

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, December 18, 2023**

AGENDA

6:45pm Recognitions - Cross Country State Qualifiers, THSCA Academic All-state, HHS Christmas Card Art Students, Huffman ISD named TAEA District of Distinction

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, December 18, 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. November 20, 2023 Special Board Meeting
2. November 27, 2023 Called Board Meeting

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

C. Property foreclosures - None

D. Approve Vendors

E. Charter School's Statement of Impact-Additional Campus Sites

F. Policy DEC (Local) Update

G. Policy EIC (Local) Update

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. Report on Goal 2 - The District will Provide a Safe, Secure, and Student-centered Environment
 - a. Chief Williams and Campus Principal Report Attached
2. 2nd Cycle ADA

C. Deputy Superintendent

1. BSC Presentation - Priority 4 - Fiscal and Operational Systems

D. Chief Operations Officer

1. Operation Report
2. Bond Progress Update

- 3. Policy Update 122
- 4. Policy Update GKG (Local) and the Chaplain Resolution
- E. Tax Office
 - 1. Monthly and Year to Date Report of Tax Revenues
- F. Chief Financial Officer
 - 1. Monthly General Fund Report
 - 2. Monthly Food Service Fund Report
 - 3. Designating Ginger Ramer as Authorized Signer of Bank and Investment Accounts
- V. **BUSINESS AND DISCUSSION ITEMS**
 - A. Budget Amendment #2
 - B. Change Monday, February 12th Board Meeting to Thursday, February 29th
 - C. Designation of Non-Business Days as per HB 3033
 - D. Flock Safety Agreement
- 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 December 13, 2023.



For the Board of Trustees