

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, June 18, 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. Jamie Shaver- Finance Report
    1. Region 12- Finance Overview
    2. Property Tax Collection Status Report from Perdue Brandon Fielder Collins & Mott, LLP
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report
- VI. Action Items
  - A. Finalize Buckholts ISD Board of Trustee Appointed Positions and take other necessary actions to finalize Trustee Appointments.
  - B. Discussion and possible action regarding the District's Request for Qualifications for Janitorial Services, to rank the respondents and authorize the Superintendent to negotiate and enter into a contract for services.

- C. Discussion and possible action to approve rankings of respondents to RFQ #2024-002 and to authorize the District's Superintendent to negotiate and enter into a contract.
  - D. Discussion and possible action regarding BISD Phone Pouches.
  - E. Discussion and possible action regarding BISD Board Training.
  - F. Discussion and possible action regarding BISD Dress Code
- VII. Consent Agenda Items
- A. Certify and approve BISD May 14, 2024 Regular Meeting Minutes.
  - B. Certify and approve BISD May 21, 2024 Special Meeting Minutes.
- 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 May

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020597	05-07-2024	EDISON GOVEA	001788		199-36-6412.02-001-491001	VOID PY CK REISSUED	-34.45	N
020615	05-07-2024	Texas Fire & Safety Servic	160046	01-2405	199-51-6259.92-001-499002	Fire Alarm & Security	93.75	N
			160046	01-2405	199-51-6259.92-001-499003	Fire Alarm & Security	93.75	N
<b>Totals for Check 020615</b>							<b>187.50</b>	
020616	05-07-2024	ANDERLE LUMBER CO. I	160298	2404-585948	199-51-6317.00-001-499000	Ground Supplies	6.97	N
			160298	2404-586826	199-51-6317.00-001-499000	Ground Supplies	25.54	N
<b>Totals for Check 020616</b>							<b>32.51</b>	
020617	05-07-2024	BSN SPORTS	160300	925549361	199-36-6399.00-001-491000	Athletic Supplies	369.15	N
020618	05-07-2024	Burleson-Milam Special S	160047	9	282-93-6492.00-999-423000	2023-2024 SPED COOP	1,158.50	N
020619	05-07-2024	CAMERON TIRE STORE	160299	329449	199-34-6249.00-001-499000	Bus Maintenance	209.35	N
020620	05-07-2024	CTWP Leasing	160032	36455523	199-11-6269.00-001-411000	COPIER LEASE	1,055.18	N
			160032	36455523	199-23-6269.00-001-499000	COPIER LEASE	284.08	N
			160032	36455523	199-41-6269.00-701-499000	COPIER LEASE	284.08	N
<b>Totals for Check 020620</b>							<b>1,623.34</b>	
020621	05-07-2024	ESC Region 12	160262	109321	199-53-6239.00-001-411000	PEIMS/TSDS Support	1,662.50	N
020622	05-07-2024	Glowforge, Inc.	160303	IN-794612	199-11-6399.37-001-422000	Air Filter	1,295.00	N
020623	05-07-2024	Gulf Coast Paper Co. Inc.	160301	2526334	199-51-6316.00-001-499000	Janitorial Supplies	72.56	N
020624	05-07-2024	LABATT FOOD SERVICE	160066		240-35-6341.00-001-499000	FOOD	4,310.95	N
			160066		240-35-6342.00-001-499000	NON FOOD	340.30	N
<b>Totals for Check 020624</b>							<b>4,651.25</b>	
020625	05-07-2024	Language Line Solutions	160124	11281967	199-11-6239.00-001-425000	Translation Services	17.40	N
020626	05-07-2024	NATIONAL BENEFITS SE	160057	1003966	199-41-6299.00-750-499009	COBRA ADMIN FEE	9.30	N
020627	05-07-2024	O'HANLON, DEMERATH	160304	25569	199-41-6211.00-701-499000	Legal Fees	1,811.70	N
020628	05-07-2024	Oak Farms Dairy - Housto	160067		240-35-6341.SC-001-499000	MILK	1,242.60	N
020629	05-07-2024	TASB LEGAL ASSISTAN	160302	603636	199-41-6211.00-701-499000	Legal Assistance 2024	200.00	N
020630	05-07-2024	TASBO	160305	353796	199-13-6411.00-001-411000	TASBO Training	780.00	N
020631	05-07-2024	Texas Fleet Fuel	160050		199-34-6311.00-001-499000	FUEL	110.16	N
020632	05-07-2024	THE BUG MASTER	160043	492900	199-51-6249.00-001-499001	Pest Control	140.00	N
			160043	495734	199-51-6249.00-001-499001	Pest Control	450.00	N
<b>Totals for Check 020632</b>							<b>590.00</b>	
020633	05-09-2024	BARBARA DOMINGUEZ	160045	2730	199-51-6249.00-001-499002	Janitorial Cleaning	4,375.00	N
			001802	2731	865-51-6249.00-001-499000	Cleaning For Prom	545.00	N
<b>Totals for Check 020633</b>							<b>4,920.00</b>	
020634	05-14-2024	ATMOS Energy	160020	PMT 10/12	199-51-6259.94-001-499000	GAS UTILITY	131.50	N
020635	05-14-2024	CONSTELLATION NEWE	160019	PMT 8/12	199-51-6259.93-001-499000	Electricity	2,967.04	N
020636	05-14-2024	ESC Region 12	160086	109249	199-41-6239.00-750-499000	Business Services	3,000.00	N
020637	05-14-2024	GAUSE ISD	160249		199-36-6499.00-001-491000	Track Meet 3/26	200.00	N

