MINUTES OF PUBLIC HEARING BUFFALO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

January 14, 2019

The Board of Trustees of the Buffalo Independent School District met on Monday, January 14, 2019 at 6:45 p.m. at the Buffalo ISD High School Library, 1724 Buffalo Ave, Buffalo, Texas, for a Public Hearing-Texas Academic Performance Report (TAPR).

Members Present:

Jack Helmcamp

Monty McGill

Bobby Fishbeck

Randy Ayres

Cole McVeay

Bradley Ezell

Members Absent:

John Rodell

School Members Present:

Lacy Freeman

Courtney Rodell Dr. Adams-Molina

Cindy Jones

Greg Kennedy Susan Shelton

Corey Hickerson

Tina Rayborn Sabrina McLain

Erin Stone

Coach Ehlert

Brandon Houston

Misty Houston

Visitors:

Sherry Matney

Susan Wilder

I. Opening Exercises

A. Establish a quorum.

A quorum of members was present.

B. Call meeting into session.

Jack Helmcamp, President, called the meeting to order at 6:46 p.m.

C. Certification of public notice.

Lacy Freeman, Superintendent, certified that the board agenda was posted on February 11, 2019 at 4:00 p.m. at the BISD Administration Office.

D. Prayer - Moment of reflection.

A moment of reflection was led by Randy Ayres.

E. Pledge of Allegiance – National and State.

The Pledge of Allegiance and the Texas Pledge were recited by all present, led by Monty McGill.

II. Public Hearing-Texas Academic Performance Report (TAPR).

Dr. Georgeanna Adams-Molina, Assistant Superintendent and Director of Curriculum and Instruction, presented the 2017-2018 Texas Academic Performance Reports (TAPR) details of district and campus academic performance with information about staff, programs, and demographics. All campuses met standards and the district overall received B rating.

III. Adjournment

Motion to adjourn by Bobby Fishbeck. Second by Monty McGill. All approved and motion carried. The PH-Texas Academic Performance Report (TAPR) meeting adjourned at 6:55p.m. on February 14, 2019.

Attest:

Approved President

Jack Helmcap