

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
February 21, 2022**

The Board of Trustees of the Buffalo Independent School District met on Monday, February 21, 2022 at 6:00 p.m. at the Buffalo High School Library, 1724 N Buffalo Ave. Buffalo, Texas for a Regular Called Business Meeting.

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

Members Absent:

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

Visitors: Gary Danford, Buffalo Express

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 6:00 p.m.
- C. Certification of public notice.
Lacy Freeman, Superintendent, certified that the board agenda was posted on February 18, 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 Bradley Ezell.

II. Team Communication Efforts

- A. Public Related
 - 1. No public comments.
- B. Board Related
 - 1. The board meeting in March will be on Monday, March 28th due to Spring Break.
- C. Superintendent Related, as presented by Lacy Freeman
 - 1. Susan Shelton, Elementary Principal presented the campus report.
 - 2. Lacy Freeman, Superintendent presented the board with a facilities report.
 - 3. Lacy Freeman, Superintendent presented the board with a transportation report.

4. Lacy Freeman, Superintendent presented the board with current enrollment count of 1037 which is down by 6 from previous month.

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

- A. Minutes of board meeting(s) – Regular Called January 24, 2022
- 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. Consideration and possible action to approve school calendar for 2022-2023.
Motion by Bobby Fishbeck to approve the school calendar for 2022-2023 as presented. Second by Brent Ryder. All approved and motion carried.
- B. Consideration and possible action to approve recipients for Bill Swetmon scholarship.
Motion by Randy Ayres to approve Kendra Grissett and Sheila Ryder as the recipients for Bill Swetmon scholarship as presented. Second by Bobby Fishbeck. All approved and motion carried.
- C. Consideration and possible action to approve budget amendment #1 regarding cafeteria equipment purchase.
Motion by Brent Ryder to approve budget amendment #1 regarding cafeteria equipment purchase as presented. Second by John Rodell. All approved and motion carried.
- D. Consideration and possible action to approve bid for purchase of new school bus.
Motion by Bobby Fishbeck to approve bid for purchase of new school bus during the 2021-2022 fiscal year from Thomas Built Buses as presented. Second by John Rodell. All approved and motion carried.
- E. Consideration and possible action to approve technology purchase.
Motion by Bobby Fishbeck to approve technology purchase as presented. Second by Randy Ayres. All approved and motion carried.
- F. Consideration and possible action to approve (CKE)(DH) local policy regarding security personnel.
Motion by Monty McGill to approve (CKE)(DH) local policy regarding security personnel as presented. Second by John Rodell. All approved and motion carried.
- G. Consideration and possible action to approve the Certification of Unopposed Candidates for other Political Subdivisions.
Motion by Bobby Fishbeck to approve the Certification of Unopposed Candidates for other Political Subdivisions as presented. Second by John Rodell. All approved and motion carried.
- H. Consideration and possible action to approve Order of Cancellation for Election.
Motion by Bobby Fishbeck to approve Order of Cancellation for Election as presented. Second by Randy Ayres. All approved and motion carried.

- I. Consideration and possible action to approve E-Rate vendor bids for Category 1 Dedicated Internet, Category 1 Transport and Category 2.

Tabled Category 1 until further notice- No Action Taken

Motion by Brent Ryder to approve Advanced Networks of Texas for the Category 2 as presented. Second by Bobby Fishbeck. Abstain by Monty McGill. All others approved and motion carried.

Board went into closed session at 7:03 p.m.

V. (551.074) Personnel

- A. Consider Superintendent recommendations regarding Campus Principals, Assistant Principal, Business Manager, Athletic Director, Director of Curriculum and Instruction and Technology Director for the 2022-2023 school year(s).

Board reconvened at 8:45 p.m. No action taken during closed session.

VI. Action Resulting from Closed Meeting

- A. Consider Superintendent recommendations regarding Campus Principals, Assistant Principal, Business Manager, Athletic Director, Director of Curriculum and Instruction and Technology Director for the 2022-2023 school year(s).

Motion by Jack Helmcamp to extend John Clements one-year term administrative contract for the 2022-2023 year to be assigned as presented. Second by John Rodell. All approved and motion carried.

Motion by Jack Helmcamp to extend Greg Kennedy two-year term administrative contract for the 2022-2024 year to be assigned as presented. Second by Bobby Fishbeck. All approved and motion carried.

Motion by Jack Helmcamp to extend Kelli Moore one-year term administrative contract for the 2022-2023 year to be assigned as presented. Second by John Rodell. All approved and motion carried.

Motion by Jack Helmcamp to extend Lu Olvera one-year term administrative contract for the 2022-2023 year to be assigned as presented. Second by Monty McGill. All approved and motion carried.

Motion by Jack Helmcamp to extend Susan Shelton one-year term administrative contract for the 2022-2023 year to be assigned as presented. Second by Brent Ryder. All approved and motion carried.

Motion by Jack Helmcamp to extend Tina Rayborn one-year term administrative contract for the 2022-2023 year to be assigned as presented. Second by Brent Ryder. All approved and motion carried.

Motion by Jack Helmcamp to extend Courtney Rodell one-year non-certified contract for the 2022-2023 year to be assigned as presented. Second by Brent Ryder. All approved and motion carried.

Motion by Jack Helmcamp to extend Paul Daniel one-year non-certified contract for the 2022-2023 year to be assigned as presented. Second by John Rodell. All approved and motion carried.

Motion by Jack Helmcamp to extend Evan Stone two-year term dual assignment contract for the 2022-2024 year to be assigned as presented. Second by Bobby Fishbeck. John Rodell in favor. All others opposed and motion denied.

VII. Adjournment

Motion to adjourn by Brent Ryder. Second by John Rodell. All approved and motion carried. The meeting adjourned at 8:53 p.m. on February 21, 2022.

Attest:
Secretary



Approved:
President

