

Called Board Meeting

Thursday, April 3, 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 - AGENDA ITEMS ONLY

III. BUSINESS AND DISCUSSION ITEMS

III.A. Consider and Approve Resolution
Authorizing the Issuance, Sale and Delivery of
the Huffman Independent School District
Maintenance Tax Notes (Taxable). Series 2025

III.B. Budget Amendment 6

III.C. Consider and Approve Application for
Waiver for Missing School Days

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 or Sale 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

IV.D.2. TEA District Vulnerability Assessment Final Report

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

VI. **ADJOURNMENT**

Board Secretary