

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
March 25, 2019**

The Board of Trustees of the Buffalo Independent School District met on Monday, March 25, 2019 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	John Rodell
	Bradley Ezell	Monty McGill	Randy Ayres

Members Absent: Cole McVeay

School Members Present:	Lacy Freeman	Courtney Rodell	Greg Kennedy
	Tina Rayborn	Susan Shelton	Corey Hickerson
	Sabrina McLain	Robin Fuqua	Dustin Bates
	Melonie Menefee	Melissa Isaacs	Amanda Harter
	Mark Martin		

Visitors:	Brittany Scott	Robert Myers	Stan Inderman
	Jennifer Humphries	Dean Stanford	FCCLA Students
	Congress & CX Debate Students		Varsity Girls Basketball Team
	Varsity Boys Basketball Team		Kevin & Mandy Pate
	RC & Marie Dittmar	Christie Fishbeck	

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 22, 2019 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 board training hours will be announced at the April Regular Called Meeting.
2. Jack Helmcamp, President announced upcoming training at the Region 6 Service Center in Huntsville on May 21, 2019 from 12:30-6:60. Members attending can get up to five continuing education hours for the 2019/2020 year.

C. Superintendent Related- as presented by Lacy Freeman

1. In student recognition, Melonie Menefee introduced the Congressional Debate and CX Debate State Qualifying Teams, Melissa Isaacs introduced the FCCLA State Qualifying Teams, Robin Fuqua introduced the Theatrical Costume Design State Qualifier, Coach

Dustin Bates introduced the Girls District and Area Champions that advanced to Regional Quarter Finals, and Coach Martin introduced the boys State Playoff Qualifying Team.

2. Corey Hickerson, High School Principal presented the board with the campus update.
3. Superintendent, Lacy Freeman presented the board with facilities report in construction and maintenance.
4. Superintendent, Lacy Freeman presented the board with transportation report.
5. Superintendent, Lacy Freeman presented the board with current enrollment count of 953 which is up by 5 from previous month.
6. Superintendent, Lacy Freeman presented the board with a 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 February 18, 2019
- 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 Bobby Fishbeck. All approved and motion carried.

IV. Administrative Recommendations – Board Consideration/Action

- A. Consideration and possible action to approve sale of surplus property.

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

- B. Consideration and possible action to approve Instructional Materials Allotment and TEKS certification for 2019-2020.

Motion by Bobby Fishbeck to approve Instructional Materials Allotment and TEKS certification for 2019-2020 as presented. Second by John Rodell. All approved and motion carried.

Board went into closed session at 7:26 p.m.

V. (551.071) Consultation with Attorney (551.074) Personnel

- A. Consider Superintendent recommendations regarding employment and contract status of Classroom Teachers, Counselors.
- B. Consideration regarding Cause No 17-0133CV, Buffalo Independent School District and Leon County v. John Quigley, et al.

Board reconvened at 8:11 p.m. No action taken during closed session.

VI. Possible Action from Closed Session

A.

- Re-employ probationary contract employees for the 2019-2020 school year.

Motion by Bobby Fishbeck to re-employ probationary contract employees for the 2019-2020 school year to be assigned as presented. Second by Monty McGill. All approved and motion carried.

- Renew term contract employees for the 2019-2020 school year.

Motion by Bobby Fishbeck to renew term contract employees for the 2019-2020 school year to be assigned as presented. Second by Jack Helmcamp. All approved and motion carried.

- B. Consideration regarding Cause No 17-0133CV, Buffalo Independent School District and Leon County v. John Quigley, et al.

Motion by Bobby Fishbeck to approve Cause No 17-0133CV, Buffalo Independent School District and Leon County v. John Quigley, et al. by reducing the penalty to \$8,255.00 as presented. Second by Monty McGill. All approved and motion carried.

VII. Adjournment

Motion to adjourn by Bobby Fishbeck. Second by Monty McGill. All approved and motion carried. The meeting adjourned at 8:12 p.m. on March 25, 2019.

Attest:
Secretary



Approved:
President

