

**MINUTES OF SPECIAL CALLED BUSINESS MEETING  
BUFFALO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
August 24, 2020**

The Board of Trustees of the Buffalo Independent School District met on Monday, August 24, 2020 at 5:45 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
	Monty McGill	Randy Ayres	Cole McVeay

Members Absent: Bradley Ezell

School Members Present:	Lacy Freeman	Cindy Jones	Courtney Rodell
	Dr. Adams-Molina		

Visitors: Gary Danford

**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 5:45 p.m.

C. Certification of public notice.

Lacy Freeman Superintendent, certified that the board agenda was posted on August 21, 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. Public Hearing to discuss the 2020-2021 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 5:50 p.m. on August 24, 2020.

Attest:

Secretary:



Approved:

President:

