

Regular Board Meeting

Monday, March 17, 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. Minutes

III.A.1. February 17, 2025 - Board Workshop Budget
I

III.A.2. February 17, 2025 - Regular Board Meeting

III.A.3. February 24, 2025 - Called Meeting -
Superintendent Evaluation

III.B. Approve New Vendors

III.C. Consider Resolution Authorizing Receipt
and Disbursement of Donations Made to Students
through Huffman ISD Livestock Show

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. 4th Cycle Attendance

IV.C. Chief Officer of Academics and Student
Services

IV.C.1. BSC Presentation Priority 3: Community
Engagement and Partnerships

IV.C.2. HHS Course Offering Update

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Monthly Bond Report

IV.D.3. HHS Electrical Distribution Relocation
Project

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 Capital Projects Fund Report

IV.F.4. Moody's Bond Rating

V. BUSINESS AND DISCUSSION ITEMS

V.A. Hazard Mitigation Plan

V.B. Amendment to Student Code of Conduct

V.C. Teacher Incentive Allotment Modification

V.D. TASB Policy Update 124

V.E. Accept Donation over \$3,000 - HES PTO

V.F. Accept Donation over \$3,000 - FRE PTO

V.G. Accept Donation over \$3,000 - FRE Garden

V.H. Budget Amendment 5

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 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. Employ Personnel

VII.B. Consider Contracts for Professional
Personnel

VII.C. Ratify Resignations

VIII. ADJOURNMENT

Board Secretary