

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

TYPE: Regular Called Meeting **DATE:** January 23, 2025
LOCATION: Buffalo High School -Room 310 **TIME:** 6:35 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
4. Administrative Reports
 1. New Construction - UJH Presentation and Site Selection - Gallagher & GLS
 1. Discussion and possible action to approve the new UJH Building site.
 2. TASB Policy Update 124 -First Read
5. Consent Agenda Items
 1. Minutes of board meeting(s) - Regular Called December 16, 2024.
 2. Monthly Tax Report (EXHIBIT B)
 3. Financial Report - Investment - Cash Flow Summary
6. Order to Call for Trustee Election
 1. Discussion and possible action to approve the Order to Call for Trustee Election - May 3, 2025.
 2. Discussion and possible action to approve the date 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 an order authorizing the issuance of "Buffalo Independent School District Unlimited Tax School Building Bonds, Series 2025"; levying a continuing direct annual ad valorem tax for the payment of the Bonds;

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- prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Bonds, including the approval and distribution of a Notice of Sale and an Official Statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and an Official Bid Form; complying with the Letter of Representations on file with the Depository Trust Company; and providing an effective date.
8. Discussion and possible action to approve new bank accounts for bond funds.
 9. Discussion and possible action to approve bank signature cards for the LJH principal.
 10. Discussion and possible action to approve a Resolution for emergency repairs to the High School HVAC system.
 11. Discussion and possible action to approve budget amendment #3 to fund the emergency repairs to the High School HVAC system.
 12. Discussion and possible action to approve a financial audit firm for the 2024-2025 school year.
 13. Discussion and possible action to approve flooring and roofing expenditures.
 14. Closed/Executive Session (551.074) Personnel
 1. Consideration of Superintendent Evaluation.
 2. Consideration of Superintendent recommendation regarding the employment and contract status of the Athletic Director/Head Coach.
 15. Open Session - Action resulting from Closed Session
 1. Discussion and possible action to approve Superintendent Contract.
 2. Discussion and possible action to approve the Athletic Director/Head Coach contract.
 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)