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, December 18, 2023, beginning at 7:00 PM in 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.)

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

I. CALL TO ORDER / INVOCATION / PLEDGE

The Presiding Officer, Mr. Vaughn, Called the Board Meeting at 7:15pm.

Mr. Jared Dagley voiced the Prayer.

The Pledge of Allegiance and The Texas Pledge were recited by those in attendance.

II. PUBLIC COMMENTS

III. CONSENT AGENDA

Approve consent agenda. This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

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

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

III.A. Minutes

III.A.1. November 20, 2023, Special Board Meeting

III.A.2. November 27, 2023, Called Board Meeting

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

III.C. Property foreclosures - None

III.D. Approve Vendors

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

III.F. Policy DEC (Local) Update

III.G. Policy EIC (Local) Update

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Review of Board Activities for the Month

IV.B. Superintendent

IV.B.1. Report on Goal 2 - The District will Provide a Safe, Secure, and Student-centered Environment

IV.B.1.a. Chief Williams and Campus Principal Report Attached

IV.B.2. 2nd Cycle ADA

IV.C. Deputy Superintendent

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

IV.D. Chief Operations Officer

IV.D.1. Operation Report

IV.D.2. Bond Progress Update

IV.D.3. Policy Update 122

IV.D.4. Policy Update GKG (Local) and the Chaplain Resolution

IV.E. Tax Office

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

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

IV.F.3. Designating Ginger Ramer as Authorized Signer of Bank and Investment Accounts

V. BUSINESS AND DISCUSSION ITEMS

V.A. Budget Amendment #2

I make a motion that the Board approve budget amendment #2 as presented. This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

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

Yea: 6, Nay: 0, Absent: 1

V.B. Change Monday, February 12th Board Meeting to Thursday, February 29th

I make the motion that the Board change the Monday, February 12th Board Meeting to Thursday, February 29th. This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

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

Yea: 6, Nay: 0, Absent: 1

V.C. Designation of Non-Business Days as per HB 3033

Staff recommends the approval of non-business days as presented for the 2023 and 2024 calendar years as it relates to the Texas Public Information Act. This motion, made by Ray Burt and seconded by Matt Dutton, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea

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

V.D. Flock Safety Agreement (Item was moved to Closed Session)
I move that the Board authorize the Superintendent of Schools and the Chief of Police to enter into an agreement with Flock Safety for the funding amounts cited for the acquisition of license plate readers to operationalize this element of the approved 2023 HISD bond initiative for district-wide security enhancements.

VI. CLOSED SESSION

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

VI.B. Consider Purchase of Real Property

VI.C. Ratify Resignations
I make a motion to ratify the resignation of Lexi Jordan.

VI.D. Personnel
I make the motion to employ Olga Ferrales and Eric King on a Probationary I Contract for the remainder of the 2023-2024 school year.

VI.E. Review Information Regarding Security Personnel

Exited Closed: 10:00pm

Entered: 10:01

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

Mr. Vaughn asked if there were any motions from closed session. Mr. Burt made the motion to move that the Board authorize the Superintendent of Schools and the Chief of Police to enter into an agreement with Flock Safety for the funding amounts cited for the acquisition of license plate readers to operationalize this element of the approved 2023 HISD bond initiative for district-wide security enhancements. Mr. Dutton seconded the motion.

Mr. Vaughn asked if there were any questions. There were none.

Mr. Vaughn asked for the vote.

Voting in Favor:	Warren, Dutton, Phillips, Burt, Dagley
Absent:	Amanda McGee
Opposed/Abstaining:	None

Mr. Vaughn asked if there were any other motions from closed session. Mr. Burt made the motion to ratify the resignation of Lexi Jorden. Mr. Dutton seconded the motion.

Mr. Vaughn asked if there were any questions. There were none.

Mr. Vaughn asked for the vote.

Voting in Favor:	Warren, Dutton, Phillips, Burt, Dagley
Absent:	Amanda McGee
Opposed/Abstaining:	None

Mr. Vaughn asked if there were any other motions from closed session. Mr. Burt made the motion to Employ Olga Ferrales and Eric King on Probationary I Contract for the remainder of the 2023-2024 school year. Mr. Dutton seconded the motion.

Mr. Vaughn asked if there were any questions. There were none.

Mr. Vaughn asked for the vote.

Voting in Favor:	Warren, Dutton, Phillips, Burt, Dagley
Absent:	Amanda McGee
Opposed/Abstaining:	None

Mr. Vaughn asked if there were any other motions from closed session. At this time Board officers were elected - President, Vice-President, Secretary, and Assistant Secretary.

Mr. Vaughn, Vice President, opened the floor for nominations for President. Mr. Burt nominated Mr. Vaughn for President of the Board. There being no other nominations, Mr. Vaughn moved that all nominations cease, and that Mr. Vaughn be elected by acclamation.

Mr. Vaughn opened the floor for nominations for Vice-President. Mr. Burt nominated Mr. Dagley for Vice-President of the Board. There being no other nominations, Mr. Vaughn moved that all nominations cease, and that Mr. Dagley be elected by acclamation.

Mr. Vaughn opened the floor for nominations for Secretary. Mr. Burt nominated Mrs. McGee for Secretary of the Board. There being no other nominations, Mr. Vaughn moved that all nominations cease, and that Mrs. McGee be elected by acclamation.

Mr. Vaughn opened the floor for nominations for Assistant Secretary. Mr. Dagley nominated Mr. Burt for Assistant Secretary of the Board. There being no other nominations, Mr. Dagley moved that all nominations cease, and that Mr. Burt be elected by acclamation.

Mr. Vaughn asked if there were any others motions from closed session. There were none.

VIII. ADJOURNMENT

The Meeting Adjourned at 10:05 p.m.

APPROVED ON 01-22-2024 BY A MAJORITY VOTE OF TRUSTEES

Kirk Vaughn, President

Amanda McGee, Secretary

RECORDED AND TRANSCRIBED ON 01/10/2023, 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.