

Regular Board Meeting  
Monday, July 29, 2024 7:00 PM

Board Room of the Administration Building  
24302 FM 2100  
Huffman, TX 77336

## **Agenda**

### I. CALL TO ORDER / INVOCATION / PLEDGE

### II. PUBLIC COMMENTS

### III. CONSENT AGENDA

#### III.A. Minutes

III.A.1. June 24, 2024, Public Meeting and Regular Meeting

III.B. Tax refunds over \$5,000.00 - None

III.C. Property foreclosures - None

III.D. Approve New Vendors

III.E. School Health Advisory Council (SHAC) Committee Members

III.F. Staff Development Minutes Waiver

III.G. Resolution for the Resell of Public Property

III.H. Copy Paper Purchase 2024-2025 School Year

III.I. Annual Contracts over \$25,000

### IV. REPORTS TO THE BOARD

#### IV.A. Board President

IV.A.1. Review of Board Activities for the Month

IV.A.2. Board Training Opportunities

#### IV.B. Superintendent

IV.B.1. Storm Recovery Update

#### IV.C. Deputy Superintendent

IV.C.1. BSC End of Year Summary

IV.C.2. Staff Development Schedule and Plans

IV.C.3. 2023-2024 Academic Report

IV.C.4. School Health Advisory Council (SHAC) Annual Report

IV.C.5. HHS Fine Arts Student Trip

#### IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Bond Report

IV.E. Tax Office

IV.E.1. Monthly and Year-to-Date Report of Tax Revenues

IV.E.2. Certification of Collection Rate 2024

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

IV.F.3. Year to Date Electrical Usage Report

IV.F.4. Purchasing Co-operatives

IV.F.5. Quarterly Investment Report

IV.F.6. Quarterly Special Revenue and Debt Service Fund Report

IV.F.7. Employee Handbook

V. BUSINESS AND DISCUSSION ITEMS

V.A. Call Board of Trustee Election

V.B. Student Code of Conduct for 2024-2025

V.C. TASB Board Representative Endorsement

V.D. Purchase of Interactive Panels

V.E. Transportation: Hazardous Walking Routes Resolution

V.F. Policy Update: TASB Update #123 and EIC (Local)

V.G. Declaration of Emergency

V.H. Emergency Purchases over \$25,000

V.I. Resolution to Pay All Employees During Absences Related to District Closure

V.J. Real Estate Broker Services

VI. CLOSED SESSION

VI.A. Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about a pending or contemplated litigation or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly conflicts with this chapter.

VI.A.1. Consider legal advice on any item listed on agenda

VI.B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.

VI.B.1. Consider Purchase of Real Property

VI.C. Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VI.C.1. Ratify Resignations

VI.C.2. Employ Personnel

VI.D. Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices.

VI.D.1. Review Information Regarding Security Personnel

## VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VII.A. Real Estate Broker Services

VII.B. Ratify Resignations

VII.C. Employ Personnel