

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

Posted: December 13, 2019 at 4:00 p.m.

TYPE: Regular Called Board Meeting **DATE:** December 16, 2019
LOCATION: Buffalo ISD High School Library **TIME:** 6:00 p.m.
1724 N. Buffalo Ave., Buffalo, Texas

In accordance with the Texas Open Meetings Act, the board may enter into closed session at any time during deliberations pursuant to TOMA Governance Code Sections 551.071 (consultation with attorney); 551.072 (deliberation regarding real property); 551.073 (deliberation regarding prospective gift); 551.074 (personnel matters); 551.076 (deliberation regarding security devices); 551.082 (discipline of student or complaints against employees); 551.083 (consultation with representative of employee group); and 551.084 (excluding witnesses from board investigation).

When appropriate the board may provide a brief clarification of board actions (not exceeding five minutes) immediately prior to closed session and/or prior to adjournment.

Open Session – 6:00 p.m.

I. Opening Exercises

- A. Establish a quorum.
- B. Call meeting into session.
- C. Certification of public notice.
- D. Prayer – Moment of reflection.
- E. Pledge of Allegiance – National and State.

II. Team Communication Efforts

A. Public Related

- 1. Public forum* - Individual(s) and/or group(s) must sign up or be placed on the agenda prior to the beginning of the meeting.

B. Board Related

- 1. President's Comments – January Meeting Date Change Request
Board Appreciation
- 2. Board Member Update – Election 2019

C. Superintendent Related

- 1. Director Report - Athletics
- 2. HS Campus Report
- 3. Facilities Report
- 4. Transportation Report
- 5. Enrollment Report

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

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- A. Minutes of board meeting(s) – Regular Called November 18, 2019, Public Hearing November 18, 2019
- B. Monthly Tax Report (EXHIBIT B)
- C. Financial Report – Investment Report – Cash Flow Summary (EXHIBIT C)

IV. Administrative Recommendations – Board Consideration/Action

- A. Consideration and possible action to approve donation
- B. Consideration and possible action to approve purchase of field equipment
- C. Consideration and possible action to approve Budget Amendment #4.
- D. Consideration and possible action to approve National Honor Society Bylaw changes.
- E. Consideration and possible action to approve Policy Update 114
Regarding (Local) BE, BED, CDA, CH, CKC, CQ, CQB, DFFA, DH, EHBB, FDE, FFAA, FFB, FFBA, FL, GBAA, GKA.
- F. Consideration and possible action to approve technology equipment purchase.

V. Closed Session – Personnel(551.074), (551.071)

- A. Consideration regarding superintendent evaluation instrument.
- B. Consider and discussion regarding pending or contemplated litigation
- C. Consideration regarding teacher contract

VI. Open Session

- A. Consideration and possible action to approve Superintendent Appraisal Instrument for 2019-2020
- B. Consideration and possible action regarding teacher contract

VII. Adjournment



Lacy Freeman, Superintendent

*Public participation is limited to the designated open forum portion of a meeting. Members of the community are encouraged to participate in school district affairs through this special section of the agenda set aside for that purpose. All constructive views and suggestions are welcome and will be considered.

Patrons who are concerned with problems relating to specific school operations are expected to first go through regular channels. Board action will not be taken unless regular channels have been pursued, except in an emergency.

When speakers lodge complaints, a 'code of ethics' is expected – one which: avoids 'first person' by addressing condition/position; is positive and constructive; is suggestive of remediation; and reflects district/patron team effort.

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Speakers should please limit their remarks to five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. Your cooperation will assist the Board in conducting an orderly/timely meeting.

The Board shall not deliberate or decide regarding any subject that is not on the agenda posted with notice of the meeting. Should a topic presented require study, investigation, or cannot be legally handled during the current meeting, (and if it so merits) it may be placed on a future Board agenda for further consideration and resolution.
POLICY BED (LOCAL/LEGAL)