## For the Month of May

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.So-Org-Prog	Reason	Amount	EFT
020638	05-14-2024	Glass Doctor of Bell Count	001804		199-51-6249.97-001-499000	repair doors	485.30	N
020639	05-14-2024	Lowe's Business Account/	001805		199-51-6315.00-001-499000	Building Supplies	352.68	N
020640	05-14-2024	SnyAir	001803	2759	199-51-6249.97-001-499000	HVAC Repairs	290.00	N
020641	05-14-2024	T-MOBILE	160059	PMT 7/12	199-51-6259.92-001-499000	HOTSPOTS	834.35	N
			160059	PMT 8/12	199-51-6259.92-001-499000	HOTSPOTS	834.35	N
<b>Totals for Check 020641</b>							<b>1,668.70</b>	
020642	05-14-2024	THE BUG MASTER	160043	501277	199-51-6249.00-001-499001	Pest Control	140.00	N
990509	05-09-2024	TOWN OF BUCKHOLTS/	160084		199-51-6259.91-001-499000	WATER/SEWER	1,634.39	N
990514	05-14-2024	CLAIMS ADMINISTRATIV	001810		199-41-6143.00-701-499000	CAS	1.00	N

**Total Checks                    31,778.98**

**End of Report**

**Buckholts ISD  
General Fund  
May 31, 2024**

	Budget	Actual-Current	Actual YTD	Percent
<b>Revenue</b>				
Local Revenue	\$ 392,050	\$ 10,847	\$ 412,921	105.32%
State Revenue	1,636,213	178,230	1,442,063	88.13%
Federal Revenue	10,000	-	7,370	0.00%
Insurance Proceeds	-	-	-	0.00%
<b>Total Revenue</b>	<b>\$ 2,038,263</b>	<b>\$ 189,077</b>	<b>\$ 1,862,354</b>	<b>91.37%</b>
<b>Expenditures</b>				
11-Instruction	\$ 1,119,372	\$ 90,534	\$ 906,271	80.96%
12-Instruction, Resources & Media	-	-	-	0.00%
13-Curriculum Development	2,350	780	951	40.45%
21-Instructional	-	-	-	0.00%
23-School Leadership	64,334	6,741	67,016	104.17%
31-Guidance & Counseling	1,050	-	882	84.04%
33-Health Services	950	-	1,603	168.69%
34-Student Transportation	39,952	3,499	32,832	82.18%
35-Food Service	-	-	-	0.00%
36-Extracurricular Activities	59,435	3,445	46,313	77.92%
41-General Administration	393,027	38,906	279,112	71.02%
51-Facilities Maintenance & Operations	313,457	19,398	198,563	63.35%
52-Security & Monitoring Services	1,000	-	825	82.55%
53-Data Processing Services	37,500	2,137	48,563	129.50%
61 - Community Service	2,155	47	557	25.84%
71-Debt Service	61,963	-	-	0.00%
81 - Facilities Acquisition and Construction	-	-	-	0.00%
93-Payments to Fiscal Agent/Shared Services	-	-	-	0.00%
99-Other Intergovernmental Charges	15,000	-	11,732	78.21%
Transfer to Child Nutrition	12,000	-	-	0.00%
<b>Total Expenditures</b>	<b>\$ 2,123,545</b>	<b>\$ 165,488</b>	<b>\$ 1,595,221</b>	<b>75.12%</b>
<b>Excess (Deficiency) of Rev Over(Under) Exp</b>	<b>\$ (85,282)</b>	<b>\$ 23,589</b>	<b>\$ 267,133</b>	

