

**Notice of Regular Board Meeting  
Board of Trustees  
Huffman Independent School District  
Monday, January 22, 2024**

**AGENDA**

School Board Appreciation Dinner - 5:30pm

A Public Hearing will be held on January 22, 2024, beginning at 6:15 p.m. in the Board Room of the Administration Building, 24302 FM 2100, Huffman, Texas 77336

I. Public Hearing to Discuss Texas Academic Performance Report (TAPR)

6:45 p.m. Recognitions - Commissioner Ramsey presents proclamations to the trustees in honor of School Board Recognition Month. School Board Appreciation presented by the campuses. Recognize Amanda Mcgee for service to Huffman ISD as Board President

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, January 22, 2024, 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. December 18, 2023, Board Meeting

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

C. Property foreclosures - None

D. Approve Vendors

E. Designating Ginger Ramer as an additional authorized signor for band and investment accounts

F. Join ESC Region 13 Purchasing Cooperative

G. Charter Schools Geographic Boundary Expansion

**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. Reports

- a. Goal 3 - Provide district support and innovative practices to address instructional needs of all students by utilizing best practice delivery methods, additional district bilingual instruction, and a continued focus on student achievement. HISD will emphasize remediation opportunities and support for students as well as providing professional development for faculty and staff targeting effective instructional delivery.
      - b. Huffman ISD will implement Technology to Enhance Student Performance (Technology Director to Give Report and Campus Information Attached)
    - 2. First Semester Attendance and Enrollment; and 3rd Cycle Attendance and Enrollment
    - 3. Huffman ISD Police Department's 2023 Annual T-Cole Report
  - C. Deputy Superintendent
    - 1. On Ramps
    - 2. Balanced Scorecard (BSC) Priority 1, 1.1, 1.2
  - D. Chief Operations Officer
    - 1. Operation Reports
    - 2. Bond Report
    - 3. Update Policy DCB Local
  - 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. Quarterly Investment Report
    - 4. Quarterly Special Revenue Funds Report
    - 5. Quarterly Electricity Usage Report
    - 6. Early Notice of Resignation / Retirement Stipend
- V. **BUSINESS AND DISCUSSION ITEMS**
- A. Budget Calendar for the 2024-2025 Budget Process
  - B. Policy Adoption - GKG (Local)
  - C. Resolution of the Board to Employ or Accept Chaplains as Volunteers
  - D. TASB Policy Update #122
  - E. Resolution to Pay Employees During Absences Related to School Closure
- VI. **CLOSED SESSION**
- A. 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.
    - 1. Consider legal advice on any item listed on agenda
  - B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.
    - 1. Consider Purchase of Real Property
  - C. Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
    - 1. Ratify Resignations
    - 2. Employ Personnel

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

1. Review Information Regarding Security Personnel

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 January 17, 2024 at 3:00pm.



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For the Board of Trustees