

# Called Board Meeting

Tuesday, October 15, 2024 9:00 AM

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. BUSINESS AND DISCUSSION ITEMS

III.A. Approval of Ordinance and Resolution  
Fixing and Levying School District Ad Valorem  
Taxed for the Fiscal Year 2024-2025

III.B. Consider Approval and Hire Program  
Manager for the Operation Center

## IV. CLOSED SESSION

IV.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.

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

IV.B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.

IV.B.1. Consider Purchase of Real Property

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

IV.C.1. Ratify Resignations

IV.C.2. Employ Personnel

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

IV.D.1. Review Information Regarding Security  
Personnel

V. **ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED  
SESSION**

VI. **ADJOURNMENT**

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Board Secretary