

## Called Board Meeting

Tuesday, March 5, 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 - AGENDA ITEMS ONLY

### III. CLOSED SESSION

III.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.

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

III.A.2. Consider legal advice regarding State of Texas v. McGee, et al (Huffman ISD) and related actions

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

III.B.1. Ratify Resignations

III.B.2. Employ Personnel

III.B.3. State of Texas v. McGee, et al (Huffman ISD) and related actions

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

III.C.1. Review Information Regarding Security Personnel

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

IV.A. Consider legal advice regarding State of Texas v. McGee, et al (Huffman ISD) and related

actions

V. **ADJOURNMENT**

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Board Secretary