**Buckholts ISD  
Food Service  
May 31, 2024**

	Budget	Actual-Current	Actual YTD	Percent
<b>Revenue</b>				
Local Revenue	\$ 4,300	\$ -	\$ 5,155	119.88%
State Revenue	5,983	457	4,650	77.71%
Federal Revenue	130,000	13,605	98,763	75.97%
Transfer In from General Operating	12,000	-	-	0.00%
<b>Total Revenue</b>	<b>\$ 152,283</b>	<b>\$ 14,062</b>	<b>\$ 108,567</b>	<b>71.29%</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	152,283	11,978	98,750	64.85%
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	-	-	-	0.00%
<b>Total Expenditures</b>	<b>\$ 152,283</b>	<b>\$ 11,978</b>	<b>\$ 98,750</b>	<b>64.85%</b>
<b>Excess (Deficiency) of Rev Over(Under) Exp</b>	<b>\$ -</b>	<b>\$ 2,084</b>	<b>\$ 9,818</b>	

**Buckholts ISD**  
**Interest and Sinking**  
**May 31, 2024**

	Budget	Actual-Current	Actual YTD	Percent
<b>Revenue</b>				
Local Revenue	\$ 38,475	\$ 386	\$ 34,243	89.00%
State Revenue	52,386	-	53,785	102.67%
<b>Total Revenue</b>	<b>\$ 90,861</b>	<b>\$ 386</b>	<b>\$ 88,028</b>	<b>96.88%</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	-	-	-	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	90,861	-	88,493	97.39%
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>\$ 90,861</b>	<b>\$ -</b>	<b>\$ 88,493</b>	<b>97.39%</b>
<b>Excess (Deficiency) of Rev Over(Under) Exp</b>	<b>\$ -</b>	<b>\$ 386</b>	<b>\$ (464)</b>	



*Status Report to*

**BUCKHOLTS INDEPENDENT SCHOOL DISTRICT**  
Concerning the Collection of Delinquent Property Taxes

John Banks, Partner

[jbanks@pbfcm.com](mailto:jbanks@pbfcm.com)

Adam Dockery, Associate Attorney

[adockey@pbfcm.com](mailto:adockey@pbfcm.com)

