

Regular Board Meeting

Monday, May 18, 2026 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. April 27, 2026, Regular Board Meeting

III.A.2. May 5, 2026, Special Called Meeting

III.B. Approve New Vendors

III.C. Revise Board Meeting Dates 2026-2027

III.D. Authorize Investment Broker/Dealer List for 2026-2027

III.E. JJAEP - Memorandum of Understanding 2026- 2027

III.F. Curriculum Purchase

III.G. Approve 2026 SHSU Student Intern Contract

III.H. Approve Purchase over \$25,000 – Livestock Steers

III.I. Donations over \$3,000 – HEF Spring Grants

III.J. Hazard Mitigation Plan Updates

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. Opening Remarks

IV.B.2. Academic Update

IV.B.3. Falcon Ridge Elementary Principal

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.1.a. Wastewater Treatment Plant Repairs

IV.C.2. Monthly Bond Report

IV.D. Chief Financial Officer

IV.D.1. Monthly Financial Services Reports

IV.D.1.a. Monthly and Year-to-Date Reports of Tax
Revenues

IV.D.1.b. Monthly General Fund Report

IV.D.1.c. Monthly Food Service Fund Report

IV.D.1.d. Monthly Capital Projects Fund Report

IV.D.2. Annual Contracts over \$25,000

IV.D.3. Insurance Renewal

V. BUSINESS AND DISCUSSION ITEMS

V.A. Consider and Approve a Resolution Authorizing
the Issuance, Sale and Delivery of Huffman
Independent School District Maintenance Tax Note,
Taxable Series 2026

V.B. Consider and Approve Budget Amendment #7

V.C. Consider and Approve Auditor for Efficiency
Audit

V.D. Set Date for Public Hearing on 2026-2027 Budget

V.E. Consider the Approval of District Exterior Door
Rekeying

V.F. Consider the Approval of the Administration
Building HVAC Repairs

V.G. Approve 2026-2027 Meal Prices

V.H. Consider the Approval of a Huffman ISD Police
Department Reserve Police Program (Texas
Education Code Section 37.0816)

V.I. Consider the Approval of Contract Amendment for
the Middle School Bond Construction Project and
Related Actions

V.J. Consider the Approval of Bus Engine Replacement

V.K. Consider the Approval for Purchase of HES
Chillers

V.L. Consider the Approval of Bond FF&E Purchase -
Ag Mechanics

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.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. RECONVENE IN OPEN SESSION

VII.A. Ratify Resignations

VII.B. Employ Personnel

VIII. ADJOURNMENT

Board Secretary