

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

Posted: August 27, 2021 at 4:00 p.m.

TYPE: Regular Called Board Meeting **DATE:** August 30, 2021
LOCATION: Buffalo ISD High School Library **TIME:** 6:00 p.m.
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/Facilities Report
- 2. Transportation Report
- 3. COVID Update
- 4. Enrollment Report

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

- A. Minutes of board meeting(s) – Regular Called July 19, 2021, Special Called, Budget Workshop August 2, 2021.

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

IV. Administrative Recommendations – Board Consideration/Action

- A. Consider adoption of a resolution approving an agreement to obtain legal services from Orrick, Herrington & Sutcliffe LLP, a law firm with substantial experience advising governmental entities in matters relating to the issuance of bonds; finding that such legal services require specialized expertise in laws governing the issuance of bonds and therefore cannot be adequately performed by attorneys and supporting personnel of the District and that entering into a contingent fee contract for legal services is in the best interest of the district because no amount will be paid unless bonds are actually issued; and resolving other matters related thereto.
- B. Consider adoption of an order authorizing the issuance of Buffalo Independent School District Unlimited Tax Refunding Bonds; levying a tax and providing for the security and payment therefor; authorizing the pricing officer to approve the award of the sale thereof in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding bonds; and enacting other provisions related thereto.
- C. Consideration and possible action to approve the Budget for fiscal year September 1, 2021 - August 31, 2022.
- D. Consideration and possible action to adopt 2021 tax rate for fiscal year 2021-2022.
- E. Consideration and possible action to approve school finance consultant agreement for 2021-2022.
- F. Consideration and possible action to approve adjunct faculty agreements for Buffalo Little Dribblers and Freestone and Leon County Extension.
- G. Consideration and possible action to approve resolution for extracurricular status with Buffalo Little Dribblers, Leon and Freestone County Extension.
- H. Consideration and possible action to approve budget amendment(s) #5.

V. Closed Session Under TOMA 551.074

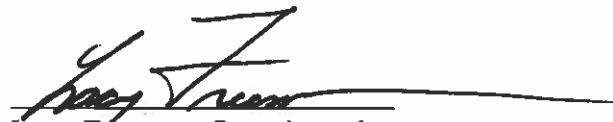
- A. Consider and discussion superintendent recommendations regarding personnel

VI. Open Session

- A. Consideration and possible action regarding acceptance of teacher resignation.

VII. Adjournment

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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)