

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
October 18, 2021**

The Board of Trustees of the Buffalo Independent School District met on Monday, October 18, 2021 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	John Rodell	Brent Ryder
	Monty McGill	Bobby Fishbeck	Bradley Ezell

Members Absent: Randy Ayres

School Members Present:	Lacy Freeman	Cindy Jones	Courtney Rodell
	John Clements	Tina Rayborn	Kelli Moore
	Susan Shelton	Paul Daniel	Rick Frazee
	Amanda Harter	Chelsea Harter	

Visitors:	Jesse Aguilera, Ideal Impact
	Garrett Jones, Ideal Impact
	Tim Ezell Sherry Matney

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 October 15, 2021 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 Related

- 1. President's Comments
Change December Meeting Date to December 13, 2021 at 6:00 p.m.

C. Superintendent Related- as presented by Lacy Freeman

- 1. Superintendent, Lacy Freeman recognized Susan Shelton-Elementary Principal, Greg Kennedy- Upper Junior High Principal, Kelli Moore-Lower Junior High Principal, John Clements-High School Principal for their

dedication to our students and presented each with a certificate in honor of National Principals month.

2. Shelby Johnston and Pari Jariwala FCCLA Officers presented the department updates and events within the FCCLA department along with program Director, Chelsea Harter.
3. Kelli Moore, Lower Junior High Principal presented a slideshow of student and department activities.
4. Superintendent, Lacy Freeman presented the district wide facilities and construction update.
5. Superintendent, Lacy Freeman presented the current student enrollment count of 1029.
6. Superintendent, Lacy Freeman presented the district wide transportation report.
7. Superintendent, Lacy Freeman presented the COVID update.
8. Superintendent, Lacy Freeman presented the bond refunding update.

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

- A. Minutes of board meeting(s) – Regular Called September 20, 2021
- 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 Ideal Impact Services Agreement regarding energy savings project.

Motion by Monty McGill to approve the Ideal Impact Services Agreement regarding energy savings project as presented. Second by Brent Ryder. All others approved. Motion carried.

- B. Consideration and possible action to approve Ideal Impact Payment Plan Agreement regarding energy savings project.

Motion by Monty McGill to approve the Ideal Impact Payment Plan Agreement regarding energy savings project as presented. Second by Brent Ryder. All others approved. Motion carried.

- C. Consideration and possible action to approve bid for metal bus covering structure

Motion by John Rodell to approve the bid from FAB Fwd Metals LLC for the metal bus covering structure as presented. Second by Bobby Fishbeck All others approved. Motion carried.

- D. Consideration and possible action to approve purchase/bid for technology equipment.

Motion by Bobby Fishbeck to approve purchase/bid for technology equipment as presented. Second by Brent Ryder. All others approved. Motion carried.

- E. Consideration and possible action to approve Instructional Materials Selection Committee for the 2021-2022 school year.

Motion by John Rodell to approve the Instructional Materials Selection Committee for the 2021-2022 school year as presented. Second by Brent Ryder. All others approved. Motion carried.

VI. Adjournment

Motion to adjourn by John Rodell. Second by Brent Ryder. All approved and motion carried. The meeting adjourned at 7:38 p.m. on October 18, 2021.

Attest:

Secretary



Approved:

President

