

**MINUTES OF SPECIAL CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
August 3, 2020**

The Board of Trustees of the Buffalo Independent School District met on Monday, August 3, 2020 at 6:00 p.m. at the Buffalo High School Library, 1724 N Buffalo Ave. Buffalo, Texas for a Special Called Business Meeting.

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| Members Present: | Jack Helmcamp | Monty McGill | John Rodell |
| | Bobby Fishbeck | Randy Ayres | Bradley Ezell |
| | Cole McVeay | | |

Members Absent:

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|-------------------------|---------------|-----------------|-------------|
| School Members Present: | Lacy Freeman | Courtney Rodell | Cindy Jones |
| | John Clements | | |

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| Visitors: | Gary Danford | Sherry Matney |
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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 31, 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 Jack Helmcamp.

II. Buffalo ISD Budget Workshop

Courtney Rodell, Business Manager of Buffalo ISD presented the board with data and discussion in the following areas; 10-year History, Taxable Values, State & Local Revenue, Tax Rates, Expenditures, Enrollment, Debt Obligations, Preliminary Budget, and Points to Ponder.

III. Administrative Recommendations – Board Consideration/Action

- A. Consideration and possible action to propose a tax rate for 2020-2021.
Motion by Bradley Ezell to propose a tax rate of \$1.0404 for M&O and \$.2546 for I&S totaling proposed tax rate of \$1.295 for 2020 year as presented. Second by Monty McGill. All approved and motion carried.
- B. Consideration and possible action to set a date and time for public hearing on 2020-2021 proposed budget and tax rate.
Motion by Bobby Fishbeck to set August 24, 2020 at 5:45 p.m. for a Public Hearing on the 2020-2021 proposed budget and tax rate and immediately

following will be a Regular Called meeting at 6:00 p.m. as presented. Second by John Rodell. All approved and motion carried.

- C. Consideration and possible action to set a date and time for a meeting to adopt the 2020-2021 budget and tax rate.

Motion to set and approve was included in item B. (see above)

- D. Consideration and possible action to approve retainer for school counsel for 2020-2021 school year.

Motion by John Rodell to approve retainer from Karczewski Bradshaw Spalding, LLP for school counsel for 2020-2021 school year as presented. Second by Jack Helmcamp. All approved and motion carried.

- E. Consideration and possible action to approve T-TESS teacher evaluation calendar.

Motion by Bobby Fishbeck to approve T-TESS teacher evaluation calendar as presented. Second by Randy Ayres. All approved and motion carried.

- F. Consideration and possible action to approve roofing bid

Motion by Bobby Fishbeck to accept the bid from Honey's Roofing for the Upper Junior High Auditorium project as presented. Second by Monty McGill. All approved and motion carried.

- G. Consideration and possible action to approve Region 4 Inter-local Agreement

Motion by Bobby Fishbeck to approve the Region 4 Interlocal agreement as presented. Second by Bradley Ezell. All approved and motion carried.

- H. Consideration and possible action to approve amendments to the Re-opening Plan

Motion by Randy Ayres to approve the amendments (addition of a Discipline Matrix and replace the word "masks" with "face coverings") to the Re-Opening Plan as presented. Second by Bradley Ezell. All approved and motion carried.

IV. Adjournment

Motion to adjourn by Monty McGill. Second by Jack Helmcamp. All approved and motion carried. The meeting adjourned at 6:59 p.m. on August 3, 2020.

Attest:
Secretary



Approved:
President

