BUFFALO INDEPENDENT SCHOOL DISTRICT
SCHOOL BOARD MEETING

TYPE: Regular Called Meeting

DATE: May 20, 2024
TIME: 6:00 PM

LOCATION: Buffalo High School -Room 310
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
    1. Installation of Board Members
    2. Election of Board Officers
        1. President
        2. Vice President
        3. Secretary
        4. Alternate
4. Administrative Reports
    1. Superintendent's Report
    2. Campus Report - High School
5. Consent Agenda Items
    1. Minutes of board meeting(s) - Regular Called April 15, 2024; Special Called April 22, 2024
    2. Monthly Tax Report (EXHIBIT B)
    3. Financial Report - Investment - Cash Flow Summary
6. Discussion and possible action to approve the Region 6 contracts for 2024-2025.

7. Discussion and possible action to approve bank signature cards for campus and student activity accounts and updates to personnel processing payroll ACH payments.
8. Discussion and possible action to establish a Voluntary Retirement Savings Plan under section 457(b) of the Internal Revenue Code for eligible employees.
9. Discussion and possible action to approve the Resolution for Investment Policy Review.
10. Discussion and possible action to approve a safety grant purchase of an Access Control System for exterior doors.
11. Discussion and possible action to approve the missed school day waiver regarding days missed by inclement weather.
12. Discussion and possible action to approve ESSER base retention incentive to be dispersed in August 2024.
13. Adjournment

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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 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.
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)