

**MINUTES OF SPECIAL CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
August 20, 2018**

The Board of Trustees of the Buffalo Independent School District met on Monday, August 20, 2018 at 5:30 p.m. at the Buffalo High School Library, 1724 N Buffalo Ave. Buffalo, Texas for a Public Hearing-Budget and Proposed Tax Rate.

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

Members Absent: Monty McGill

School Members Present:	Lacy Freeman	Cindy Jones	Courtney Rodell
	Sabrina McLain	Greg Kennedy	
	Georgeanna Adams-Molina		

Visitors: Rebecca Constabile
Steve Aloway with Huckabee Architectural Firm

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 5:01 p.m.

C. Certification of public notice.

Lacy Freeman Superintendent, certified that the board agenda was posted on August 17, 2018 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. Public Hearing to discuss the 2018-2019 Proposed Budget and Tax Rate

A. No public comments

VI. Adjournment

Motion to adjourn by Bobby Fishbeck. Second by John Rodell. All approved and motion carried. The meeting adjourned at 5:34 p.m. on August 20, 2018.

Attest:

Secretary:



Approved:

President:

