

**Notice of Regular Board Meeting  
Board of Trustees  
Huffman Independent School District  
Monday, September 25, 2023**

**AGENDA**

The Huffman Independent School District will hold a public meeting at 6:30 p.m., September 25, 2023, in the Board Room at the Administration Building, 24302 FM 2100, Huffman, Texas 77336. The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

**PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE**

**Recognitions - HHS Drone Pilot Certification, Huffman Cafe Wait Staff**

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, September 25, 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.)

**I. CALL TO ORDER / INVOCATION / PLEDGE**

**II. PUBLIC COMMENTS**

**III. CONSENT AGENDA**

A. Minutes

1. August 28, 2023 - Regular Board Meeting

B. Tax refunds over \$5,000.00 - None

C. Property foreclosures - None

D. Approve Vendors

E. Resolution Accepting the Annual Review of Investment Policies and Strategies

F. Resolutions Involving 4-H Organizations

G. Amended Resolution for Huffman ISD Police Department BG-Rifle Resistant Body Armor Grant Program FY 2023 Resolution

H. Amended Resolution for Huffman ISD Police Department Bullet-Resistant Shield Grant Program, FY 2023: Round 2 - Resolution

**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 and Other Recognitions

2. Location Change for October 23rd Board Meeting

- 3. Review of Board Activities for the Month
- B. Superintendent
  - 1. Balanced Scorecard Monthly Report
- C. Deputy Superintendent
  - 1. A-F Accountability Update
  - 2. Special Education Update
  - 3. Athletic Trainer Renewal
- 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
- V. **BUSINESS AND DISCUSSION ITEMS**
  - A. Approval of Resolution Adopting an Order Approving the Huffman ISD Property Tax Roll for 2023
  - B. National FFA Convention Trip
  - C. Additional FTE Due to Growth
  - D. Approval of HMH Materials
  - E. Approval of SAVVAS Reading Materials
  - F. Portable Building Walkways
  - G. Copy Paper Purchase
- VI. **CLOSED SESSION**
  - A. Consider legal advice on any item listed in agenda  
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.
  - B. Consider Purchase of Real Property  
Section 551.072 - Discussing purchase, exchange, lease, or value of real property.
  - C. Ratify Resignations  
Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - D. Employ Personnel  
Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - E. Review Information Regarding Security Personnel  
Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings act on September 22, 2023.



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For the Board of Trustees