

Notice of Regular Meeting
Board of Trustees
Huffman Independent School District
June 26, 2023
AGENDA

The Huffman Independent School District will hold a public meeting at 6:30 p.m., June 26, 2023 in the Board Room at 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.

I. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

A regular meeting of the Board of Trustees of the Huffman Independent School District will be held beginning at 7:00 p.m. on June 26, 2023, in the Board Room 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

II. PUBLIC COMMENTS

III. CONSENT AGENDA

- A. Minutes:
 - < May 22, 2023 – Board Workshop – Budget IV
 - < May 22, 2023 – Regular Board Meeting
- B. Tax refunds over \$5,000.00 – None
- C. Property foreclosures - None
- D. Approve/Renew Vendors
- E. Student Accident Insurance (Renewal)
- F. Waste Disposal Services (Renewal)
- G. District-Wide Copiers
- H. Depository Contract
- I. Canvas Renewal
- J. Salary and Compensation Manual
- K. Revise Board Meeting Dates 2023-2024

IV. REPORTS

- A. Board President
 - 1. Report on Summer Leadership Institute
 - 2. Review of Board Activities for the Month
- B. Superintendent
 - 1. Goal #4 Report - Huffman ISD will be Fiscally Prudent, Effectively Manage District Resources, and Emphasize Educational Facilities that Support Good Teaching and Learning
 - 2. 6th Cycle Attendance Report - End of Year
 - 3. Operations Report
- C. Tax Office
 - 1. Monthly and Year to Date Report of Tax Revenues

- D. Assistant Superintendent for Curriculum & Program Services
 - 1. STAAR & EOC Preliminary Results
- E. Chief Financial Officer
 - 1. Monthly General Fund Report
 - 2. Monthly Food Service Fund Report
 - 3. Employee Handbook

V. BUSINESS AND DISCUSSION ITEMS

- 1. Approve 2023-2024 Budget
- 2. Budget Amendment #6
- 3. Insurance Renewal
- 4. Technology Purchases Over \$25,000
- 5. Annual Contracts Over \$25,000
- 6. Architectural Services
- 7. STEMscopes Purchase
- 8. Furniture and Equipment Purchase Over \$25,000

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.

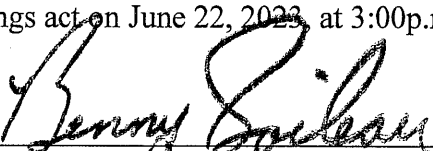
- 5. Review Information Regarding Security Personnel

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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings act on June 22, 2023, at 3:00p.m.



For the Board of Trustees