

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, August 28, 2023**

AGENDA

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, August 28, 2023, beginning at 7:00 PM at the Board Room of the Administration Building, 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.)

RECOGNITIONS – HMS Student NJHS Project, HES Students Named National Book Challenge Finalists, HHS - Texas State Vocal Solo Outstanding Performer

- I. **CALL TO ORDER / INVOCATION / PLEDGE**
- II. **PUBLIC COMMENTS**
- III. **CONSIDER CONSENT AGENDA ITEMS**

All of the items on the consent agenda shall be acted upon by one vote without being discussed separately unless requested by a Board member, in which case the item shall immediately be withdrawn for individual consideration.

- A. Minutes
 - 1. July 24, 2023, Regular Board Meeting
 - 2. August 7, 2023, Called Board Meeting
- B. Tax refunds over \$5,000.00 - None
- C. Property Foreclosure - None
- D. Approve New Vendors
- E. Appraisers and Appraisal Calendar
- F. Accept "Grow Your Own" Teacher Recruitment Program Award
- G. TASB Update 121

IV. REPORTS TO THE BOARD

All reports will be sent in written form with the board packet. Normally, regular reports will not be given orally. If a guest attends the meeting for a report, that report will be given orally.

- A. Board President
 - 1. Student Recognitions
 - 2. Review of Board Activities for the Month
- B. Superintendent
 - 1. Balanced Scorecard Monthly Report
- C. Deputy Superintendent
 - 1. A-F Accountability Update
 - 2. Kindergarten Progress Report

- D. Tax Office
 - 1. Monthly and Year-to-Date Report of Tax Revenues
- E. Chief Financial Officer
 - 1. Monthly General Fund Report
 - 2. Monthly Food Service Fund Report
- F. Chief Operations Officer
 - 1. Operations Report
 - 2. Update on Operations Center
- V. **BUSINESS AND DISCUSSION**
 - A. Meal Prices 2023-24
 - B. Purchase Truancy Officer Vehicle
 - C. Training Kitchen
 - D. House Bill 3 - HISD Master Security Plan
 - E. Purchase of mClass Assessment & Instructional System
 - F. Sign Language - Remote Instruction
 - G. Additional FTE Due to Growth
- 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 August 23, 2023, at 4:00pm .



For the Board of Trustees