

## Regular Board Meeting

Thursday, February 29, 2024 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: Present

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

### II. PUBLIC COMMENTS

### III. CONSENT AGENDA

#### III.A. Minutes

III.A.1. January 22, 2024 Regular Board Meeting

III.A.2. February 7, 2024 Called Board Meeting

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

III.C. Property foreclosures - None

III.D. Approve Vendors - None

III.E. Charter Schools Geographic Boundary  
Expansion

III.F. Identification of Advanced Classes Exempt  
from UIL - No Pass, No Play

### IV. REPORTS TO THE BOARD

#### IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Review of Board Activities

#### IV.B. Superintendent

IV.B.1. 4th Cycle Attendance

IV.B.2. Special Education Numbers

#### IV.C. Deputy Superintendent

IV.C.1. Texas Public School Week Activities

IV.C.2. BSC Report 1.3 & 1.4

IV.C.3. EIC Local Updates

IV.D. Chief Operations Officer

IV.D.1. Operations Report

IV.D.2. Bond Report

IV.D.3. 'Combi Oven' Replacement Purchase at HHS

IV.E. Tax Office

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

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

**V. BUSINESS AND DISCUSSION ITEMS**

V.A. DOI Amendment: Minimum Service Required

V.B. Approve 2024-2025 Academic School Calendar

V.C. Budget Amendment #3

V.D. Criminal Justice Grant 2025

V.E. Truancy and Juvenile Delinquency Grant

V.F. Select Architect Firm(s) for Bond Projects

**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.A.1.a. Consider and Adopt an Order Authorizing the Issuance, Sale, and Delivery of Huffman Independent School District Unlimited Tax School Building Bonds, Series 2024; and Containing Other Matters Related Thereto

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. Consider and Adopt an Order Authorizing  
the Issuance, Sale, and Delivery of Huffman  
Independent School District Unlimited Tax School  
Building Bonds, Series 2024; and Containing Other  
Matters Related Thereto

VII.B. Ratify Resignations

**VIII. ADJOURNMENT**

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Board Secretary