

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

TYPE: Regular Called Meeting **DATE:** April 18, 2022
TIME: 6:00 PM
LOCATION: Buffalo ISD High School Library
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
 - 2. Board Training Announcement
 - C. **Superintendent Related**
 - 1. Recognition of Student Performance
 - 2. Campus report - LJH
 - 3. Maintenance Report
 - 4. Transportation Report
 - 5. Enrollment Report
- III. **Consent Agenda Items**
 - A. Minutes of board meeting(s) - Regular Called March 28, 2022
 - B. Monthly Tax Report (EXHIBIT B)
 - C. Financial Report - Investment - Cash Flow Summary
- IV. **Administrative Recommendations- Board Consideration/Action**

BISD AGENDA

- A. Consideration and possible action to approve Region 6 Contracts for 2022-2023.
- B. Consider and possible action to approve a contract with a canine search organization K.I.D.S. Kontraband, Interdiction, Detection, Services.
- C. Consideration and possible action to approve District of Innovation for 2022-2027.
- D. Consideration and possible action to approve TEKS Certification and IMA Allotment for 2022-2023.
- E. Consideration and possible action to approve contract for student drug testing services for 2022-2023.
- F. Consideration and possible action to approve budget amendment #3 regarding Texas Department of Agriculture supply chain grant.
- G. Consideration and possible action to approve modifications to daycare guidelines.
- H. Consideration and possible action to approve budget amendment #4 regarding field renovation and E-Rate technology purchases.
- V. **Closed/Executive Session (551.074)(551.071)(551.0821)**
 - A. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including faculty, staff and District administration.
 - B. Consideration and discussion regarding superintendent's authority to hire professional staff.
 - C. Consideration and discussion regarding employee compensation for 2022-2023.
- VI. **Open Session - Action resulting from Closed Session**
 - A. Consideration and possible action to approve Teacher(s), Principal(s), Coach(s), Counselor(s) contracts for 2022-2023 school year.
 - B. Consideration and possible action to approve superintendent authority to hire professional staff.
 - C. Notification of staff resignations.
- 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 or 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

BISD AGENDA

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

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)