

Called Board Meeting

Tuesday, May 27, 2025 10:30 AM

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: Absent
Dean Warren: Present

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS - AGENDA ITEMS ONLY

III. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO

III.A. 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.

III.A.1. Consider legal advice on any items listed on agenda;

III.B. Section 551.074 - Personnel Discussion:
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

III.B.1. Consider selection of Interim Superintendent and related actions

IV. RECONVENE IN OPEN SESSION

IV.A. Actions Taken on Items Considered in Closed Session

IV.B. Establish retirement plans subject to the provisions of Sections 403(b), 457(b), and 401(a) of the Internal Revenue Code.

IV.C. Budget Amendment # 9

V. ADJOURNMENT

Board Secretary