

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
July 20, 2020**

The Board of Trustees of the Buffalo Independent School District met on Monday, July 20, 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 Bobby Fishbeck	Monty McGill Randy Ayres	John Rodell
Members Absent:	Bradley Ezell	Cole McVeay	
School Members Present:	Lacy Freeman Kelli Moore Lu Olvera Dr. Georgeanna Adams-Molina	Courtney Rodell Tina Rayborn, Kathryn Rodriguez	Cindy Jones John Clements Brandon Houston
Visitors:	Gary Danford	Sherry Matney	

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 17, 2020 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 dates were selected
 - * August 3, 2020 at 6:00 p.m. Budget Workshop
 - * August 24, 2020 at 5:45 Public Hearing
 - * August 24, 2020 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. Superintendent, Lacy Freeman presented the board with a copy of TASB Policy Update 115 for review prior to next month board meeting vote.
 - 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 15, 2020
- B. Tax Report (EXHIBIT B)
- C. Financial Report – Investment Report – Cash Flow Summary (EXHIBIT C)
Motion by Bobby Fishbeck. Second by Randy Ayres. All approved and motion carried.

IV. Administrative Recommendations – Board Consideration/Action

- A. Consideration and possible action to approve State and Federal Grants Procedure Manual 2020-2021.
Motion by John Rodell to approve the State and Federal Grants Procedure Manual 2020-2021 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 John Rodell to approve Campus Handbooks, Campus Code of Conduct, Employee, Transportation, Athletic, and Business handbooks as presented for the 2020-2021 year. Second by Bobby Fishbeck. All approved and motion carried.
- C. Consideration and possible action to approve ESSER declaration
Motion by Monty McGill to approve ESSER declaration as presented. Second by John Rodell. All approved and motion carried.
- D. Consideration and possible action to approve student drug testing services for 2020-2021.
Motion by John Rodell to approve agreement with The Lab for student drug screen testing services for the 2020-2021 year as presented. Second by Randy Ayres. All approved and motion carried.
- E. Consideration and possible action to approve sports medicine agreement for 2020-2021.
Motion by Bobby Fishbeck to approve agreement with The Physicians Centre for sports medicine services for the 2020-2021 year as presented. Second by John Rodell. All approved and motion carried.
- F. Consideration and possible action to approve purchase of school supplies.
Motion by John Rodell to approved the purchase of school supplies for the 2020-2021 year as presented. Second by Randy Ayres. All approved and motion carried.
- G. Consideration and possible action to approve student transfer list for 2020-2021
Motion by Monty McGill to approve the student transfer list for the 2020-2021 year as presented. Second by John Rodell. All approved and motion carried.

Board went into closed session at 7:12 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. Consider Superintendent recommendations regarding retention incentive, stipend

Board reconvened at 7:56 p.m. No action taken during closed session.

VI. Action from Closed Meeting

- A. Consider Superintendent recommendations regarding employment and contract status of teachers/coaches/counselors
 - Employ Teachers/Coaches/Counselor
 - Release teacher from contract

Motion by Monty McGill to release Amanda Hardy from her 2020-2021 contract as discussed. Second by John Rodell. All approved and motion carried.
 - B. Consider Superintendent recommendations regarding retention incentive, Stipend
- Motion** by Bobby Fishbeck to approve stipends for the 2020-2021 year as discussed. Second by Monty McGill. All approved and motion carried.

Motion by Bobby Fishbeck to approve the retention incentive for 2019-2020 as discussed. Second by Jack Helmcamp. All approved and motion carried.

Superintendent Lacy Freeman took a moment to welcome Mr. Gary Danford to Buffalo ISD. He will be teaching 3rd grade math.

VII. Adjournment

Motion to adjourn by Monty McGill. Second by Randy Ayres. All approved and motion carried. The meeting adjourned at 7:58 p.m. on July 20, 2020.

Attest:
Secretary



Approved:
President

