

## Regular Board Meeting

Monday, August 28, 2023 7:00 PM

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

Ray Burt: Present  
Jared Dagley: Present  
Matt Dutton: Absent  
Amanda McGee: Present  
Jeremy Phillips: Present  
Kirk Vaughn: Present  
Dean Warren: Absent

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

### II. PUBLIC COMMENTS

### III. CONSIDER CONSENT AGENDA ITEMS

III.A. Minutes

III.A.1. July 24th, 2023, Regular Board Meeting

III.A.2. August 7, 2023, Called Board Meeting

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

III.C. Property Foreclosure - None

III.D. Approve New Vendors

III.E. Appraisers and Appraisal Calendar

III.F. Accept "Grow Your Own" Teacher  
Recruitment Program Award

III.G. TASB Update 121

### IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Student Recognitions

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

IV.B. Superintendent

IV.B.1. Balanced Scorecard Monthly Report

IV.C. Deputy Superintendent

IV.C.1. A-F Accountability Update

IV.C.2. Kindergarten Progress Report

IV.D. Tax Office

IV.D.1. Monthly and Year-to-Date Report if Tax Revenues

IV.E. Chief Financial Officer

IV.E.1. Monthly General Fund Report

IV.E.2. Monthly Food Service Fund Report

IV.F. Chief Operations Officer

IV.F.1. Operations Report

IV.F.2. Update on Operations Center

**V. BUSINESS AND DISCUSSION**

V.A. Meal Prices 2023-24

V.B. Purchase Truancy Officer Vehicle

V.C. Training Kitchen

V.D. House Bill 3 - HISD Master Security Plan

V.E. Purchase of mClass Assessment & Instructional System

V.F. Sign Language - Remote Instruction

V.G. Additional FTE Due to Growth

**VI. CLOSED MEETING AS AUTHORIZED BY SECTION 551.001  
ET SEQ. OF THE TEXAS GOVERNMENT CODE**

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

VI.B. Consider Purchase of Real Property

VI.C. Ratify Resignations

VI.D. Employ Personnel

VI.E. Review Information Regarding Security Personnel

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

**VIII. ADJOURNMENT**

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Board Secretary