3301 Northland Drive, Ste. 505

Austin, Texas 78731

(512) 302-0190

# Table of Contents

Tax Year Calendar

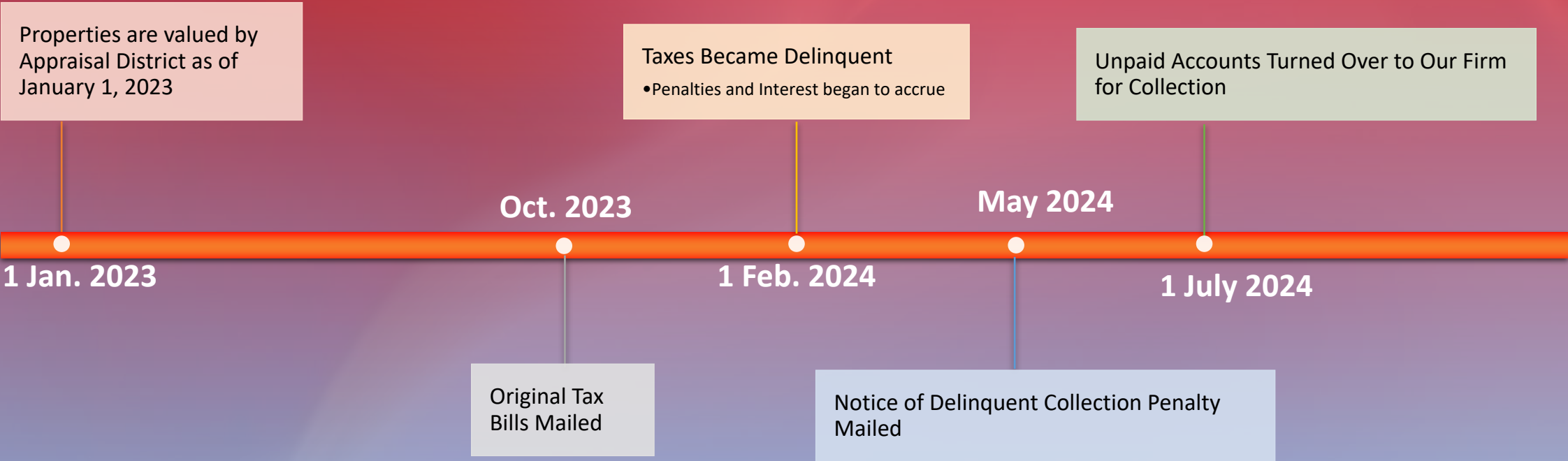
2022 Tax Year Levy and Turnover

Levy and Turnover Trend

5-year Turnover Collection Chart

5-year Total Levy Collection Chart

# 2023 Tax Year Calendar

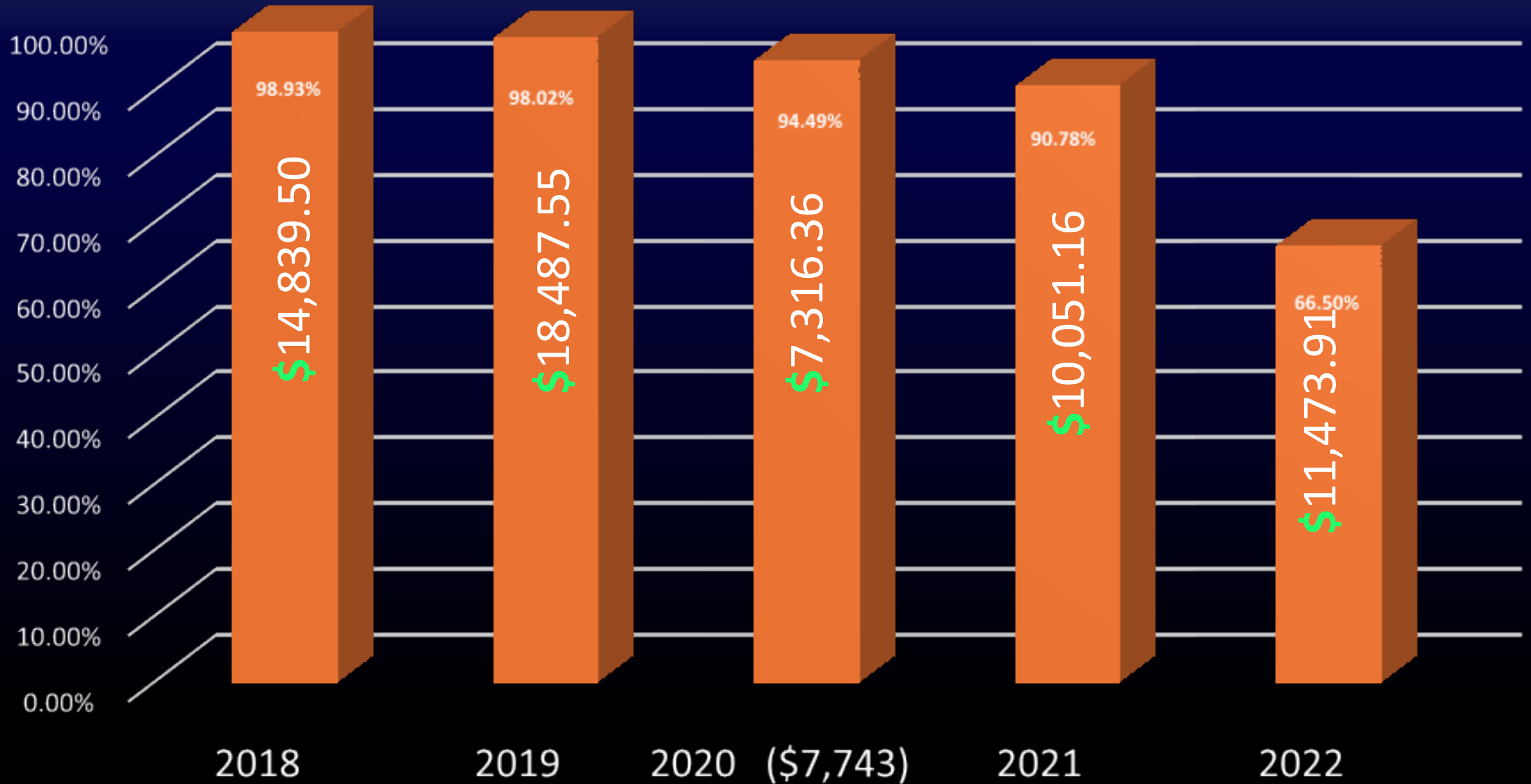


**2022 Levy and Turnover Pie Chart**  
**(Levy = \$445,673)**

# Levy and Turnover Trend

Year	Levy	Turnover	%
2017	\$365,238	\$14,988	4.10%
2018	\$389,336	\$15,000	3.85%
2019	\$400,954	\$18,861	4.70%
2020	\$426,042	\$7,743	1.82%
2021	\$433,042	\$11,072	2.56%
2022	\$445,673	\$17,254	3.87%

