

**MINUTES OF SPECIAL CALLED BUSINESS MEETING  
BUFFALO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
March 15, 2021**

The Board of Trustees of the Buffalo Independent School District met on Monday, March 15, 2021 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            John Rodell            Bobby Fishbeck  
                                 Cole McVeay            Randy Ayres  
                                 Monty McGill (via zoom)

Members Absent:            Bradley Ezell

School Members Present:    Lacy Freeman            Cindy Jones            Courtney Rodell  
                                 John Clements           Susan Shelton           Kelli Moore  
                                 Tina Rayborn            Stacey Gaskin

Visitors:                    Gary Danford

**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 12, 2021 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. Administrative Recommendations – Board Consideration/Action**

- A. Consideration and possible action to approve Resolution to Eliminate Required Face Coverings on Buffalo ISD Property  
**Motion** by Randy Ayres to approve Resolution to Eliminate Required Face Covering on Buffalo ISD property as presented. Second by Monty McGill. All approved and motion carried.

**V. Adjournment**

**Motion** to adjourn by Randy Ayres. Second by Jack Helmcamp. All approved and motion carried. The meeting adjourned at 6:33 p.m. on March 15, 2021.

Attest:  
Secretary



Approved:  
President

