

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, August 5, 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
  - B. Ms. Alushka Driska- Principal's Report
  - C. Dr. Remy Godfrey- Superintendent Report
- VI. Consent Agenda Items
  - A. Certify and approve BISD July 15, 2024 Regular Meeting Minutes.
- VII. Action Items
  - A. Discussion and possible action regarding Milam County Extension Services.
  - B. Discussion and possible action regarding HMH Curriculum Quotes.
  - C. Discussion and possible action regarding BISD 2024-2025 Stipends.
  - D. Discussion and possible action regarding 2024-2025 BISD Student Handbook.
  - E. Discussion and possible action regarding 2024-2025 BISD Student Code of Conduct.
  - F. Discussion and possible action regarding LSG

- 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

## MILAM COUNTY EXTENSION SERVICE

June 13, 2024

Remy Godfrey  
Buckholts ISD  
203 S. 10th  
Buckholts, Tx 76518


Dear Dr. Godfrey;

On behalf of the 4-H members of Milam County, we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at ***the next scheduled meeting of the Board of Trustees*** of the Buckholts ISD. We further request that questions regarding this RESOLUTION be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request.

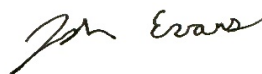
Finally, we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to us for our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,



Micah Holcombe  
Milam County Extension Agent  
Family & Community Health



Joshua Evans  
Milam County Extension Agent  
Ag & Natural Resources

Attachment: Resolution for Extracurricular Status of 4-H Organization

# RESOLUTION

## EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

\_\_\_\_\_  
Buckholts Independent School District

meeting in public with a quorum present and certified,  
did adopt this resolution that recognizes the

\_\_\_\_\_  
Milam County

County Texas 4-H Organization as approved for recognition and eligible  
for extracurricular status consideration under 19 Texas Administrative Code,  
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject  
to all rules and regulations set forth under the 19 Texas Administrative Code  
as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension  
will request academic eligibility for all 4-H competitive activities,  
regardless if a school absence is or is not required, and  
for non-competitive purposes when an absence is required.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Board of Trustee  
Buckholts ISD

Superintendent  
Buckholts ISD

\_\_\_\_\_

\_\_\_\_\_

## MILAM COUNTY EXTENSION SERVICE

June 13, 2024

Remy Godfrey  
Buckholts ISD  
203 S. 10th  
Buckholts, Tx 76518

Dear Dr. Godfrey;

On behalf of the Milam County Extension Staff, we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Buckholts Independent School District

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

*(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:*

*(A) has a minimum of a bachelor's degree; and*

*(B) is eligible for participation in the Teacher Retirement System of Texas.*

Milam County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

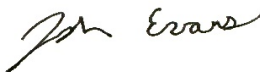
I hope Buckholts Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,



Micah Holcombe  
Milam County Extension Agent  
Family & Community Agent



Joshua Evans  
Milam County Extension Agent  
Ag & Natural Resources

Attachment: Resolution for Extracurricular Status of 4-H Organization

**THE STATE OF TEXAS  
COUNTY OF MILAM**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Buckholts Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Buckholts Independent School District.

Upon consideration and vote of \_\_\_\_\_ in favor, **Micah Holcombe and Joshua Evans** are hereby named as adjunct faculty members of the Buckholts Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 and remain in effect until the \_\_\_\_\_ day of \_\_\_\_\_, 2025.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Joshua Evans	Milam County Extension Agent – Ag & Natural Resources	Bachelor of Science in Animal Science	Texas A&M University	2020
		Master of Science in Animal Breeding	Texas A&M University	2022
Micah Holcombe	Milam County Extension Agent – Family Community Health	Bachelor of Science Family & Consumer Sciences	Texas Tech University	2004
		Master of Science Agricultural Education	Texas Tech University	2006

3. Adjunct faculty members will receive no compensation, salary, or remuneration from Buckholts Independent School District.
4. Adjunct faculty members are and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty members are and shall remain under the direct supervision of the District Extension Administrator of District 8, or Milam County Extension Director
6. Adjunct faculty members shall receive all group insurance benefits, workman’s compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members shall direct the activities and participation of students at the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members’ activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct, or control the activities and/or participation of such **Milam County Extension Agents** who have been herein designated as an adjunct faculty member.

This appointment is made by the Buckholts Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named **Milam County Extension Agents, Micah Holcombe and Joshua Evans** are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Buckholts ISD or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Buckholts Independent School District

By: \_\_\_\_\_