17, 2025

Elizabeth Bennett
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