

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

M I N U T E S

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)

A regular meeting of the Board of Trustees of the Huffman Independent School District was held on May 22, 2023, beginning at 7:24 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 7:24 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, Warren, Dagley, Phillips
Absent: None

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, Claudia Arellano, Adam Skinner, Marybel Ruiz, Paige McEachern, Angie LeVier, Amy Davis, Julie Gatlin, Kristen Bailey, Michaelene Morrison, Joey Buchta, Lindsey Marek, Danielle Rankin, Donya Pendergrass, Joe Russo, Doug Wade, Ernest Nelson, Debra Taylor, staff members for recognitions, and Maxine Bull.

II. PUBLIC COMMENTS

1. Jeff Williams Diversity, Inclusion
2. Stacy Pierson Administrative Issues

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vote without being discussed separately unless requested by a Board Member, in which case the item shall immediately be withdrawn for individual consideration.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:

- < 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

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve the consent agenda A, B, C, D, F, G. 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, Warren, Dagley, Phillips
 Absent: None
 Opposed/Abstaining: None

Mrs. McGee asked if there were any other motions. Mr. Burt made the motion that the Board approve the Memorandum of Understanding with the Harris County Juvenile Board in the amount of \$21,000.00 for the 2023-2024 school year. 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, Warren, Dagley
 Absent: None
 Opposed: None
 Abstaining: Phillips

Mrs. McGee asked if there were any other motions. Mr. Burt made the motion that the Board accept the Huffman Education Foundation grant awards totaling \$46,629.50. 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, Warren, Phillips
 Absent: None
 Opposed: None
 Abstaining: Dagley

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 – 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

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve the 2023-2024 Schedule for Adoption of Budget and Tax Rate. 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, Warren, Dagley, Phillips
Absent:	None
Opposed/Abstaining:	None

- 2. Budget Amendment #5

Justifications for each requested amendment are explained below:

General Fund:

Adjust budget and revenue for FEMA Projects and Planning.

Budget Adjustment	Amount: \$202,000
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Adjust budget and revenue for increased cost of fuel for buses and vehicles.

Budget Adjustment	Amount: \$90,000
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Special Revenue Funds:

None

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve budget amendment #5 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, Warren, Dagley, Phillips
Absent:	None
Opposed/Abstaining:	None

3. District of Innovation

Mrs. McGee asked if there was a motion. Mr. Burt made the motion that the Board approve the District of Innovation Plan 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, Warren, Dagley, Phillips
Absent:	None
Opposed/Abstaining:	None

The Board took a break at 8:15 p.m. and entered Closed Session at 8:38 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 10:14 p.m. and entered Open Session at 10:18 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 Sarah Recchilongo, Marissa Askew, Karla Keller, Sara Owens, Lindsey McCauley, Jonathan Foster, Leather Carlson, Garrett Gates, Shelby Ketterer, JoAnne Taylor, Anastasia Corkill, Jordan Butler, and Kady Rollin. 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, Warren, Dagley, Phillips
Absent:	None
Opposed/Abstaining:	None

Mrs. McGee asked if there were any other motions from closed session. Mr. Burt made the motion to Employ Megan Brewer, Katelyn Davis, Brandon Gros, Jennifer Parr, Jonathan Kaciuba, Licet Santos, Tatum Sunderlage, Stephen Fitch, Tammy Forrest, Kristen Hoover, Jacquelyn Johnson, Lexi Jordan, Lindsey McCauley, Stephanie Swift, Isabella Acosta, Linda Fruge, Sarah Strother, Danielle Desedier, Mandy Fortenberry, Misty Harris, Erika Perez and Jennifer Smither 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, Warren, Dagley, Phillips
Absent:	None
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, Warren, Dagley, Phillips
Absent:	None
Opposed/Abstaining:	None

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

VIII. ADJOURNMENT

The Meeting Adjourned at 10:20 p.m.

APPROVED ON 6-26-2023 BY A MAJORITY VOTE OF TRUSTEES

Amanda McGee, President

Ray Burt, Secretary

RECORDED AND TRANSCRIBED ON MAY 23, 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.