

## BISD AGENDA

### BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

**Posted:** April 16, 2021 at 4:00 p.m.

**TYPE:** Regular Called Board Meeting      **DATE:** April 19, 2021  
**LOCATION:** Buffalo ISD High School Library      **TIME:** 6:00 p.m.  
1724 N. Buffalo Ave., Buffalo, Texas

*In accordance with the Texas Open Meetings Act, the board may enter into closed session at any time during deliberations pursuant to TOMA Governance Code Sections 551.071 (consultation with attorney); 551.072 (deliberation regarding real property); 551.073 (deliberation regarding prospective gift); 551.074 (personnel matters); 551.076 (deliberation regarding security devices); 551.082 (discipline of student or complaints against employees); 551.083 (consultation with representative of employee group); and 551.084 (excluding witnesses from board investigation).*

*When appropriate the board may provide a brief clarification of board actions (not exceeding five minutes) immediately prior to closed session and/or prior to adjournment.*

#### **I. Opening Exercises**

- A. Establish a quorum.
- B. Call meeting into session.
- C. Certification of public notice.
- D. Prayer – Moment of reflection.
- E. Pledge of Allegiance – National and State.

#### **II. Team Communication Efforts**

##### **A. Public Related**

- 1. Public forum\* - Individual(s) and/or group(s) must sign up or be placed on the agenda prior to the beginning of the meeting.

##### **B. Board Related**

- 1. President's Comments
- 2. Board Training Announcement

##### **C. Superintendent Related**

- 1. Recognition of Student Performance – OAP, UIL, Football, Band, Track
- 2. Campus Report – UJH
- 3. Maintenance Report
- 4. Transportation Report
- 5. Enrollment Report
- 6. TEA Financial Compliance Report Letter

## **BISD AGENDA**

- III. Consent Agenda Items** – (The board may act on these items with one motion.)
- A. Minutes of board meeting(s) – Regular Called March 22, 2021, Special Called, April 5<sup>th</sup>, 2021
  - B. Monthly Tax Report (EXHIBIT B)
  - C. Financial Report – Investment Report – Cash Flow Summary (EXHIBIT C)

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

- A. Consideration and possible action to approve Region 6 Contracts for 2021-2022
- B. Consideration and possible action to approve contract with canine search organization K.I.D.S. Kontraband. Interdiction, Detection, Services
- C. Consideration and possible action to approve Pre-K Curriculum adoption.
- D. Consideration and possible action to approve TEKS Certification and IMA Allotment for 2021-2022
- E. Consideration and possible action to approve memorandum of understanding (MOU) with Region 6 regarding Reading Academies.
- F. Consideration and possible action to grant superintendent authority to establish district daycare program and guidelines.

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

- 1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including faculty, staff and District administration.
- 2. Consideration and discussion regarding superintendent authority to hire professional staff

**VI. Open Session**

- o Discussion/Action to Approve Increased Compensation for New Athletic Director
- § Public Hearing on Increased Compensation pursuant to Tex. Local Gov't Code §180.007 and Policy DEA (LEGAL)

**VII. Action resulting From Closed Meeting**

- A. Consideration and possible action to approve Teacher(s), Principal(s), Coach(s), contracts for 2021-2022 school year.
- B. Consideration and possible action to approve superintendent authority to hire professional staff
- C. Notification of staff resignations.

## BISD AGENDA

### VIII. Adjournment

  
Lacy Freeman, Superintendent

\*Public participation is limited to the designated open forum portion of a meeting. Members of the community are encouraged to participate in school district affairs through this special section of the agenda set aside for that purpose. All constructive views and suggestions are welcome and will be considered.

Patrons who are concerned with problems relating to specific school operations are expected to first go through regular channels. Board action will not be taken unless regular channels have been pursued, except in an emergency.

When speakers lodge complaints, a 'code of ethics' is expected – one which: avoids 'first person' by addressing condition/position; is positive and constructive; is suggestive of remediation; and reflects district/patron team effort. Speakers should please limit their remarks to five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. Your cooperation will assist the Board in conducting an orderly/timely meeting.

The Board shall not deliberate or decide regarding any subject that is not on the agenda posted with notice of the meeting. Should a topic presented require study, investigation, or cannot be legally handled during the current meeting, (and if it so merits) it may be placed on a future Board agenda for further consideration and resolution.  
POLICY BED (LOCAL/LEGAL)