

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

Posted: June 18, 2021 at 4:00 p.m.

TYPE: Regular Called Board Meeting **DATE:** June 21, 2021
TIME: 6:00 p.m.
LOCATION: Buffalo ISD High School Library
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

C. Superintendent Related

- 1. Financial Advisor Presentation
- 2. Facilities/Maintenance/Transportation
- 3. Local Policy Update 117
- 4. CAD Update
- 5. Federal Programs use of funds presentation.

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

- A. Minutes of board meeting(s) – Regular Called May 17, 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 parking improvements/repair bid
- B. Consideration and possible action to approve cafeteria services equipment
- C. Consideration and possible action to approve budget amendment #4 regarding child nutrition expenditures.
- D. Consideration and possible action to approve bid for worker's compensation services.
- E. Consideration and possible action to approve E-Rate consultant contract.
- F. Consideration and possible action to approve computer services contract for 2021-2022.
- G. Consideration and possible action to approve Daycare Regulations/Procedure.
- H. Consideration and possible action to approve contract for sports medicine services agreement for 2021-2022.
- I. Consideration and possible action to approve campus dress code, handbooks.

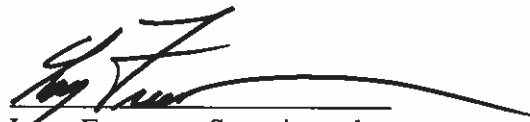
V. (551.074) Personnel

- A. Consider Superintendent recommendations regarding employment and contract status of teacher(s), counselor(s), administrator.
- B. Consider Superintendent recommendations regarding employee compensation plans, STEP Increases, Retention/Performance Incentive, Stipends

VI. Action Resulting From Closed Meeting

- A. Consideration and possible action to approve employee compensation plans, STEP Increase, Retention/Performance Incentive, Stipends
- B. Consideration and possible action to approve teacher(s) counselor(s) administrator
- C. Notification of staff resignations

VII. 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)