

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
April 15, 2019**

The Board of Trustees of the Buffalo Independent School District met on Monday, April 15, 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	John Rodell	Cole McVeay
	Bradley Ezell	Monty McGill	

Members Absent:	Bobby Fishbeck	Randy Ayres
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School Members Present:	Lacy Freeman	Cindy Jones	Courtney Rodell
	Greg Kennedy	Dr. Georgeanna Adams-Molina	
	Tina Rayborn	Susan Shelton	Corey Hickerson
	Sabrina McLain		

Visitors:	Gary Danford
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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 April 12, 2019 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. Team Communication Efforts

A. Public Related

1. No public comments

B. Board Related

1. 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.
2. Announcement of Board Training Hours:
Jack Helmcamp, residing president of BISD Board of Trustees hereby made public that all current Trustees have met or exceeded all required training from May 2018-May 2019 as listed below. Completing the annual required

continuing education is a basic obligation and expectation of any sitting board member under State Board of Education rule.

Board Member	First Year Board Member At least 19 hours	Experienced Board Member At least 8 hours	
Ayres, Randy		8.25 +3T4	Exceeded
Ezell, Bradley	19 +3T4		MET
Fishbeck, Bobby		8 +3T4	MET
Freeman, Lacy		9.5 +3T4	Exceeded
Helmcamp, Jack		9 +3T4	MET
McGill, Monty		9.5 +3T4	Exceeded
McVeay, Cole	19.5 +3T4		Exceeded
Rodell, John		9 +3T4	Exceeded

C. Superintendent Related- as presented by Lacy Freeman

1. Greg Kennedy, Upper Junior High School Principal presented the board with the campus update.
2. Superintendent, Lacy Freeman presented the board with facilities report in construction and maintenance.
3. Superintendent, Lacy Freeman presented the board with transportation report.
4. Superintendent, Lacy Freeman presented the board with current enrollment count of 956 which is up by 3 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 March 25, 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 John Rodell. All approved and motion carried.

IV. **Administrative Recommendations – Board Consideration/Action**

A. Consideration and possible action to approve Region 6 Contracts for 2019-2020.

Motion by John Rodell to approve the Region 6 contracts for the 2019-2020 year as presented. Second by Jack Helmcamp. All approved and motion carried.

B. Consideration and possible action to approve contract with Interquest Canines of Tomball for the 2019-2020 school year.

Item tabled giving Mr. Freeman, Superintendent of Schools time for additional research.

C. Consideration and possible action to approve extension of Bank Depository Contract.

Motion by Monty McGill to approve the extension of Bank Depository contract with Citizen State Bank as presented. Second by John Rodell. All approved and motion carried.

D. Consideration and possible action to approve Instructional Materials Adoption for ELAR

Motion by John Rodell to approve Instructional Materials Adoption for ELAR as presented. Second by Bradley Ezell. All approved and motion carried.

Board went into closed session at 6:20 p.m.

V. Closed/Executive Session (551.074)(551.071)(551.0821) (551.071)

1. Consideration and discussion regarding teacher, principal, coach position(s).
2. Consider and discussion regarding pending or contemplated litigation
3. Deliberation of matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation

Board reconvened at 7:04 p.m. No action taken during closed session.

VI. Possible Action from Closed Session

- A. Consideration and discussion regarding teacher, principal, coach position(s), contract for the 2019-2020 school year.

Motion by Monty McGill to employ **Chad Ashby** one a one year probationary dual assignment contract for the 2019-2020 school year to be assigned.

Motion by Monty McGill to employ **Kellie Moore** on a one year probationary administrative contract for the 2019-2020 school year to be assigned. Second by Bradley Ezell. All approved and motion carried.

- B. Notification of staff resignations.

The board accepted resignations from Christi Kimball and Monica Soria.

VII. Adjournment

Motion to adjourn by Monty McGill. Second by John Rodell. All approved and motion carried. The meeting adjourned at 7:07 p.m. on April 15, 2019.

Attest:

Secretary



Approved:
President