# 5-Year Turnover Collections (As of 5/28/24)



# 5-Year Levy Collections (As of 5/28/24)



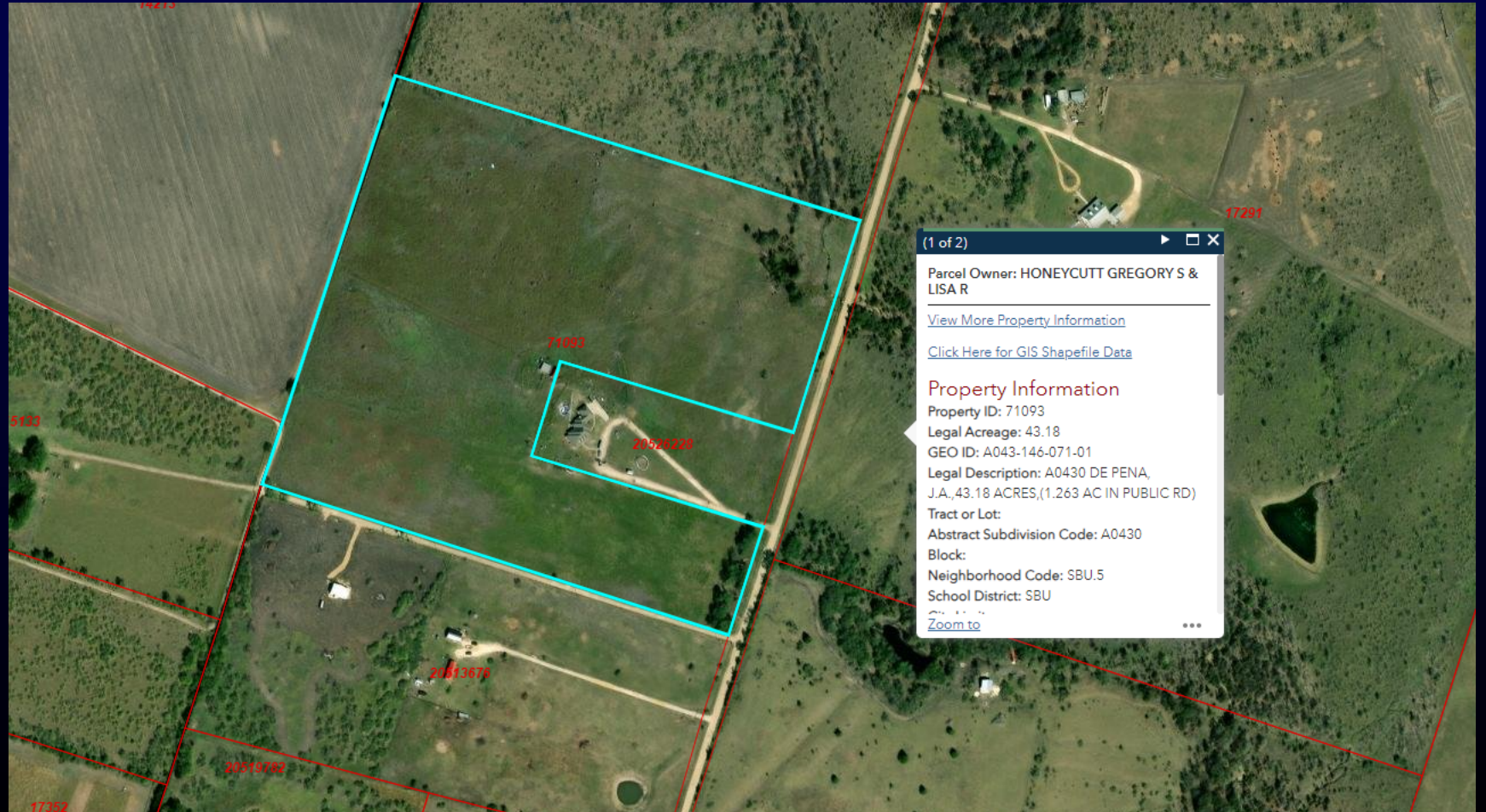
# Top Account – PID 71093

-Suit filed 2/7/2024

-All Defendants served/given notice

-Spoke to owner – marketing a property in Rockport to pay these taxes when it sells

-\$300 monthly payments while marketing property



**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

# Yondr, Inc.

12503 Venice Blvd.,  
Los Angeles, CA 90066 US  
accountsreceivable@overyondr.com

## Quote

ADDRESS	SHIP TO	QUOTE	LS9939
Alushka Driska	Alushka Driska	DATE	05/08/2024
Buckholts ISD	Buckholts ISD		
Buckholts, TX	Buckholts, TX		

SALES REP  
Luke Stultz

	DESCRIPTION	QTY	RATE	AMOUNT
Yondr Education Package	Included in the Yondr Education Package: <ul style="list-style-type: none"><li>- 1:1 Pouches for Total Students Enrolled</li><li>- Medical (velcro) pouches</li><li>- Unlocking Base(s) (based on Yondr's assessment)</li><li>- Storage Accessories</li><li>- Implementation Planning Support (Implementation Meeting, Process Logistics, Policy creation &amp; Launch Plan)</li><li>- School Resource Templates (Policy, Parent Letters, Staff Communication)</li><li>- Virtual training materials &amp; staff PDs</li><li>- Customer success support</li></ul> <p>Terms &amp; Conditions: This transaction constitutes the acquisition of Yondr products. This purchase does not include a warranty, replacements, or product upgrades. Additional Yondr products or