

**MINUTES OF REGULAR 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 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	John Rodell
	Cole McVeay	Bradley Ezell	Randy Ayres
	Monty McGill		

Members Absent:

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

Visitors:	Rebecca Constabile	Susan Wilder
	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 6:00 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. Team Communication Efforts**

**A. Public Related**

- 1. No public comments

B. **Board Training** – Please see Cindy Jones for upcoming board training opportunities.

C. **Superintendent Related-** as presented by Lacy Freeman

- 1. Lacy Freeman, Superintendent introduced Steve Aloway with Huckabee Architectural Firm to discuss services that his company can offer a school district in need of facility safety improvements.
- 2. The Board will have a Special Called meeting on August 31, 2018 at 5:30 to consider budget amendments to close out fiscal year 2017-2018.

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

A. Minutes of board meeting(s) – Regular Called July 16, 2018, Special Called, Budget Workshop August 6, 2018. Special Called, July 23<sup>rd</sup>, 2018.

B. Monthly Tax Report (Exhibit B)

C. Financial Report – Cash Flow Summary (Exhibit C)

**Motion** by Bobby Fishbeck to approve all consent agenda items as presented.

Second by Monty McGill. All approved and motion carried.

**IV. Administrative Recommendations – Board Consideration/Action**

A. Consideration and possible action to approve AIA Agreement with architectural firm.

**Motion** by Jack Helmcamp to table this item for further discussion. Second by Bradley Ezell. All approved and motion carried.

B. Consideration and possible action to approve the Budget for fiscal year September 1, 2018 - August 31, 2019.

**Motion** by Bradley Ezell to approve the Budget for fiscal year September 1, 2018-August 31, 2019 as presented. Second by Monty McGill. All approved and motion carried.

C. Consideration and possible action to adopt 2018 tax rate for fiscal year 2018-2019.

**Motion** by Bobby Fishbeck to set the tax rate on \$100 valuation for the District for the tax year 2018 at a total tax rate of **\$1.29657**, to be assessed and collected by the duly specified assessor and collector as follows: \$1.17000 for the purpose of maintenance and operation, and \$0.12657 for the purpose of payment of principal and interest on debts. Such taxes are to be assessed and collected by the tax officials designated by the District. The tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 8.335 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$0.0. Second by John Rodell. All approved and motion carried.

D. Consideration and possible action to approve Campus and District CIP plans.

**Motion** by Randy Ayres to approve Campus and District CIP plans as presented. Second by Monty McGill. All approved and motion carried.

E. Consideration and possible action to approve bid for fuel purchase for 2018-2019.

**Motion** by Bobby Fishbeck to approve bid from Sun Coast Resources, INC for fuel purchase in 2018-2019 as presented. Second by Bradley Ezell. All approved and motion carried.

F. Consideration and possible action to approve Buffalo Athletic Booster Club Bylaws  
**Motion** by Bobby Fishbeck to approve Buffalo Athletic Booster Club Bylaws as presented. Second by John Rodell. All approved and motion carried.

**V. Adjournment**

**Motion** to adjourn by Randy Ayres. Second by Bradley Ezell. All approved and motion carried. The meeting adjourned at 6:25 p.m. on August 20, 2018.

Attest:  
Secretary



Approved:  
President

