

**Notice of Regular Board Meeting  
Board of Trustees  
Huffman Independent School District  
Monday, November 13, 2023**

**AGENDA**

RECOGNITION - Huffman Youth Soccer

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, November 13, 2023, beginning at 7:00 PM at the Board Room of the Administration Building, 24302 FM 2100, 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. October 23, 2023 - Regular Board Meeting

B. Tax refunds over \$5,000.00 - None

C. Property foreclosures - None

D. Approve Vendors

**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. Recognitions

2. Review of Board Activities for the Month

B. Superintendent

1. Goal #1 - Support and Encourage an Active Student Body and Parent/Community Involvement

2. Report - Responsible and Character Strong Kids

3. Board Training Opportunities

C. Deputy Superintendent

1. BSC Presentation - Priority 3

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. Perdue, Brandon, Fielder, Collins, and Mott - Tax Collection Report - Mike Darlow

F. Chief Operations Officer

## 1. Operations Report

**V. BUSINESS AND DISCUSSION ITEMS**

- A. Workers Compensation Premium
- B. FRE Network Switching Purchase Over \$25,000
- C. District Wi-Fi Upgrade Purchase Over \$25,000
- D. Huffman ISD Police Department Request to Participate in the Law Enforcement Support Program (LESO) Sponsored by the US Defenses Logistics Agency and the State of Texas

**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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings act on November 9, 2023, at 3:00pm.




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For the Board of Trustees