

## BISD AGENDA

### BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

**TYPE:** Regular Called Meeting **DATE:** January 23, 2023  
**LOCATION:** Buffalo ISD High School Library **TIME:** 6:30 PM  
1724 N. Buffalo Ave.  
Buffalo, Texas 75831

*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.*

- I. **Opening Exercises**
  - A. Establish a quorum.
  - B. Call meeting into session.
  - C. Certification of public notice.
  - D. Prayer- a moment of reflection.
  - E. Pledge of Allegiance - National & State
- II. **Team Communication Efforts**
  - A. PUBLIC RELATED
  - B. BOARD RELATED
    1. President's Comments - Board Election - 2/17/23 Last Day to File
  - C. **Superintendent Related**
    1. Academic Report - Mrs. Rayborn
    2. Local Policy Update 120 - First Read
    3. Intruder Detection Audit Findings
    4. Maintenance Report
    5. Transportation Report
    6. Enrollment Report
- III. **Consent Agenda Items**
  - A. Minutes of the board meeting(s) - PH School FIRST December 12, 2022, and Regular Called December 12, 2022
  - B. Monthly Tax Report (EXHIBIT B)
  - C. Financial Report - Investment - Cash Flow Summary

## **BISD AGENDA**

- IV. **Administrative Recommendations- Board Consideration/Action**
  - A. Order to Call for Trustee Election
    - 1. Consideration and possible action to approve the Order to Call for Trustee Election - May 6, 2023.
    - 2. Consideration and possible action to approve a date for the Ballot Position Drawing.
    - 3. Consideration and possible action to approve a Joint Polling Place Agreement with the City of Buffalo.
  - B. Consideration and possible action to approve the school calendar 2023-2024.
  - C. Consideration and possible action to approve the Cheer Constitution amendments.
  - D. Consideration and possible action to approve budget amendment #1 regarding cafeteria fund balance.
  - E. Consideration and possible action to approve budget amendment #2 regarding the acceptance of a donation from Nucor Steel and acceptance of TASB fire insurance monies.
  - F. Consideration and possible action to approve bank signature card for the new elementary employee.
  - G. Consideration and possible action to approve audit firm for 2022-2023 school year.
- V. **Closed/Executive Session (551.074)**
  - A. Consideration of Superintendent Evaluation.
  - B. Consideration of Superintendent recommendation to amend DC(Local) Policy regarding the superintendent's authority to employ contractual personnel.
- VI. **Open Session - Action resulting from Closed Session**
  - A. Consideration and possible action to approve the Superintendent's Contract.
  - B. Consideration and possible action to approve amendment to DC (local) policy regarding superintendents' authority to employ contractual personnel.
- VII. **Adjournment**

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**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. 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. I

## **BISD AGENDA**

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 (LOCAULEGAL)