Notice of Called Board Meeting
Board of Trustees
Huffman Independent School District
August 7, 2023

MINUTES

A called meeting of the Board of Trustees of the Huffman Independent School District was held on August 7, 2023, beginning at 7:00 p.m., in the Board Room of the Administration Building located at 24302 FM 2100, Huffman, Texas 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

The Presiding Officer, Mrs. McGee, called the meeting to order at 7:02 p.m. The record reflects that a quorum of Board Members was present, that the meeting was duly called, and that a notice of the meeting was posted in accordance with the Texas Open Meetings Act, Code 551.

Members Present:	McGee, Vaughn, Burt, Dutton, Warren, Dagley, Phillips
Absent:	None
Opposed/Abstaining:	None

Mr. Vaughn voiced the prayer.

The Pledge of Allegiance and the Texas Pledge were recited by those in attendance.

Staff Present: Dr. Benny Soileau, Dr. Joel Nolte, Angie McDonald, Marybel Ruiz, Paige McEachern, Angie LeVier, Amy Davis, Julie Gatlin, Kristen Bailey, Angeles Perez, Anna Silva, Debra Nolte, Michaelene Morrison, Joey Buchta, Lindsey Marek, Danielle Rankin, Mandy Fortenberry, Donya Pendergrass, Joe Russo, Doug Wade, David Williams, and Maxine Bull.

II. PUBLIC COMMENTS

1. None

III. REPORTS

1. None

IV. BUSINESS AND DISCUSSION ITEMS

1. Consider and Take Action to Approve Order Calling Bond Election on November 7, 2023

   David Faltys with Government Capital Securities Corporation presented information on the tax value after homestead exemptions, state funding and bond payments.

   Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve Order Calling Bond Election on November 7. Mr. Dutton seconded the motion.

   Mrs. McGee asked if there were any questions. There were comments and discussion by board members.

   Mrs. McGee asked for the vote.

Voting in Favor:	McGee, Vaughn, Burt, Dutton, Warren, Dagley, Phillips
Absent:	None
Opposed/Abstaining:	None

The Board took a break at 7:32 p.m. and entered Closed Session at 7:53 p.m.

V. 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

The Board exited Closed Session at 8:15 p.m. and entered Open Session at 8:20 p.m.

VI. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Mrs. McGee asked if there were any motions from closed session. Mr. Burt made the motion that the Board approve the Marketing and Communication Services contract to edVantage Strategy Group in the amount not to exceed $82,500. Mr. Dutton seconded the motion.

Mrs. McGee asked if there were any questions. There were none.

Mrs. McGee asked for the vote.

Voting in Favor:	McGee, Vaughn, Burt, Dutton, Warren, Dagley, Phillips
Absent:	None
Opposed/Abstaining:	None

Mrs. McGee asked if there were any other motions from closed session. There were none.

VII. ADJOURNMENT

The Meeting Adjourned at 8:21 p.m.

APPROVED ON 8-28-2023 BY A MAJORITY VOTE OF TRUSTEES

Amanda McGee, President

Ray Burt, Secretary

RECORDED AND TRANSCRIBED ON AUGUST 17, 2023, BY MAXINE BULL FOR PERMANENT RECORD. THE ABOVE IS PUBLIC INFORMATION AND ON FILE IN THE SUPERINTENDENT'S OFFICE, HUFFMAN ISD, 24302 FM 2100, HUFFMAN, TX.