

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

TYPE: Regular Called Meeting **DATE:** February 19, 2024
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.
 4. Prayer- a moment of reflection.
 5. Pledge of Allegiance - National & State
2. Public Related
3. Board Related - President's Comments
4. Administrative Reports
 1. Superintendent's Report
 2. Campus report - Elementary
5. Consent Agenda Items
 1. Minutes of board meeting(s) - Regular Called January 22, 2024; Special Called February 5, 2024.
 2. Monthly Tax Report (EXHIBIT B)
 3. Financial Report - Investment - Cash Flow Summary
6. Discussion and possible action to approve the 2024-2025 school calendar.
7. Discussion and possible action to approve the Cheer Constitution amendments.
8. Discussion and possible action to approve the Bison Belle Constitution amendments.
9. Discussion and possible action to approve the audit firm agreement for the 2024-2025 school year.
10. Discussion and possible action to approve the Certification of Unopposed Candidates for other Political Subdivisions.

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11. Discussion and possible action to approve the Order of Cancellation for election.
12. Discussion and possible action to amend DC(local) policy regarding the Superintendent's authority to employ contractual personnel.
13. Closed/Executive Session (551.074)
 1. Consider the Superintendent's recommendations regarding campus Principals, Assistant Principals, Business Manager, Athletic Director, Director of Curriculum and Instruction, and Technology Director for the 2024-2025 school year(s).
14. Open Session - Action resulting from Closed Session
 1. Discussion and possible action to approve contract from campus Principals, Assistant Principals, Business Manager, Athletic Director, Director of Curriculum and Instruction, and Technology Director for the 2024-2025 school year(s).
 2. Notification of staff resignations/retirees.
15. Discussion and possible action to set 2024-2025 employee retention stipends.
16. 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)