

Regular Board Meeting

Monday, June 24, 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:	Absent
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. May 20, 2024 - Budget Workshop IV

III.A.2. May 20, 2024 - Regular Board Meeting

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

III.C. Property foreclosures - None

III.D. Approve/Renew New Vendors

III.E. Waste Management Services Renewal

III.F. Revise Board Meeting Dates 2024-2025

III.G. Annual Contracts over \$25,000

III.H. Prevailing Wage Rate

III.I. Accept HES PTO Donation

III.J. Salary and Compensation Manual

III.K. Join CTPA Purchasing Cooperative

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

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

IV.A.3. Board Training Opportunities

IV.B. Superintendent

IV.B.1. 6th Cycle Attendance Report - End of Year

IV.C. Deputy Superintendent

IV.C.1. American Sign Language - Remote
Instruction

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Bond Report

IV.D.3. Transportation Efficiency and Safety
Updates

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

IV.F.3. Federal Grant Applications for the period
July 1, 2024 - June 30, 2025

IV.F.4. Real Estate Broker for Land Sale

V. BUSINESS AND DISCUSSION ITEMS

V.A. Approve Salary Adjustments

V.B. Approve 2024-2025 Budget

V.C. Budget Amendment #6

V.D. Insurance Renewal

V.E. Procurement Delivery Method for Bond
Construction Projects

V.F. Harris County Contracts over \$25,000

V.G. Renewal of STEMscopes Mathematics

V.H. Award HES Roofing Project

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.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. Employ Personnel

Board Secretary