

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
July 19, 2021**

The Board of Trustees of the Buffalo Independent School District met on Monday, July 19, 2021 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 Bobby Fishbeck	Monty McGill	John Rodell
Members Absent:	Bradley Ezell	Cole McVeay	Randy Ayres
School Members Present:	Lacy Freeman Tina Rayborn,	Cindy Jones Susan Shelton	John Clements Greg Kennedy
Visitors:	Gary Danford	Randall Hammond	

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 July 16, 2021 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 John Rodell.

II. Team Communication Efforts

- A. Public Related
 - 1. No public comments
- B. Board Related
 - 1. President's Comments- August meeting date selections:
 - * August 2, 2021 at 6:00 p.m. Proposed Budget/Tax & Budget Workshop
 - * August 30, 2021 at 5:45 Public Hearing Proposed Budget & Tax Rate
 - * August 30, 2021 at 6:00 Regular Called
 - 2. Board Training
The new training requirements spreadsheet from TASB were presented to all members. Members were also reminded to complete the online Cybersecurity training through Edu Hero.
- C. Superintendent Related – as presented by Lacy Freeman

1. Superintendent, Lacy Freeman presented the board with the facilities/construction update.
2. Assistance Superintendent, Tina Rayborn presented the board with updates in academics.
3. Superintendent, Lacy Freeman presented the board with COVID-19 virus update.

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

- A. Minutes of board meeting(s) – Regular Called June 21, 2021
- B. Tax Report (EXHIBIT B)
- C. Financial Report – Investment Report – Cash Flow Summary (EXHIBIT C)
Motion by Monty McGill. Second by John Rodell. All approved and motion carried.

IV. Administrative Recommendations – Board Consideration/Action

- A. Consideration and possible action to approve financial advisor agreement.
Motion by Jack Helmcamp to approve the financial advisor agreement with Live Oak Public Finance, LLC as presented. Second by Monty McGill. All approved and motion carried.
- B. Consideration and possible action to approve campus handbooks, code of Conduct, employee, transportation, athletic and business handbooks.
Motion by Bobby Fishbeck to approve Campus Handbooks, Campus Code of Conduct, Employee, Transportation, Athletic, and Business handbooks as presented for the 2021-2022 year. Second by Monty McGill. All approved and motion carried.
- C. Consideration and possible action to approve State and Federal Grants Procedure Manual 2021-2022.
Motion by John Rodell to approve the State and Federal Grants Procedure Manual for the 2021-2022 year as presented. Second by Jack Helmcamp. All approved and motion carried.
- D. Consideration and possible action to approve student drug testing services for 2021-2022.
Motion by Monty McGill to approve agreement with The Lab for student drug screen testing services for the 2021-2022 year as presented. Second by Bobby Fishbeck. All approved and motion carried.
- E. Consideration and possible action to approve local board policy update 117 CH, CV, DEC.
Motion by Bobby Fishbeck to approve local board policy update 117 CH, CV, DEC as recommended by TASB. Second by John Rodell. All approved and motion carried.
- F. Consideration and possible action to approve student transfer list for 2021-2022
Motion by John Rodell to approve the student transfer list for the 2021-2022 year as presented. Second by Bobby Fishbeck. All approved and motion carried.
- G. Consideration and possible action to approve teacher appraisal calendar for 2021-2022 T-TESS
Motion by Bobby Fishbeck to approve teacher appraisal calendar for the 2021-2022 T-TESS as presented. Second by Monty McGill. All approved and motion carried.

- H. Consideration and possible action to approve board goals for 2021-2022
Motion by Bobby Fishbeck to approve board goals for the 2021-2022 year as presented. Second by John Rodell. All approved and motion carried.
- I. Consideration and possible action to approve Bilingual/ESL Waiver for 2021-2022 school year.
Motion by John Rodell to approve the Bilingual/ESL Waiver for the 2021-2022 school year as presented. Second by Bobby Fishbeck. All approved and motion carried.

Board went into closed session at 6:38 p.m.

V. Personnel (Tex.Gov't Code 551.074, 551.071)

- A. Consider Superintendent recommendations regarding employment and contract status of teachers/coaches/counselors
- B. Discussion regarding board member resignation and deliberate the appointment of a public officer.

Board reconvened at 7:34 p.m. No action taken during closed session.

VI. Action resulting from Closed Meeting

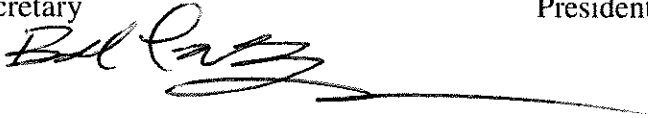
- A. Consideration and possible action to accept board member resignation
- B. Appoint and swear in candidate to the Board of Trustees, Position # 7
- Board took no action on either item.

VII. Adjournment

Motion to adjourn by Monty McGill. Second by Randy Ayres. All approved and motion carried. The meeting adjourned at 7:38 p.m. on July 19, 2021.

Attest:

Secretary



Approved:

President

