

## BISD AGENDA

### BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

**TYPE:** Regular Called Meeting **DATE:** August 26, 2024  
**LOCATION:** Buffalo High School -Room 310 **TIME:** 6:05 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.
2. Public Related
3. Board Related - President's Comments
4. Administrative Reports
  1. Superintendent's Report
5. Consent Agenda Items
  1. Minutes of board meeting(s) - Regular Called July 15, 2024 and Special Called August 5, 2024.
  2. Monthly Tax Report (EXHIBIT B)
  3. Financial Report - Investment - Cash Flow Summary
6. Discussion and possible action to approve the budget for the fiscal year from September 1, 2024, to August 31, 2025.
7. Discussion and possible action to adopt an Ordinance to set the tax rate for 2024-2025.
8. Discussion and possible action to approve budget amendment(s).
9. Discussion and possible action to approve the fuel bid(s) for 2024-2025.
10. Discussion and possible action to approve the 2024-2025 adjunct faculty agreements with Leon County 4-H, Freestone County 4-H, and Buffalo Little Dribblers.
11. Discussion and possible action to approve resolutions to recognize the Leon County Extension, Freestone County Extension, and Buffalo Little Dribblers as extra-curricular activities for the 2024-2025 school year.

## **BISD AGENDA**

12. Discussion and possible action to approve TASB Policy Update 123 Regarding (Local Policy)  
BBD, BBFA, CKC, CKE, CKEA, CQC, DCE, DEC, DGBA, EEH, EF, EFA, EFB, FNG, GF.
13. 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)