Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District

MINUTES

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District was held on Monday, October 23, 2023, beginning at 7:00 PM in 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.)

Ray Burt:	Present
Jared Dagley:	Present
Matt Dutton:	Present
Amanda McGee:	Present
Jeremy Phillips:	Present
Kirk Vaughn:	Absent
Dean Warren:	Present

Mrs. Ramer started the public meeting to discuss the Financial Integrity Rating System of Texas (FIST) & a Public Meeting to discuss proposed tax rate at 6:15pm.

Public meeting ended at 6:40pm

Recognitions began at 6:45pm

I. CALL TO ORDER / INVOCATION / PLEDGE
The Presiding Officer, Mrs. McGee, called the regular board meeting at 7:00pm.

Ray Burt voiced the prayer.

The pledge of Allegiance was recited by those in attendance.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. September 20, 2023 - Board Workshop
The Administration recommends that the Board of Trustees approve the official minutes for the

Board Workshop. This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

III.A.2. September 25, 2023 - Regular Board Meeting

The Administration recommends that the Board of Trustees approve the official minutes. This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

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

III.C. Property foreclosures - None

III.D. Approve Vendors

We are requesting that the Board approve the attached list of vendors from RFP-02- 2023-ADD Catalog Discount Bid-Informal to be purchased on an "as needed basis". This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

III.E. 2023-24 STAAR/EOC Testing Calendar

No Motion was made

III.F. Amended Resolution for Huffman ISD Police Department Ballistic Shield Project

Vote to approve the Superintendent of Schools as the new authorized official for the State of Texas Governor's Office grant entitled "Huffman ISD Police Department Ballistic Shield Project.". This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt: Yea
Jared Dagley: Yea
Matt Dutton: Yea
Amanda McGee: Yea
Jeremy Phillips: Yea
Kirk Vaughn: Absent
Dean Warren: Yea
Yea: 6, Nay: 0, Absent: 1

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Student Recognitions

IV.A.2. Report Board of Trustee Training Hours

IV.A.3. Review of Board Activities for the Month

IV.B. Superintendent

IV.B.1. BSC Presentation - Priority 2 - Staff Satisfaction and Engagement

IV.B.1.a. TASB Staffing Update

IV.B.2. Attendance - First Cycle

IV.C. Deputy Superintendent

IV.C.1. Red Ribbon Week Activities / October 23 - 27
Motto "Be Kind to Your Mind. Live Drug Free"

IV.C.2. District and Campus Improvement Plan

IV.C.3. Bilingual Instruction Update

IV.D. Tax Office

IV.D.1. Monthly and Year-to-Date Report of Tax Revenues

IV.E. Chief Financial Officer

IV.E.1. Monthly General Fund Report

IV.E.2. Monthly Food Service Fund Report

IV.E.3. Quarterly Investment Report

IV.E.4. Quarterly Special Revenue Fund Report

IV.E.5. Quarterly Electricity Usage Report

IV.E.6. Perdue, Brandon, Fielder, Collins and Mott - Tax Collection Report - Leslie Schkade

IV.F. Chief Operations Officer

IV.F.1. Operations Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for the Fiscal Year 2023 - 2024

"I make a motion that the property tax rate be decreased by the adoption of a tax rate of per hundred dollars valuation of $0.6692 cents for Maintenance and Operations (M&O), of $0.27699 cents for Interest and Sinking (I&S) for a total rate of $0.94619.". This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

"I make a motion that the property tax rate be decreased by the adoption of a tax rate of per hundred dollars valuation of $0.6692 cents for Maintenance and Operations (M&O), of $0.27699 cents for Interest and Sinking (I&S) for a total rate of $0.94619.". This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

V.B. Consider and approve reimbursement resolution related to bond projects.

"I make a motion that the Board approve the Resolution of the Board of Trustees of the Huffman Independent School District expressing intent to finance expenditures to be incurred.". This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

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Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

V.C. Technology Purchases Over $25,000

That the board authorize the renewal of the district Microsoft licenses not to exceed $58,000. This motion, made by Ray Burt and seconded by Jared Dagley, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

That the board authorize the renewal of the district Microsoft licenses not to exceed $58,000. This

motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

V.D. Athletic Trainer Renewal

We recommend the board approve continuing the contract with Methodist Hospital to maintain our athletic trainer partnership. This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

We recommend the board approve continuing the contract with Methodist Hospital to maintain our athletic trainer partnership. This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Absent
Dean Warren:	Yea

Yea: 6, Nay: 0, Absent: 1

VI. CLOSED SESSION

Break: 7:55pm

Closed Session started: 8:00pm

VI.A. Consider legal advice on any item listed in agenda

VI.B. Consider Purchase of Real Property

VI.C. Ratify Resignations

VI.D. Personnel

VI.E. Review Information Regarding Security Personnel

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION
No Motions
Exited Closed: 9:47pm
Entered Open: 9:47pm
Meeting Adjourn: 9:49pm

VIII. ADJOURNMENT

APPROVED ON November 13, 2023 BY A MAJORITY VOTE OF TRUSTEES

Amanda McGee, President

Ray Burt, Secretary

RECORDED AND TRANSCRIBED ON 10/31/2023, BY KALIE MAJESKI FOR PERMANENT RECORD. THE ABOVE IS PUBLIC INFORMATION AND ON FILE IN THE SUPERINTENDENT'S OFFICE, HUFFMAN ISD, 24302 FM 2100, HUFFMAN, TX.