

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
January 24, 2022**

The Board of Trustees of the Buffalo Independent School District met on Monday, January 24, 2022 at 6:30 p.m. at the Buffalo High School Library, 1724 N Buffalo Ave. Buffalo, Texas for a Regular Called Business Meeting.

Members Present:	Jack Helmcamp John Rodell	Bobby Fishbeck Monty McGill	Randy Ayres Brent Ryder
------------------	------------------------------	--------------------------------	----------------------------

Members Absent:	Bradley Ezell
-----------------	---------------

School Members Present:	Lacy Freeman Greg Kennedy John Clements	Courtney Rodell Tina Rayborn Susan Shelton	Cindy Jones Kelli Moore
-------------------------	---	--	----------------------------

Visitors:	Paul Matney	Sherry Matney
-----------	-------------	---------------

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 6:30 p.m.

C. Certification of public notice.

Lacy Freeman, Superintendent, certified that the board agenda was posted on January 21, 2022 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 John Rodell.

II. Team Communication Efforts

A. Public Related

1. No public comments

B. Board Related

1. Jack Helmcamp, President announced the deadline to sign up for school board is February 18, 2022 for the following positions: Expires Position 1- Monty McGill, Expired Position 2-John Rodell, Expired Position 3-Randy Ayres, Unexpired Position 7-Brent Ryder.
2. Jack Helmcamp, President reminded the board of their training hours being announced at the April Regular Called Meeting.

C. Superintendent Related- as presented by Lacy Freeman

1. Facilities Report/Construction
2. Transportation Report
3. Enrollment Report

4. E-Rate Update
5. CAD Election Results
6. COVID Update – Absenteeism

III. Consent Agenda Items – (The board may act on these items with one motion.)

- A. Minutes of board meeting(s) – Regular Called, December 13, 2021
- B. Tax Report (EXHIBIT B)
- C. Financial Report – Investment Report – Cash Flow Summary (EXHIBIT C)

Motion by Monty McGill to approve all three consent agenda items as presented.
Second by John Rodell. All approved and motion carried.

IV. Administrative Recommendations – Board Consideration/Action

A. Order to Call for Trustee Election

1. Consideration and possible action to approve the Order to Call for Trustee Election - May 7, 2022

Motion by Bobby Fishbeck to approve the Order to Call for Trustee Election to be held on May 7, 2022 as presented. Second by Randy Ayres. All approved and motion carried.

2. Consideration and possible action to approve date for Ballot Position Drawing.

Motion by Bobby Fishbeck to approve Monday, February 28, 2022 at 9:00 a.m. for the Ballot Position Drawing at BISD Administration office. Second by John Rodell. All approved and motion carried.

3. Consideration and possible action to joint polling place agreement with the City of Buffalo.

Motion by John Rodell to approve the Joint Polling agreement with the City of Buffalo as presented. Second by Brent Ryder. All approved and motion carried.

B. Consideration and possible action to approve cheer constitution modifications for 2022-2023 school year.

Motion by Monty McGill to approve cheer constitution modifications for the 2022-2023 school year as presented. Second by Bobby Fishbeck. All approved and motion carried.

C. Consideration and possible action to approve bid for football field/track refurbish.

Motion by Monty McGill to approve bid from Hellas Construction, INC as presented. Second by Randy Ayres. All approved and motion carried.

D. Consideration and possible action to approve audit firm for 2021-2022 school year.

Motion by Bobby Fishbeck to approve Pattillo, Hill, & Brown Audit Firm for 2021-2022 school year as presented. Second by Brent Ryder. All approved and motion carried.

E. Consideration and possible action to approve sale of surplus property.

Motion by John Rodell to approve the sale of surplus property as presented. Second by Jack Helmcamp. All approved and motion carried.

Board went into closed session at 7:19 p.m.

V. (551.074) Personnel (551.076) Security Devices

- A. Consideration of Superintendent Evaluation.
- B. Consideration of superintendent recommendations regarding security device.

Board reconvened at 9:06 p.m. No action taken during closed session.

VI. Possible Action from Closed Session

- A. Consideration and possible action to approve Superintendent Contract.
Motion by Bobby Fishbeck to extend Lacy Freeman, Superintendent contract to 2022-2025 as discussed. Second by John Rodell. All approved and motion carried.
- B. Consideration and possible action to approve security device resolution
Motion by Bobby Fishbeck to approve security device resolution to establish a police department in Buffalo ISD as discussed. Second by Brent Ryder. All approved and motion carried.

VII. Adjournment

Motion to adjourn by Monty McGill. Second by Jack Helmcamp. All approved and motion carried. The meeting adjourned at 9:08 p.m. on January 24, 2022.

Attest:

Secretary



Approved:

President



