

**Notice of Board Meeting
Board of Trustees
Huffman Independent School District
April 24, 2023**

M I N U T E S

6:45 pm –

Recognitions – HISD Employees for Supporting HISD Security Program

Recognitions Masonic Lodge – Mirabeau B. Lamar Metal, Community Builder Award, Honesty & Integrity Awards

Student Recognitions: HMS UIL, Band State Qualifiers, Choir State Qualifiers, TSA 1st Place State Winners

A regular meeting of the Board of Trustees of the Huffman Independent School District was held on April 24, 2023, beginning at 7:31 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 7:31 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, Vaughn, Burt, Dutton, Dagley, Phillips
Absent: Warren

Mr. Vaughn 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, Emily Garcia, Debra Nolte, Monica Dorcz, staff members for recognitions, and Maxine Bull.

II. PUBLIC COMMENTS

1. None

III. 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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.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:
 - < March 27, 2023 – Board Workshop
 - < March 27, 2023 – Regular Board Meeting
- B. Tax Refunds Over \$5,000 – none
- C. Property Foreclosure – none
- D. Approve New Vendors
- E. Authorize Investment Broker/Dealer List for 2023-2024
- F. Audit Firm for Financial Audit for Fiscal Year 2023
- G. Charter School Statement of Impact

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve the consent agenda as presented. 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, Vaughn, Burt, Dutton, Dagley, Phillips
Absent: Warren
Opposed/Abstaining: None

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.

There was discussion and questions were asked on some reports.

- A. Board President
 - 1. Recognition - HISD Employees for Supporting HISD Security Program
 - 2. Masonic Lodge Awards
 - 3. Student Recognitions
 - 4. Review of Board Activities for the Month
- B. Superintendent
 - 1. 5th Cycle Attendance Update
 - 2. Board Training Opportunities
 - 3. Operations Report
- C. Tax Office
 - 1. Monthly and Year-to-Date Report of Tax Revenues
 - 2. Perdue Brandon Fielder Collins and Mott – Tax Collection Report
- D. Assistant Superintendent for Curriculum & Program Services
 - 1. Summer School Update
 - 2. STAAR Update
- E. Chief Financial Officer
 - 1. Monthly General Fund Report
 - 2. Monthly Food Service Fund Report
 - 3. Quarterly Special Revenue Fund Report
 - 4. Quarterly Investment Report
 - 5. Quarterly Electricity Cost Report

V. BUSINESS AND DISCUSSION ITEMS

1. Budget Amendment #4

Mr. Brittain made comments on the amendments.

Justifications for each requested amendment are explained below:

General Fund:

None

Special Revenue Funds:

Adjust budget and revenue for food service due to increased revenue reimbursement and an increase in food and non-food prices.

Budget Adjustment

Amount: \$434,000

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve budget amendment #4 as requested. 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, Vaughn, Burt, Dutton, Dagley, Phillips

Absent: Warren

Opposed/Abstaining: None

2. Shared Service Agreement – Humble ISD RDSPS

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve membership of Huffman ISD into the Humble ISD Regional Day School Program for the Deaf. 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, Vaughn, Burt, Dutton, Dagley, Phillips

Absent: Warren

Opposed/Abstaining: None

3. HS Commons Technology Upgrade

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board authorize the purchase of a new projector including installation services not to exceed the amount of \$35,000. 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, Vaughn, Burt, Dutton, Dagley, Phillips
Absent:	Warren
Opposed/Abstaining:	None

4. Approve FTE's

There was not a motion on this item.

5. Shared Service Agreement – Humble ISD RDSPS

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve the TEKS certificate as presented. 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, Vaughn, Burt, Dutton, Dagley, Phillips
Absent:	Warren
Opposed/Abstaining:	None

6. Annual Computer Replacement Order

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board authorize the purchase of laptops in an amount not to exceed \$360,000. 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, Vaughn, Burt, Dutton, Dagley, Phillips
Absent:	Warren
Opposed/Abstaining:	None

The Board took a break at 8:38 p.m. and entered Closed Session at 8:51 p.m.

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;

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 10:41 p.m. and entered Open Session at 10:44 p.m.

VII. 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 ratify the resignations of Courtney Young, Amber Coombs, Amber Stollings, Amy Cobbley, Angela Mackert, Alexis Corder, Sheri Ebarb and Meagan Nash. 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, Vaughn, Burt, Dutton, Dagley, Phillips
Absent:	Warren
Opposed/Abstaining:	None

Mrs. McGee asked if there were any other motions from closed session. Mr. Burt made the motion to Employ Kiana Rudd 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, Vaughn, Burt, Dutton, Dagley, Phillips
Absent:	Warren
Opposed/Abstaining:	None

Mrs. McGee asked if there were any other motions from closed session. Mr. Burt made the motion to approve the Professional Contract Extensions as presented by the Superintendent. Mr. Dutton seconded the motion. Matrix to be attached.

Mrs. McGee asked if there were any questions. There were none.

Mrs. McGee asked for the vote.

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

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

VIII. ADJOURNMENT

The Meeting Adjourned at 10:45 p.m.

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

Amanda McGee, President

Ray Burt, Secretary

RECORDED AND TRANSCRIBED ON APRIL 28, 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.