

**Notice of Called Board Meeting
Board of Trustees
Huffman Independent School District
April 17, 2023**

M I N U T E S

A called meeting of the Board of Trustees of the Huffman Independent School District was held on April 17, 2023, beginning at 6:04 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 6:04 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, Burt, Dutton, Warren, Dagley
Absent: Vaughn

Mr. Burt 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, Tim Brittain, David Williams, Mark Bradshaw, Adam Skinner, Marybel Ruiz, Paige McEachern, Angie LeVier, Amy Davis, Kristen Bailey, Michaelene Morrison, Joey Buchta, Lindsey Marek, Danielle Rankin, Donya Pendergrass, Joe Russo, Doug Wade, Amy Davis, Vlad Suzana, and Maxine Bull.

II. PUBLIC COMMENTS

1. None

III. BUSINESS AND DISCUSSION ITEMS

1. Appointment of Board of Trustee Position 5

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board appoint Jeremy Phillips to fill Position , replacing Preston Tucker until November 4, 2024. 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, Burt, Dutton, Warren, Dagley
Absent: Vaughn
Opposed/Abstaining: None

2. Approval of Additional FTE's

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve the additional staffing positions for 2023-24 as presented. Mr. Dutton seconded the motion.

Dr. Nolte and Mr. Brittain presented information on the recommended additional FTE's:

Instructional

- Dyslexia Teacher – 2
- HS/MS Elective Teachers – 2
- HS/MS Core Instruction Teachers – 4
- SpEd Instructional Teacher – 1

Administrative

- HS Counselor – 1
- Behavior Specialist – 1

Mrs. McGee asked if there were any questions. There was discussion and questions were asked.

Mrs. McGee asked for the vote.

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

3. Purchase of Portable Buildings

Mrs. McGee asked if there was a motion. Mr. Burt made the motion to approve the purchase of portable buildings at a cost not to exceed \$554,30.00. Mr. Dutton seconded the motion.

Mrs. McGee asked if there were any questions. There was discussion and questions were asked.

Mrs. McGee asked for the vote.

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

4. Approve Contractor for Baseball/Softball Fields

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board authorize the superintendent to enter into a contract with Symetry for the completion of the Baseball/Softball Field Improvements in an amount not to exceed \$1.81 million dollars. Mr. Dutton seconded the motion.

Mrs. McGee asked if there were any questions. There was discussion and questions were asked.

Mrs. McGee asked for the vote.

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

At this time Mrs. Bull gave the Oath of Office to Mr. Jeremy Phillips. Mr. Phillips was seated and took part in the rest of the meeting.

The Board took a break at 6:29 p.m. and entered Closed Session at 6:38 p.m.

IV. 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;

1. 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;

1. Ratify Resignations

2. Employ Personnel

3. Consider Contracts for Professional Personnel

4. Terms of Superintendent Contract

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

1. Review Information Regarding Security Personnel

The Board exited Closed Session at 7:58 p.m. and entered Open Session at 8:00 p.m.

V. ACTION TAKEN ON ITEMS DISCUSSED IN CLOSED SESSION

Mrs. McGee asked if there were any motions from closed session. Mr. Burt made the motion to employ Samuel Dallaire and Erin Sears on a Probationary 1 Contract for the 2023-2024 school year. 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, Burt, Dutton, Warren, Dagley, Phillips
Absent:	Vaughn
Opposed/Abstaining:	None

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

VI. ADJOURNMENT

The Meeting Adjourned at 8:01 p.m.

APPROVED ON 5-22-2023 BY A MAJORITY VOTE OF TRUSTEES

Amanda McGee, President

Ray Burt, Secretary

RECORDED AND TRANSCRIBED ON MAY 1, 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.