

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
September 21, 2020**

The Board of Trustees of the Buffalo Independent School District met on Monday, September 21, 2020 at 6:00 p.m. at the Buffalo High School Library, 1724 N Buffalo Ave. Buffalo, Texas for a Regular Called Business Meeting.

Members Present:	Jack Helmcamp Cole McVeay	John Rodell Bradley Ezell	Bobby Fishbeck
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Members Absent:	Randy Ayres	Monty McGill
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School Members Present:	Lacy Freeman Dr. Adams-Molina Kelli Moore Danielle Schill	Cindy Jones John Clements Misty Houston	Courtney Rodell Tina Rayborn Eloy Perez
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Visitors:	Sherry Matney	Paul Matney	Gary Danford
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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 6:00 p.m.

C. Certification of public notice.

Lacy Freeman, Superintendent, certified that the board agenda was posted on September 18, 2020 at 4:00 p.m. at the BISD Administration Office.

D. Prayer – Moment of reflection.

A moment of reflection was led by Jack Helmcamp.

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. Public Related

1. No public comments

B. Board Training

1. President's Comments
2. Training/Continuing Education
TASA/TASB Convention in September-see Cindy Jones for details and registration.

C. Superintendent Related- as presented by Lacy Freeman

1. Career Technology Report- Presented by Misty Houston
Danielle Schill and Eloy Perez.
2. Elementary Campus Report- Presented by Tina Rayborn.

3. Superintendent, Lacy Freeman presented the board with district wide facilities and construction updates.
4. Superintendent, Lacy Freeman presented the board with district wide transportation report.
5. Superintendent, Lacy Freeman presented the board with district wide enrollment report. Total enrolled is 929 students with 6% of those being at-home learners.

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

- A. A. Minutes of board meeting(s) – Regular Called August 24, 2020, Public Hearing, August 24, 2020.
- B. Monthly Tax Report (Exhibit B)
- C. Financial Report – Cash Flow Summary –Investment Report
Motion by Bobby Fishbeck to approve all consent agenda items as presented.
 Second by John Rodell. All approved and motion carried.

IV. Administrative Recommendations – Board Consideration/Action

- A. Consideration and possible action to approve budget amendment #1 regarding child nutrition.
Motion by Randy Ayres to approve budget amendment #1 regarding child nutrition as presented. Second by Jack Helmcamp. All approved and motion carried.
- B. Consideration and possible action to approve quote for bus purchase.
Motion by Bobby Fishbeck to approve quote from Thomas Built Buses as presented. Second by John Rodell. All approved and motion carried.
- C. Consideration and possible action to approve resolution regarding Leon and Freestone County 4H as eligible for status as extracurricular organization
Motion by Bobby Fishbeck to approve resolution regarding Leon and Freestone County 4H as eligible for status as extracurricular organization for the 2020-2021 year as presented. Second by Monty McGill. All approved and motion carried.
- D. Consideration and possible action to approve Adjunct Faculty Agreement with Leon and Freestone County 4H.
Motion by John Rodell to approve Adjunct Faculty Agreement with Leon and Freestone County 4H for the 2020-2021 year as presented. Second by Bradley Ezell. All approved and motion carried.
- E. Consideration and possible action to approve resolution regarding Buffalo Little Dribblers as eligible for status as extracurricular organization.
Motion by Bobby Fishbeck to approve resolution regarding Buffalo Little Dribblers as eligible for status as extracurricular organization for the 2020-2021 year as presented. Second by John Rodell. All approved and motion carried.
- F. Consideration and possible action to approve Adjunct Faculty Agreement with Buffalo Little Dribblers.
Motion by Bobby Fishbeck to approve Adjunct Faculty Agreement with Buffalo Little Dribblers for the 2020-2021 year as presented. Second by John Rodell. All approved and motion carried.

G. Consideration and possible action to approve BISD Cyber Security Plan

Motion by Bradley Ezell to approve BISD Cyber Security Plan as presented.

Second by Jack Helmcamp. All approved and motion carried.

H. Consideration and possible action to approve Teacher Incentive Allotment

(TIA) service provider contract

Motion by Monty McGill to approve Teacher Incentive Allotment (TIA) service provider contract as presented. Second by Bobby Fishbeck. All approved and motion carried.

VI. Adjournment

Motion to adjourn by Bobby Fishbeck. Second by John Rodell. All approved and motion carried. The meeting adjourned at 7:19 p.m. on September 21, 2020.

Attest:

Secretary



Approved:

President



