

BISD AGENDA

BUFFALO INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD MEETING

TYPE: Regular Called Meeting **DATE:** May 12, 2026
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 the meeting into session.
 3. Certification of public notice.
 4. Prayer: A moment of reflection.
 5. Pledge of Allegiance: National & State.
2. Public Related / Public Comment
3. Board Related: President's Comments
 1. Installation of Board Members.
 2. Election of Board Officers: President, Vice President, Secretary, and Alternate.
4. Administrative Reports
 1. Campus report: High School.
 2. Construction Update, Bond 2024: GLS and Gallagher.
 3. Notification of Preliminary Appraisal Estimates from Leon and Freestone CAD.
 4. Superintendent's Report.
5. Consent Agenda Items
 1. Minutes of Board Meeting(s): Regular Called April 20, 2026.
 2. Monthly Tax Report (EXHIBIT B).
 3. Financial Report: Check Payment(s) - Investment - Cash Flow Summary.
6. Discussion and possible action to approve bank signature cards.
7. Discussion and possible action to approve the Region 6 contracts for 2026-2027.
8. Discussion and possible action to approve the Resolution for Investment Policy Review.

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9. Discussion and possible action to approve the Library Materials collection for 2026–2027, following the completion of the mandatory 30-day public posting period on the department website.
10. Discussion and possible action to approve an Easement and Right of Way Agreement between Buffalo ISD and Oncor Electric Delivery Company to bring power to the new Upper Junior High and to authorize the Superintendent to execute the agreement.
11. Discussion and possible action to approve E-Rate Category 1 (WanRack Special Construction) and E-Rate Category 2 (Network Infrastructure Improvements).
12. Discussion and possible action to approve five-year Wi-Fi and switch licensing with Advanced Networks.
13. Hearing of Level Three Grievance
 1. Hearing on Level Three Grievance in open session, per grievant's request and Board Policy FNG (LEGAL) and FNG (LOCAL).
14. Closed Session
 1. Closed/Executive Session for deliberation under Texas Government Code Sections 551.071 (consultation with attorney), 551.074 (personnel matters), and 551.076 (security devices or security audits).
15. Reconvene in Open Session: Action resulting from Closed Session
 1. Consider and take possible action on Level Three Grievance.
16. 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)