

**MINUTES OF SPECIAL CALLED BUSINESS MEETING  
BUFFALO INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
August 31, 2018**

The Board of Trustees of the Buffalo Independent School District met on Friday, August 31, 2018 at 5:30 p.m. at the Buffalo High School Library, 1724 N Buffalo Ave. Buffalo, Texas for a Special Called.

Members Present:	Jack Helmcamp	Bobby Fishbeck	John Rodell
	Randy Ayres	Monty McGill	

Members Absent:	Cole McVeay	Bradley Ezell
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School Members Present:	Lacy Freeman	Courtney Rodell
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Visitors:	Ruth Rodell
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**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 5:30 p.m.

**C. Certification of public notice.**

Lacy Freeman Superintendent, certified that the board agenda was posted on August 28, 2018 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. Team Communication Efforts**

**A. No public comments**

**III. Administrative Recommendations – Board Consideration/Action**

**A. Consideration and possible action to approve budget amendment(s).**

**Motion** by Bobby Fishbeck to approve budget amendment(s) number eight and number nine as presented. Second by John Rodell. All approved and motion carried.

**IV. Adjournment**

**Motion** to adjourn by Monty McGill. Second by Randy Ayres. All approved and motion carried. The meeting adjourned at 5:35 p.m. on August 31, 2018.

Attest:

Secretary:



Approved:

President:

