

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

TYPE: Regular Called Meeting **DATE:** January 22, 2026
LOCATION: Buffalo ISD High School Library **TIME:** 6:30 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
5. Consent Agenda Items
 1. Minutes of board meeting(s) — Regular Called December 15, 2025, Special Called December 17, 2025.
 2. Monthly Tax Report (EXHIBIT B)
 3. Financial Report - Investment - Cash Flow Summary
6. Trustee Election — May 2, 2026
 1. Discussion and possible action to approve the Order to Call for Trustee Election.
 2. Discussion and possible action to approve the date and time for ballot position drawing.
 3. Discussion and possible action to approve the Joint Polling Place Agreement with the City of Buffalo.
7. Discussion and possible action to approve the cheer handbook for the 2026-2027 school year.

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8. Discussion and possible action to approve TASB Policy Update 126 regarding local policy — BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, DH, EEP, EFA, EHBAF, EIA, FA, FEF, FFAC, FFB, FFF, FFG, FNG, FO, GF, GKA.
9. Discussion and possible action to approve the purchase of a new bus.
10. Discussion and possible action to approve a financial audit firm for the 2025-2026 school year.
11. Discussion and possible action to approve the Category 1 E-Rate proposed new buried fiber network and transport services.
12. Discussion and possible action to approve the Category 2 E-Rate proposal for network infrastructure improvements.
13. Closed/Executive Session — Texas Government Code: (551.072) Real Property, (551.074) Personnel Matters, (551.076) Security
14. Open Session - Action resulting from Closed Session
15. Adjournment

Lu Olvera, 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)