

**MINUTES OF REGULAR CALLED BUSINESS MEETING  
BUFFALO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
June 28, 2019**

The Board of Trustees of the Buffalo Independent School District met on Friday, June 28, 2019 at 6:00 p.m. at the Buffalo High School Library, 1724 N Buffalo Ave. Buffalo, Texas for a Special Called Business Meeting.

Members Present:	Jack Helmcamp Randy Ayres	Bobby Fishbeck Cole McVeay	John Rodell
Members Absent:	Monty McGill	Bradley Ezell	
School Members Present:	Lacy Freeman	Cindy Jones	
Visitors:	Sherry Matney	Paul Matney	Gary Danford

**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 June 25, 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 Jack Helmcamp.

**II. Team Communication Efforts**

**A. Public Related**

- 1. No public comments

**III. Superintendent Related**

- A. Superintendent, Lacy Freeman presented the board with a Legislative Update to Maintenance and Operations surplus usage.

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

- A. Consideration possible action to approve amendments regarding Local Policy (FDA)  
**Motion** by Bobby Fishbeck to approve amendments regarding Local Policy (FDA) as presented. Second by John Rodell. All approved and motion carried.

**Board went into closed session at 6:05 p.m.**

**V. Closed meeting (Tex. Gov't Code § 551.074) Personnel, (551.071) Consult With Attorney.**

- A. Consider superintendent recommendations regarding employment and contract status of Teachers, Coaches, Nurse
- B. Discussion regarding board member resignation and deliberate the appointment of a public officer
- C. Discussion related to salary adjustments

**Board reconvened at 7:14 p.m. No action taken during closed session.**

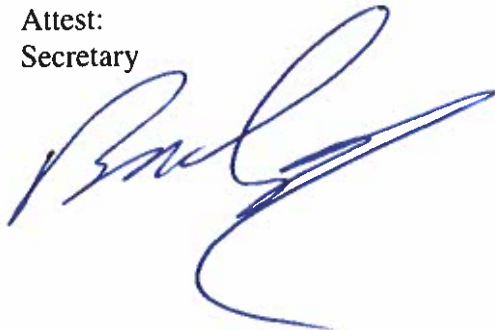
**VI. Action Resulting from Closed Meeting**

- A. Consider and possible action to accept board member resignation  
**Motion** by Bobby Fishbeck to accept the resignation of Monty McGill from the Board of Trustees effective immediately. Second by John Rodell. All approved and motion carried.
- B. Appoint and swear in candidate to the Board of Trustees, Position #1  
**Motion** by Bobby Fishbeck to appoint Tim Ezell to fill the board vacancy in Position #1. Second by John Rodell. All approved and motion carried.  
Installation of Board Member- Oath of Office was given to Mr. Ezell and sworn in by Cindy Jones, Notary Public.
- C. Employ Classroom Teachers/Coaches/Nurse  
**Motion** by Bobby Fishbeck to employ Tonya Barrintine on a one-year probationary teacher contract for the 2019-2020 school year to be assigned. Second by Randy Ayres. All approved and motion carried.  
**Motion** by Bobby Fishbeck to employ Aaron Bell on a one-year probationary teacher/coach contract for the 2019-2020 school year to be assigned. Second by John Rodell. All approved and motion carried.  
**Motion** by Bobby Fishbeck to employ Stacy Gaskin on a one-year probationary nurse contract for the 2019-2020 school year to be assigned. Second by Randy Ayres. All approved and motion carried.  
**Motion** by Bobby Fishbeck to employ Cynthia Robinson on a one-year probationary teacher contract for the 2019-2020 school year to be assigned. Second by Jack Helmcamp. All approved and motion carried.

**VII. Adjournment**

**Motion** to adjourn by Randy Ayres. Second by Cole McVeay. All approved and motion carried. The meeting adjourned at 7:19 p.m. on June 28, 2019.

Attest:  
Secretary



Approved:  
President