services can be purchased at any time. Payments for this purchase must be remitted within 30 days of receiving the invoice. By proceeding with this purchase, you acknowledge and accept these terms and conditions. Yondr will use commercially reasonable efforts to deliver the product by the Delivery Date discussed, subject to the availability of the finished product. Yondr shall not be liable for any delays, loss, or damage in transit.</p>	75	30.00	2,250.00
EDU - XL Pouch	Additional pouches purchased to use throughout school year	10	30.00	300.00
Shipping	Shipping charges	1	110.00	110.00

Please send check payments to :  
Yondr, Inc.  
PO Box 744998  
Los Angeles, CA 90074-744998

SUBTOTAL	2,660.00
TAX	0.00

\*If sending check via FedEx or UPS please mail to:  
Yondr, Inc.  
12503 Venice Blvd  
Los Angeles, CA 90066

TOTAL	<b>USD 2,660.00</b>
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U.S. wires:  
Name of account: Yondr Inc  
Bank of America, N.A.  
222 Broadway, New York, NY 10038

PRICING CONFIDENTIALITY: Quotes and pricing terms are negotiated between Client and Yondr and may be unique to the Client. Therefore, and except as otherwise provided by law, Client hereby agrees to keep the pricing arrangement confidential.

Account: 3251 6261 2367  
ACH/EFT: 121000358  
Wires: 026009593

International wires:  
Swift code BOFAUS6S  
Account: 3251 6261 2367  
Bank of America, N.A.  
555 California St., San Francisco, CA 94104  
Name of account: Yondr Inc

