

**MINUTES OF SPECIAL CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
March 7, 2022**

The Board of Trustees of the Buffalo Independent School District met on Monday, March 7, 2022 at 6:00 p.m. at the Buffalo High School Library, 1724 N Buffalo Ave. Buffalo, Texas for a Special Called Business Meeting.

Members Present:	Jack Helmcamp Brent Ryder	John Rodell	Bobby Fishbeck
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Members Absent:	Bradley Ezell	Monty McGill	Randy Ayres
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School Members Present:	Lacy Freeman	Cindy Jones	Paul Daniel
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Visitors: None

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 March 4, 2022 at 4:00 p.m. at the BISD Administration Office.

D. Prayer – Moment of reflection.

A moment of reflection was led by Jack Helmcamp.

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. Administrative Recommendations – Board Consideration/Action

A. Consideration and possible action to approve bid for Category 1 E-Rate services.

Motion by Bobby Fishbeck to approve Windstream Communications for the Category 1, E-Rate services as presented. Second by John Rodell. All approved and motion carried.

III. Adjournment

Motion to adjourn by Jack Helmcamp. Second by Brent Ryder. All approved and motion carried. The meeting adjourned at 6:12 p.m. on March 7, 2022.

Attest:
Secretary



Approved:
President

