

## Regular Board Meeting

Monday, March 25, 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: Absent  
Dean Warren: Present

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

### II. PUBLIC COMMENTS

### III. CONSENT AGENDA

#### III.A. Minutes

III.A.1. February 29, 2024 - Board Workshop -  
Budget I

III.A.2. February 29, 2024 - Regular Board  
Meeting

III.A.3. March 5, 2024 - Special 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 Statement of Impact for  
Expansion Amendments

III.F. Resolution for the Resale of Public  
Property

### IV. REPORTS TO THE BOARD

#### IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Review of Board Activities

IV.A.3. Board Training Opportunities

IV.B. Superintendent - (None)

IV.C. Deputy Superintendent

IV.C.1. Teacher Incentive Allotment

IV.C.2. BSC Report - BSC #2 - Staff Satisfaction  
and Engagement

IV.C.3. EIC Local - GPA

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Bond Report

IV.D.3. Window Film Purchase

IV.D.4. Intruder Detection Audit

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. Bond Reimbursement

V.B. Consider and Take Action to Approve a Tax Anticipation Note

V.C. Budget Amendment #4

V.D. TAFE Educators Rising National Conference

V.E. Purchase of Combi-Oven

V.F. Approve Policy DCB (Local)

V.G. Flock Camera Resolution Approval

**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 Administrative  
Personnel

VI.C.4. 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. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED  
SESSION**

VII.A. Ratify Resignations

VII.B. Consider Contracts for Administrative  
Personnel

VII.C. Consider Contracts for Professional  
Personnel

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Board Secretary