

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

TYPE: Special Called Meeting **DATE:** August 5, 2024
LOCATION: Buffalo High School -Room 310 **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.

1. Opening Exercises
 1. Establish a quorum.
 2. Call meeting into session.
 3. Certification of public notice.
 4. Prayer- a moment of reflection.
 5. Pledge of Allegiance - National & State
2. Closed/Executive Session, (Deliberation regarding security) 551.076
3. Open Session - Action resulting from Closed Session
4. Future Facilities Committee Presentation
5. Presentation of Community Online Survey- Gallagher Construction
6. Board discussion concerning the Community Facilities Committee, Community survey results and the possibility of calling for a Bond Election.
7. Consider and possible action to approve and adopt an order authorizing the Board of Trustees of the Buffalo Independent School District to call a bond election to be held within said District; making provisions for the conduct and the giving of notice of the election; and providing for any other provisions related thereto.
8. Consider and possible action to approve a resolution retaining the law firms of Powell Law Group, LLP ("also known as PLG") and Haynes & Boone, LLP ("also known as HB"), (collectively "Co-Bond Counsel") to provide specialized legal services in connection with the issuance of public securities by the District; finding that PLG and HB are competent and experienced in handling such issuance of public securities, having, handled such matters for more than a decade in the State of Texas; finding that: such legal services require specialized expertise and experience in state and federal

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laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District; such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and entering into a contingent fee contract with PLG and HB to serve as Co-bond Counsel is in the best interest of the residents of the District because PLG and HB will only be paid in the event that the public securities are actually issued; and all matters related thereto.

9. Consider the approval and adoption of a resolution declaring the official intent of the District to reimburse costs, in accordance with § 1.150-2 of the Treasury Regulations, incurred in connection with the District's planned capital expenditures from the proceeds of the tax-exempt bonds which will finance said projects.
10. Consider and possible action to propose tax rate for 2024-2025.
11. Consider and possible action to set a date and time for a public hearing on the 2024-2025 proposed budget and tax rate.
12. Consider and possible action to set a date and time for a meeting to adopt the 2024-2025 budget and tax rate.
13. Bond Ethics Training
14. 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)