Accepted By

Accepted Date

**New Board Member Training Requirements (First year of service)**

<b>First 90 days</b>	
<b>Open Meetings Act (OMA)</b> 1–2 hours	Available through TASB's <a href="#">Online Learning Center</a> or other registered providers.
<b>Public Information Act (PIA)</b> 1–2 hours	PIA training may be delegated by district policy.
<b>First 120 days</b>	
<b>Local District Orientation</b> 3 hours	Provided by your school district.
<b>Orientation to the Texas Education Code</b> 3 hours	Provided through your local Education Service Center (ESC).
<b>Evaluating and Improving Student Outcomes</b> 3 hours	<a href="#">Available through TASB</a> or other authorized providers.
<b>Sexual Abuse, Human Trafficking, and Other Maltreatment of Children</b> (Child Abuse Prevention) 1 hour	<a href="#">Available through TASB</a> or other registered providers.
<b>School Safety</b> 2 hours	Provided through <a href="#">TEA Learn</a> .
<b>Within first year</b>	
<b>Cybersecurity</b> 1 hour	See the <a href="#">Texas Department of Information Resources</a> for providers.
<b>Team Building</b> 3 hours	<a href="#">Available through TASB</a> or other registered providers.
<b>Additional Required Training</b> 10 hours	<a href="#">Available through TASB</a> : Additional education based on Framework for School Board Development is available through TASB's conferences, events, and programs. Also available through other providers.
<b>Annual</b>	
<b>Cybersecurity</b> 1 hour	See the <a href="#">Texas Department of Information Resources</a> for providers.
<b>Team Building</b> 3 hours	<a href="#">Available through TASB</a> or other registered providers.
<b>Additional Required Training</b> 5 hours (Up to 5 hours online; up to 1 hour using self-instructional materials)	<a href="#">Available through TASB</a> : Additional education based on Framework for School Board Development is available through TASB's conferences, events, and programs. Also available through other providers.
<b>Biennial (every other year)</b>	
<b>Sexual Abuse, Human Trafficking, and Other Maltreatment of Children</b> (Child Abuse Prevention) 1 hour	<a href="#">Available through TASB</a> or other registered providers.
<b>Update to the Texas Education Code</b> Sufficient length ~ 1–2 hours after each legislative session	<a href="#">Available through TASB</a> or other registered providers.
<b>Evaluation and Improving Student Outcomes</b> 3 hours (By the second anniversary of completion of previous training)	<a href="#">Available through TASB</a> or other authorized providers.
<b>School Safety</b> 2 hours	Provided through <a href="#">TEA Learn</a> .

**Experienced Member Training Requirements (More than one year of service)**

*Note: Required hours will vary year to year depending on how the Post-Legislative Update, Child Abuse, and Student Achievement and Accountability hours fall for an individual trustee.*

BOARD OF TRUSTEES Special 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**

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### **AGENDA**

**Tuesday, May 21, 2024 at 5:30 PM**

- I. Call to Order
- II. *The meeting was called to order at 5:30 PM with Ricky McCall, Kerri Hernandez, JoAnn Cazares, Margaret Green, Chris Marrs, and Mysty Tanner (Holdover Provision) in attendance.*
- III. Declaration of Quorum
  - A. Announcement by President as to the presence of quorum, that this is a special board meeting and the notice of the meeting was posted in the time and manner required.
- IV. Pledge/Invocation
- V. Public Comments-pursuant to Board Policy BED (LOCAL)
- VI. 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.

*Motion made by C. Marrs and seconded by K. Hernandez to go into executive session at 5:34 PM.*

*Motion passed 6-0.*

*Motion made by M. Tanner and seconded by C. Marrs to come out of executive session at 6:10 PM.*

*Motion passed 6-0.*

  - A. Action from Executive Session
- VII. Action Items
  - A. Discussion and possible action regarding BISD Board Members.

*Motion made by M. Green and seconded by J. Casarez to appoint Mike Chambers to fill Mysty Tanner's board vacancy BISD Board of Trustees. Motion failed 2-3.*

*Motion made by C. Marrs and seconded by K. Hernandez to reappoint Mysty Tanner to BISD Board of Trustees. Motion passed 3-2. (Mysty Tanner abstained from voting due to the board seeking to fill her vacancy)*

*Motion made by K. Hernandez to appoint David Weller to fill Leslie Lorenz's board vacancy to BISD Board of Trustees. There was not a second, the motion dies.*

*Motion made by K. Hernandez and seconded by M. Tanner to appoint Zach Simmons to fill Leslie Lorenz's board vacancy to BISD Board of Trustees. Motion passed 4-1.*

**B. Discussion and possible action regarding 2024-2025 Certification of Provision of Instructional Materials.**

*Motion made by K. Hernandez and seconded by C. Marrs to approve 2024-2025 Certification of Provision of Instructional Materials as presented. Motion passed 5-0.*

**VIII. Adjourn- 6:14 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.



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Mr. Ricky McCall  
Board President