

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

TYPE: Regular Called Meeting **DATE:** May 15, 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- Consideration/Action
 1. Canvass Election Report
 - a. Total number of voters who cast a ballot for a candidate in the election.
 - b. Certificate of Election Issued
 2. Installation of Board Members
 3. Election of Board Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Alternate
 - C. **Administrative Reports**
 1. Campus report - HS
 2. Enrollment Report
 3. Superintendent's Report
 4. TEA Student Attendance Audit Report 2019-2020

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- III. **Consent Agenda Items**
 - A. Minutes of board meeting(s) - Regular Called April 17, 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 the Resolution for Investment Policy Review.
 - B. Consideration and possible action to approve the architect proposal from Goodwin-Lasiter-Strong regarding the Elementary cafeteria restroom addition.
 - C. Consideration and possible action to approve the MOU with Navarro College regarding dual credit partnership for the 2023-2024 year.
 - D. Consideration and possible action to approve Athletic Trainer Proposal 2023-2024.
- V. **Closed/Executive Session Personnel (551.074)**
 - A. Consider Superintendent recommendations regarding personnel.
- VI. Notification of Staff Resignation(s) / Retirement(s)
- 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)