

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

May 18, 2020

The Board of Trustees of the Buffalo Independent School District met on Monday, May 18, 2020 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 Bobby Fishbeck
Bradley Ezell
Monty McGill (participated after installation of board members)

Members Absent: Cole McVeay Randy Ayres

School Members Present: Lacy Freeman Cindy Jones Courtney Rodell

Visitors: Citizens wanting to attend could view the board meeting live through Zoom by accessing the following link:

<https://www.google.com/url?q=https://us02web.zoom.us/j/85928757871?pwd%3DVHY3b01vVzRTcHdzd0ZVNHMjSiNGOT09&sa=D&ust=1589984943508000&usg=AOvVaw0KAL04TaDgKCWP33RifFpK>

Personal Meeting ID: 9qAVw5

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 May 15, 2020 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. Installation of Board Members- Oath of Office was given to the following elected members and sworn in by Cindy Jones, Notary Public:

- | | | | |
|---|----------------|------------|-----------------------|
| • | Monty McGill | Position 1 | 2 year Unexpired Term |
| • | Bobby Fishbeck | Position 4 | 3 year Expired Term |
| • | Jack Helmcamp | Position 5 | 3 year Expired Term |

2. Election of Board Officers:

Motion by Bobby Fishbeck to leave Board Officers the same as elected in May of 2019. Second by Jack Helmcamp. All approved and motion carried.

- President – Jack Helmcamp
- Vice President – John Rodell
- Secretary- Bobby Fishbeck

Motion by John Rodell to nominate Bradley Ezell as school board Alternate. Second by Bobby Fishbeck. All approved and motion carried.

C. Superintendent Related – as presented by Lacy Freeman

1. Superintendent, Lacy Freeman presented the board with updates regarding corona virus and how it's effecting school events.
2. Superintendent, Lacy Freeman presented the board with updates regarding the Class of 2020 Graduation ceremony that will be held outdoors on May 29, 2020 at 8:00 p.m. at the HS football field. Preparation is in full force to adhere to recommended guideline for social distancing, proper sanitation, and guest temperature screening.
3. Superintendent, Lacy Freeman presented the board with notification of Preliminary Appraisal Estimates from Leon and Freestone CAD.
4. Superintendent, Lacy Freeman presented the board with updates in the transportation department.
5. Superintendent, Lacy Freeman presented the board with the May facilities and maintenance report.

III. Consent Agenda Items – (The board may act on these items with one motion.)

A. Minutes of board meeting(s) – Regular Called April 20, 2020

B. Tax Report (EXHIBIT B)

C. Financial Report – Investment Report – Cash Flow Summary (EXHIBIT C)

Motion by Bobby Fishbeck. 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 2020-2021

Motion by Monty McGill to approve the Region 6 Contracts for the 2020-2021 school year as presented. Second by John Rodell. All approved and motion carried.

B. Consideration and possible action to approve the Resolution for Investment Policy Review.

Motion by Bradley Ezell to approve the Resolution for Investment Policy Review as presented. Second by John Rodell. All approved and motion carried.

C. Consideration and possible action to approve budget amendment #6 regarding insurance claim revenue.

Motion by Bobby Fishbeck to approve budget amendment #6 regarding insurance claim revenue as presented. Second by Jack Helmcamp. All approved and motion carried.

D. Consideration and possible action to approve surplus property sale.

Motion by John Rodell to approve the surplus property sale items as presented. Second by Monty McGill. All approved and motion carried.

Board members went into closed session at 6:25 p.m.

V. Closed Session Under TOMA Governance Code (551.074)

- Discussion and consideration regarding personnel

Board reconvened at 7:02 p.m. No action taken during closed session.

VI. Action If Any Resulting from Closed Meeting

A. Employ Classroom Teacher(s) for the 2020-2021 school year.

B. Notification of Staff Retirement(s)/Resignation(s)

No Action taken.

VII. Adjournment

Motion to adjourn by Bobby Fishbeck. Second by Bradley Ezell. All approved and motion carried. The meeting adjourned at 7:03p.m. on May 18, 2020.

Attest:

Secretary



Approved:

President



