

**MINUTES OF SPECIAL CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
August 26, 2019**

The Board of Trustees of the Buffalo Independent School District met on Monday, August 26, 2019 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
 Tim Ezell Randy Ayres
 Bradley Ezell-arrived @5:51 p.m.

Members Absent: Cole McVeay

School Members Present: Lacy Freeman Cindy Jones Courtney Rodell
 Dr. Adams-Molina Corey Hickerson Tina Rayborn
 Kelli Moore

Visitors: Paul Matney Sherry Matney Gary Danford
 Michael Parks and Bo Moncvas with BVCOG

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 23, 2019 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 2019-2020 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 5:53 p.m. on August 26, 2019.

Attest:

Secretary:



Approved:

President:

