

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

Posted: February 15, 2019 at 4:00 p.m.

TYPE: Regular Called Board Meeting **DATE:** February 18, 2019
TIME: 4:30 p.m.
LOCATION: Buffalo ISD High School Library
1724 N. Buffalo Ave., Buffalo, Texas

In accordance with the Texas Open Meetings Act, the board may enter into closed session at any time during deliberations pursuant to TOMA Governance Code Sections 551.071 (consultation with attorney); 551.072 (deliberation regarding real property); 551.073 (deliberation regarding prospective gift); 551.074 (personnel matters); 551.076 (deliberation regarding security devices); 551.082 (discipline of student or complaints against employees); 551.083 (consultation with representative of employee group); and 551.084 (excluding witnesses from board investigation).

When appropriate the board may provide a brief clarification of board actions (not exceeding five minutes) immediately prior to closed session and/or prior to adjournment.

I. Opening Exercises

- A. Establish a quorum.
- B. Call meeting into session.
- C. Certification of public notice.
- D. Prayer – Moment of reflection.
- E. Pledge of Allegiance – National and State.

II. Team Communication Efforts

A. Public Related

- 1. Public forum* - Individual(s) and/or group(s) must sign up or be placed on the agenda prior to the beginning of the meeting.

B. Board Related

- 1. President's Comments - Training
- 2. Possible Move of March Meeting Date

C. Superintendent Related

- 1. Campus Update - Rayborn
- 2. Facilities Report
- 3. Transportation Report
- 4. Enrollment Report
- 5. Leon CAD Update

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

- A. Minutes of board meeting(s) – Regular Called January 14, 2019, January 14, 2019 Public TAPR Hearing
- B. Monthly Tax Report (EXHIBIT B)

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C. Financial Report – Investment Report – Cash Flow Summary (EXHIBIT C)

IV. Administrative Recommendations - Board Consideration/Action

A. Consideration and possible action to approve school calendar for 2019-2020.

B. Consideration and possible action to approve HS early release.

C. Consideration and possible action to approve budget amendment #3.
Regarding Donation of Citizens State Bank.

D. Consideration and possible action to approve budget amendment #4 regarding
bond payments.

E. Consideration and possible action to approve awning quote.

F. Consideration and possible action to approve TASB Policy Update 112
regarding FNG(Local) BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA,
FMA, FNG, GF, GKA, GKB.

G. Consideration and possible action to approve CDW Chromebook quote.

H. Consideration and possible action to approve Ample Server Quote.

I Consideration and possible action to approve the Certification of Unopposed
Candidates for other Political Subdivisions.

J. Consideration and possible action to approve Order of Cancellation for
Election.

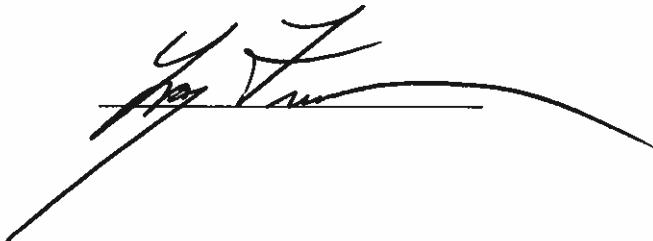
V. (551.074) Personnel

A. Consider Superintendent recommendations regarding Campus Principals,
Assistant Principal, Business Manager, Athletic Director,
Assistant Superintendent and Technology Director for the 2019- 2020
school year(s).

VI. Action Resulting From Closed Meeting

A. Consideration and possible action to approve contracts for Campus Principals,
Assistant Principal, Business Manager, Athletic Director,
Assistant Superintendent and Technology Director for the 2019- 2020
school year(s).

VII. Adjournment

A handwritten signature in black ink, appearing to be "G. F.", is written over a horizontal line. The signature is stylized and cursive.

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Lacy Freeman, Superintendent

***Public participation is limited to the designated open forum portion of a meeting. Members of the community are encouraged to participate in school district affairs through this special section of the agenda set aside for that purpose. All constructive views and suggestions are welcome and will be considered.**

Patrons who are concerned with problems relating to specific school operations are expected to first go through regular channels. Board action will not be taken unless regular channels have been pursued, except in an emergency.

When speakers lodge complaints, a 'code of ethics' is expected – one which: avoids 'first person' by addressing condition/position; is positive and constructive; is suggestive of remediation; and reflects district/patron team effort. Speakers should please limit their remarks to five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. Your cooperation will assist the Board in conducting an orderly/timely meeting.

The Board shall not deliberate or decide regarding any subject that is not on the agenda posted with notice of the meeting. Should a topic presented require study, investigation, or cannot be legally handled during the current meeting, (and if it so merits) it may be placed on a future Board agenda for further consideration and resolution.
POLICY BED (LOCAL/LEGAL)