

**Notice of Regular Meeting
Board of Trustees
Huffman Independent School District
July 24, 2023**

A G E N D A

A regular meeting of the Board of Trustees of the Huffman Independent School District will be held on July 24, 2023, beginning at 7:00 p.m. in HISD Board Room, located at 24302 FM 2100, Huffman, Tx. 77336.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes:
 - < June 20, 2023 Called Board Meeting
 - < June 26, 2023 Public Meeting and Board Meeting
- B. Tax refunds over \$5,000.00 – None
- C. Property Foreclosures – None
- D. Authorize Investment Broker/Dealer List for 2023-24
- E. School Health Advisory Council (SHAC) Committee Members
- F. Staff Development Minutes Waiver

IV. REPORTS

- A. Board President
 - 1. Review of Board Activities for the Month
- B. Superintendent
 - 1. Legislative Decisions and Potential Tax Impact
 - 2. Safety and Security Overview
 - 3. Operations Report
- C. Tax Office
 - 1. Monthly and Year-to-Date Report of Tax Revenues
 - 2. Certification of Collection Rate 2023
- D. Deputy Superintendent
 - 1. Staff Development Schedule and Plans
 - 2. 2022-23 Academic Report
 - 3. School Health Advisory Council (SHAC) Annual Report
- E. Chief Financial Officer
 - 1. Monthly General Fund Report
 - 2. Year to Date Electrical Usage Report
 - 3. Purchasing Co-operatives
 - 4. Monthly Food Service Fund Report
 - 5. Quarterly Investment Report
 - 6. Quarterly Special Revenue Fund Report
 - 7. Purchase of Buses
 - 8. New Copeland Test/Training Kitchen

V. BUSINESS AND DISCUSSION ITEMS

1. Student Code of Conduct for 2023-24
2. Annual Contracts over \$25,000
3. Harris County Contracts over \$25,000
4. Approve/Renew Vendors
5. School Bus Purchase
6. Energy Management Integration
7. Additional FTE Due to Growth
8. TASB Board Representative Endorsements

VI. CLOSED MEETING AS AUTHORIZED BY SECTION 551.001 ET SEQ. OF THE TEXAS GOVERNMENT CODE

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.

1. Consider legal advice on any item listed on agenda;

Section 551.072 – Discussing purchase, exchange, lease, or value of real property;

2. Consider Purchase of Real Property

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

3. Ratify Resignations

4. Employ Personnel

Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices.

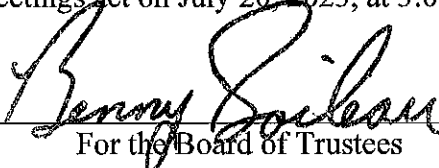
5. Review Information Regarding Security Personnel

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VIII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings act on July 20, 2023, at 3:00 p.m.


For the Board of Trustees