

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
July 2, 2019**

The Board of Trustees of the Buffalo Independent School District met on Friday, July 2, 2019 at 12:00 p.m. at the Buffalo High School Library, 1724 N Buffalo Ave. Buffalo, Texas for a Special Called Business Meeting.

Members Present:	Bobby Fishbeck	John Rodell	Bradley Ezell
	Tim Ezell		

Members Absent:	Jack Helmcamp	Cole McVeay	Randy Ayres
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School Members Present:	Lacy Freeman	Cindy Jones
Visitors:	None	

I. Opening Exercises

A. Establish a quorum.

A quorum of members was present.

B. Call meeting into session.

John Rodell, Alternate, called the meeting to order at 12:08 p.m.

C. Certification of public notice.

Lacy Freeman, Superintendent, certified that the board agenda was posted on June 29, 2019 at 11:00 a.m. at the BISD Administration Office.

D. Prayer – Moment of reflection.

A moment of reflection was led by Tim Ezell.

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

No Public Comments

III. Administrative Recommendations – Board Consideration/Possible Action

A. Consideration possible action to approve salary adjustments for 2019-2020

Motion by Bobby Fishbeck to approve salary adjustments for 2019-2020 as presented. Second by Bradley Ezell. All approved and motion carried.

IV. Adjournment

Motion to adjourn by Bradley Ezell. Second by Tim Ezell. All approved and motion carried. The meeting adjourned at 12:11 p.m. on July 2, 2019.

Attest:
Secretary



Approved:
President

