BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

Posted: July 31st, 2020 at 4:00 p.m.

TYPE:

Special Called Board Meeting

DATE: August 3, 2020

TIME: 6:00 p.m.

LOCATION:

Buffalo High School

1724 North Buffalo Avenue, Buffalo, Texas

In accordance with the Texas Open Meetings Act, the board may enter into closed session at any time during deliberations pursuant to TOMA Governance Code Sections 551.071 (consultation with attorney); 551.072 (deliberation regarding real property); 551.073 (deliberation regarding prospective gift); 551.074 (personnel matters); 551.076 (deliberation regarding security devices; 551.082 (discipline of student or complaints against employees); 551.083 (consultation with representative of employee group); and 551.084 (excluding witnesses from board investigation).

When appropriate the board may provide a brief clarification of board actions (not exceeding five minutes) immediately prior to closed session and/or prior to adjournment.

Open Session – 6:00 p.m.

I. Opening Exercises

- A. Establish a quorum.
- B. Call meeting into session.
- C. Certification of public notice.
- D. Prayer Moment of reflection.
- E. Pledge of Allegiance National and State
- II. Buffalo ISD Budget Workshop Courtney Rodell Buffalo ISD Business Lacy Freeman, Superintendent of Schools

III. Administrative Recommendations - Board Consideration/Action

- A. Consideration and possible action to propose a tax rate for 2020-2021.
- B. Consideration and possible action to set a date and time for public hearing on 2020-2021 proposed budget and tax rate.
- C. Consideration and possible action to set a date and time for a meeting to adopt the 2020-2021 budget and tax rate.
- D. Consideration and possible action to approve retainer for school counsel for 2020-2021 school year.
- E. Consideration and possible action to approve T-TESS teacher evaluation calendar.
- F. Consideration and possible action to approve roofing bid
- G. Consideration and possible action to approve Region 4 Inter-local Agreement
- H. Consideration and possible action to approve amendments to Re-opening Plan

IV. Adjournment

Lacy Freeman, Superintendent

*Public participation is limited to the designated open forum portion of a meeting. Members of the community are encouraged to participate in school district affairs through this special section of the agenda set aside for that purpose. All constructive views and suggestions are welcome and will be considered.

Patrons who are concerned with problems relating to specific school operations are expected to first go through regular channels. Board action will not be taken unless regular channels have been pursued, except in an emergency.

When speakers lodge complaints, a 'code of ethics' is expected – one which: avoids 'first person' by addressing condition/position; is positive and constructive; is suggestive of remediation; and reflects district/patron team effort. Speakers should please limit their remarks to five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. Your cooperation will assist the Board in conducting an orderly/timely meeting.

The Board shall not deliberate or decide regarding any subject that is not on the agenda posted with notice of the meeting. Should a topic presented require study, investigation, or cannot be legally handled during the current meeting, (and if it so merits) it may be placed on a future Board agenda for further consideration and resolution. POLICY BED (LOCAL/LEGAL)