

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

Posted: August 21, 2020 at 4:00 p.m.

TYPE: Regular Called Board Meeting **DATE:** August 24, 2020
TIME: 6:00 p.m.
LOCATION: Buffalo ISD High School Library
1724 N. Buffalo Ave., 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. Team Communication Efforts

A. Public Related

- 1. Public forum* - Individual(s) and/or group(s) must sign up or be placed on the agenda prior to the beginning of the meeting.

B. Board Training

- 1. TASA- September

C. Superintendent Related

- 1. Maintenance Report
- 2. Transportation Report
- 3. Enrollment Report
- 4. Academic Report

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

- A. Minutes of board meeting(s) – Regular Called July 20, 2020, Special Called, July 27 Special Called, Budget Workshop August 3, 2020.

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- B. Monthly Tax Report (Exhibit B)
- C. Financial Report – Investment Report - Cash Flow Summary (Exhibit C)

IV. Administrative Recommendations – Board Consideration/Action

- A. Consideration and possible action to approve the Budget for fiscal year September 1, 2020 - August 31, 2021.
- B. Consideration and possible action to adopt 2020 tax rate for fiscal year 2020-2021.
- C. Consideration and possible action to approve bid for fuel purchase for 2020-2021.
- D. Consideration and possible action to approve policy updates regarding local policy (BF,DED, DIA, DMD, EI, FB, FD, FEB, FFG, FFH, FMF, FNG, GF.)
- E. Consideration and possible action to approve budget amendment # 7.
- F. Consideration and possible action to approve asynchronous learning plan.
- G. Consideration and possible action to approve financial audit service agreement for 2019-2020 audit services.
- H. Consideration and possible action to approve school finance consultant agreement for 2020-2021 school year.

V. Closed Session Under TOMA Governance Code 551

- A. Section (551.0821) – Consultation with attorney regarding pending or contemplated litigation.

VI. 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)