

Regular Board Meeting

Thursday, January 23, 2025 7:00 PM

Board Room of the Administration Building, 24302 FM 2100, Huffman, TX 77336

Ray Burt: Present
Jared Dagley: Present
Layla Karasek: Present
Sam Pier: Present
Julie Sullivan: Present
Patrick Terry: Present
Dean Warren: Present

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- III.A. Approve December 16, 2024, Regular Board Meeting Minutes
- III.B. Approve New Vendors
- III.C. Accept Donation over \$3,000

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. Report - Huffman ISD Technology Update
 - IV.B.2. First Semester and 3rd Cycle Attendance and Enrollment
 - IV.B.3. Huffman ISD Police Department's 2024 Annual T-COLE Report
- IV.C. Chief Academic Officer
 - IV.C.1. BSC Presentation - Priority 1: Student Success
 - IV.C.2. Research Based Instructional Strategies Presentation
- IV.D. Chief Operations Officer
 - IV.D.1. Monthly Operation Report
 - IV.D.2. Monthly Bond Report

IV.D.2.a. Bus Purchase

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. Monthly Capitol Projects Fund Report

IV.F.4. Quarterly Investment Report

IV.F.5. Quarterly Special Revenue Funds & Debt Service Report

IV.F.6. Quarterly Electricity Usage Report

IV.F.7. Hazard Mitigation Plan

IV.F.8. SHARS Cost Report Updates

V. BUSINESS AND DISCUSSION ITEMS

V.A. Adopt Academic Calendar for 2025-2026 School Year

V.B. District of Innovation Update

V.C. Approval of Additional FTE's

V.D. Budget Calendar for the 2024-2025 Budget Process

V.E. Budget Amendment # 4

V.F. Resolution to Pay All Employees During Absences Related to District Closure

V.G. Contingent Purchase Approval for Emergency for Storm Response

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. Update Organizational Chart

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

VI.D.2. Appointment of School Marshals

**VII. SUPERINTENDENT REPORT ON THE UPDATED
ORGANIZATIONAL CHART**

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

VIII.A. Appointment of School Marshals

IX. ADJOURNMENT

Board Secretary