

**MINUTES OF SPECIAL CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
August 30, 2021**

The Board of Trustees of the Buffalo Independent School District met on Monday, August 30, 2021 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 Monty McGill
 Randy Ayres Brent Ryder
 John Rodell (arrived at 5:53 p.m.)

Members Absent: Bradley Ezell

School Members Present: Lacy Freeman Cindy Jones Courtney Rodell
 John Clements Kelli Moore Susan Shelton
 Tina Rayborn

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 27, 2021 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 Brent Ryder.

II. Public Hearing to discuss the 2021-2022 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 5:55 p.m. on August 30, 2021.

Attest:

Secretary:



Approved:

President:

