

Regular Board Meeting

Monday, September 25, 2023 7:00 PM

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

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

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. August 28, 2023 - Regular Board Meeting

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

III.C. Property foreclosures - None

III.D. Approve Vendors

III.E. Resolution Accepting the Annual Review of Investment Policies and Strategies

III.F. Resolutions Involving 4-H Organizations

III.G. Amended Resolution for Huffman ISD Police Department BG-Rifle Resistant Body Armor Grant Program FY 2023 Resolution

III.H. Amended Resolution for Huffman ISD Police Department Bullet-Resistant Shield Grant Program, FY 2023: Round 2 - Resolution

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Student and Other Recognitions

IV.A.2. Location Change for October 23rd Board Meeting

IV.A.3. 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. Special Education Update

IV.C.3. Athletic Trainer Renewal

IV.D. Tax Office

IV.D.1. Monthly and Year-to-Date Report of 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

V. BUSINESS AND DISCUSSION ITEMS

V.A. Approval of Resolution Adopting an Order Approving the Huffman ISD Property Tax Roll for 2023

V.B. National FFA Convention Trip

V.C. Additional FTE Due to Growth

V.D. Approval of HMH Materials

V.E. Approval of SAVVAS Reading Materials

V.F. Portable Building Walkways

V.G. Copy Paper Purchase

VI. CLOSED SESSION

VI.A. Consider legal advice on any item listed in 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**

Board Secretary