

BISD AGENDA

**BUFFALO INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING**

TYPE: Regular Called Meeting **DATE:** July 17, 2023
LOCATION: Buffalo ISD High School Library **TIME:** 6:00 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
 - C. **Superintendent Related**
 - 1. Superintendent's report
 - D. Meeting Dates for August - Budget Workshop- Hearing
- III. **Consent Agenda Items**
 - A. Minutes of board meeting(s) - PH- ESSA & ESSER June 19, 2023 and RC June 19, 2023
 - B. Monthly Tax Report (EXHIBIT B)
 - C. Financial Report - Investment - Cash Flow Summary
- IV. **Administrative Recommendations- Board Consideration/Action**
 - A. Consideration and possible action to approve TASB Policy Update 121 Regarding (local policy)
CFB,CKE,CKEA,CLB,COA,CRF,CVA,CVB,DEA,DEC,FD,FFI.

BISD AGENDA

- B. Consideration and possible action to approve an amendment to EIC (local) regarding Academic Achievement; Class Ranking.
- C. Consideration and possible action to approve bank depository contract extension.
- D. Consideration and possible action to approve the student transfer list for 2023-2024.
- E. Consideration and possible action to approve board goals for 2023-2024.
- F. Consideration and possible action to approve the district professional development plan.
- V. **Closed/Executive Session (551.074)(551.071)(551.076)**
- VI. **Open Session - Action resulting from Closed Session**
- VII. **Adjournment**

Adam Ivy, 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.

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)