

**MINUTES OF REGULAR CALLED BUSINESS MEETING
BUFFALO INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
November 12, 2018**

The Board of Trustees of the Buffalo Independent School District met on Monday, November 12, 2018 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	Monty McGill	Bobby Fishbeck
	Cole McVeay	Randy Ayres	John Rodell

Members Absent:	Bradley Ezell
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School Members Present:	Lacy Freeman	Cindy Jones	Corey Hickerson
	Susan Shelton	Tina Rayborn	Henry Goff
	Melissa Isaacs		

Visitors:	Susan Wilder	Sherry Matney
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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 November 9, 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 Monty McGill.

II. Team Communication Efforts

A. Public Related

1. No public comments

B. Board Training

1. President's Comments - None
2. Board Training Update – Get with Cindy Jones for upcoming events.

C. Superintendent Related- as presented by Lacy Freeman

1. Melissa Isaacs, FCCLA Director and Henry Goff, FFA Director presented the board with department updates.
2. Susan Shelton, Lower Junior High Principal, presented the board with campus updates.
3. Superintendent, Lacy Freeman presented the board with current facilities, maintenance and safety report.

4. Superintendent, Lacy Freeman presented the board with current transportation report.
5. Superintendent, Lacy Freeman presented the board with the current enrollment count of 949 including Head Start which is down 12 from previous month.

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

- A. Minutes of board meeting(s) - Regular Called Meeting, October 15, 2018
- B. Monthly Tax Report (EXHIBIT B)
- C. Financial Report – Investment Report – Cash Flow Summary (EXHIBIT D)

Motion by Monty McGill 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 tax roll levy.

Motion by Bobby Fishbeck to approve tax roll levy as presented. Second by Randy Ayres. All approved and motion carried.

- B. Consideration and possible action to approve roofing repair quote.

Motion by Randy Ayres to approve roofing repair quote from Honey's Roofing as presented. Second by John Rodell. All approved and motion carried.

- C. Consideration and possible action to approve baseball/softball facility quote.

Motion By Bobby Fishbeck to approve baseball/softball facility quote from Dan Ansley, 3D Construction as presented. The board designated Lacy Freeman, Superintendent of School as person in charge of operations and decision making on this project. All approved and motion carried.

Board went into closed session at 6:55 p.m.

V. Personnel (551.074)

- A. Consider Superintendent recommendation regarding teacher resignation.
- B. Consider Superintendent recommendation regarding employment and contract status of classroom teacher.

Board reconvened at 7:14 p.m. No action taken during closed session.

VI. Action Resulting From Closed Session

- A. Consideration and possible action to approve resignation of teacher.

Motion by Bobby Fishbeck to approve the resignation of teacher, Andrea McCoslin, from her 2018-2019 contract as presented. Second by Monty McGill. All approved and motion carried.

- B. Consideration and possible action to employ classroom teacher.

Motion by John Rodell to employ Connie Easterling for the remaining 2018-2019 school year as presented. Second by Randy Ayres. All approved and motion carried.

VII. Adjournment

Motion to adjourn by John Rodell. Second by Monty McGill. All approved and motion carried. The meeting adjourned at 7:16 p.m. on November 12, 2018.

Attest:

Secretary



Approved:

President

