BUFFALO INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

TYPE: Regular Called Meeting

DATE: April 17, 2023
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. ISD Police Department Update- Chief Gatson
        2. Campus report - UJH
        3. Maintenance Report
        4. Transportation Report
        5. Enrollment Report

III. **Consent Agenda Items**
    A. Minutes of board meeting(s) - Regular Called, March 27, 2023.
    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 the contract with canine search organization "K.I.D.S." Kontraband, Interdiction, Detection, Services for 2023-2024.

      B. Consideration and possible action to approve the contract for student drug testing services with The Lab for 2023-2024.

      C. Consideration and possible action to approve TEKS Certification and IMA Allotment for 2023-2024.

      D. Consideration and possible action to approve Region 6 contracts for 2023-2024.

V.   Closed/Executive Session- Personnel (551.074)

      A. Consider Hire of Superintendent of Schools.

      B. Consider Superintendent Employment Contract.

VI.   Open Session - Action resulting from Closed Session

      A. Consider/Approve Hire of Superintendent of Schools.

      B. Consider/Approve Superintendent Employment Contract.

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 dis1rict 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 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)