

**Notice of Regular Meeting
Board of Trustees
Huffman Independent School District
May 22, 2023**

AGENDA

A regular meeting for the Board of Trustees of the Huffman Independent School District will be held on May 22, 2023, beginning at 7:00 p.m., Huffman ISD Administration Building, 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.)

6:45 pm (89 awards)

Recognition of: Valedictorian /Salutatorian (2); 2023 National Merit Scholarship (2); Do the Write Thing (2); Student SHAC Members (5); Ag Judging Team (7), Jr. VASE Art (14); UIL State Track (9); HHS UIL 1-3 Place (18); Academic All State-Basketball, Soccer, Tennis, Golf, Softball, Baseball, Track (30)

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes:
 - < April 17, 2023 – Called Board Meeting
 - < April 24, 2023 Board Workshop - Budget IV
 - < April 24, 2023 - Board Meeting
- B. Tax Refunds Over \$5,000.00 - none
- C. Property Foreclosures – none
- D. Approve New Vendors
- E. JJAEP – Memorandum of Understanding 2023-2024
- F. Vendor Contracts Over \$25,000
- G. Policy Review Update
- H. Accept HEF Grant Donation

IV. REPORTS

- A. Board President – Recognitions
 - 1-9. Recognition of Students
 - 10. Review of Board Activities for the Month
- B. Superintendent
 - 1. Operations Report
 - Maintenance Summer Projects List
 - 2. Board Training Opportunities
 - 3. BSC Update - Priority 3 - Community Engagement and Partnerships, and Priority 4 - Fiscal and Operational Systems
- C. Tax Office
 - 1. Monthly and Year-to-Date Report of Tax Revenues
- D. Assistant Superintendent for Curriculum and Student Services
 - 1. None

- E. Chief Financial Officer
 - 1. Monthly General Fund Report
 - 2. Monthly Food Service Fund Report

V. BUSINESS AND DISCUSSION ITEMS

- 1. Set Date for Public Hearing on 2023-2024 Budget
- 2. Budget Amendment # 5
- 3. District of Innovation Plan

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

- 4. Consider Contracts for Professional Personnel

- 5. Terms of Superintendent Contract

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

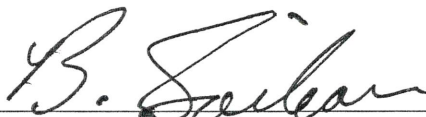
- 7. Review Information Regarding Security Personnel

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 May 18, 2023, at 3:00 p.m.



For the Board of Trustees