

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, October 23, 2023**

AGENDA

The Huffman Independent School District will hold a public meeting at 6:15 p.m., October 23, 2023 in Room 100, Vera B. May Community Center, 2100 Wolf Road, Huffman, Texas 77336. The purpose of this meeting is to discuss the district's Rating on the State Financial Accountability System - Financial Integrity Rating System of Texas (FIRST). Public participation in the discussion is invited.

I. FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST)

The Huffman Independent School District will hold a public meeting at 6:30 p.m., October 23, 2023, in Room 100, Vera B. May Community Center, 2100 Wolf Road, Huffman, Texas 77336. The purpose of this meeting is to discuss the school district's tax rate that will be adopted. Public participation in the discussion is invited.

I. PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE

6:45 p.m. Recognitions - Fishing Team

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, October 23, 2023, beginning at 7:00 PM at the Vera B. May Community Center - Room 100, 2100 Wolf Road, Huffman, TX 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
 - 1. September 20, 2023 - Board Workshop
 - 2. September 25, 2023 - Regular Board Meeting
 - B. Tax refunds over \$5,000.00 - None
 - C. Property foreclosures - None
 - D. Approve Vendors
 - E. 2023-24 STAAR/EOC Testing Calendar
 - F. Amended Resolution for Huffman ISD Police Department Ballistic Shield Project
- 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.

- A. Board President
 - 1. Student Recognitions
 - 2. Report Board of Trustee Training Hours
 - 3. Review of Board Activities for the Month
- B. Superintendent
 - 1. BSC Presentation - Priority 2 - Staff Satisfaction and Engagement
 - a. TASB Staffing Update
 - 2. Attendance - First Cycle
- C. Deputy Superintendent
 - 1. Red Ribbon Week Activities / October 23 - 27
Motto "Be Kind to Your Mind. Live Drug Free"
 - 2. District and Campus Improvement Plan
 - 3. Bilingual Instruction Update
- D. Tax Office
 - 1. Monthly and Year-to-Date Report of Tax Revenues
- E. Chief Financial Officer
 - 1. Monthly General Fund Report
 - 2. Monthly Food Service Fund Report
 - 3. Quarterly Investment Report
 - 4. Quarterly Special Revenue Fund Report
 - 5. Quarterly Electricity Usage Report
 - 6. Perdue, Brandon, Fielder, Collins and Mott - Tax Collection Report - Leslie Schkade
- F. Chief Operations Officer
 - 1. Operations Report

V. BUSINESS AND DISCUSSION ITEMS

- A. Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for the Fiscal Year 2023 - 2024
- B. Consider and approve reimbursement resolution related to bond projects.
- C. Technology Purchases Over \$25,000
- D. Athletic Trainer Renewal

VI. CLOSED SESSION

- A. Consider legal advice on any item listed in agenda
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.
- B. Consider Purchase of Real Property
Section 551.072 - Discussing purchase, exchange, lease, or value of real property.
- C. Ratify Resignations
Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

D. Personnel

Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

E. Review Information Regarding Security Personnel

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

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

Action on items discussed 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 October 20, 2023, at 3:00pm.



For the Board of Trustees