

Regular Board Meeting  
Monday, March 16, 2026 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. February 23, 2026, Board Workshop SB11

III.A.2. February 23, 2026, Regular Board Meeting

#### III.B. Approve New Vendors

### IV. REPORTS TO THE BOARD

#### IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Review of Board Activities for the Month

IV.A.3. Board Training Opportunities

#### IV.B. Superintendent

IV.B.1. Opening Remarks

IV.B.2. Academic Update - New Advanced Courses at HHS

IV.B.3. 4th Cycle Attendance

IV.B.4. Phonoscope Dark Fiber Contract Renewal

#### IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.1.a. Senate Bill 546 Regarding School Bus Seat Belts

IV.C.2. Monthly Bond Report

IV.C.2.a. Harris County Traffic Permit Requirements

IV.C.2.b. HMS and HHS FF&E Purchases

IV.C.2.c. Geotech and Materials Testing RFQ for Operations Center

IV.C.2.d. HES Chiller Replacement

#### IV.D. Chief Financial Officer

IV.D.1. Monthly Financial Services Reports

IV.D.1.a. Monthly and Year-to-Date Reports of Tax Revenues

IV.D.1.b. Monthly General Fund Report

IV.D.1.c. Monthly Food Service Fund Report

IV.D.1.d. Monthly Capital Projects Fund Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Consider the Approval of the Teacher Incentive Allotment Modification and Expansion

V.B. Consider the Approval of the Audit Firm for Financial Audit for Fiscal Year 2026

V.C. Consider the Approval of a Potential MOU for San Jacinto College

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.C.3. Consider Contracts for Professional 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. RECONVENE IN OPEN SESSION

VII.A. Ratify Resignations

VII.B. Employ Personnel

VII.C. Consider Contracts for Professional Personnel

VIII. ADJOURNMENT