

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

TYPE: Regular Called Meeting **DATE:** December 18, 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.

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
 1. Board Training Opportunity - 2024 TREA Conference
 2. May 4, 2024 Trustee Election
Position 6- Bradley Ezell
Position 7- Brent Ryder
*1st Day to Apply for a place on the ballot - 1/17/2024 *End Date- 2/16/2024
4. Administrative Reports
 1. Financial Audit Report- Pattillo, Brown & Hill
 2. Delinquent Tax Report - Robert Meyers-McCreary, Veselka, Bragg & Allen PC
 3. Athletics Report - Coach Savell
 4. Campus report -HS
 5. Superintendent's Report
5. Consent Agenda Items
 1. Minutes of board meeting(s) - Regular Called November 13, 2023
 2. Monthly Tax Report (EXHIBIT B)
 3. Financial Report - Investment - Cash Flow Summary
6. Consideration and possible action to approve the 2022-2023 financial audit report.

BISD AGENDA

7. Consideration and possible action to approve a resolution to designate additional non-business days for the district.
8. Consideration and possible action to approve TASB Policy Update 122 regarding (local policy) CQB, CSA, DC, EHB, EHBC, EHBCA, FL, FEA, FFAC, FFB.
9. Consideration and possible action to approve the superintendent's appraisal instrument for 2023-2024.
10. Closed/Executive Session(551.071)(551.074)(551.082)
11. Open Session - Action resulting from Closed Session
12. 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)