

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Thursday, February 29, 2024**

AGENDA

RECOGNITIONS: Norma Moore-Clark, Band State Qualifiers, 52nd FFA Livestock Show, CTE Appreciation Month - Recognize CTE Teachers

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Thursday, February 29, 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. January 22, 2024 Regular Board Meeting
2. February 7, 2024 Called Board Meeting

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

C. Property foreclosures - None

D. Approve Vendors - None

E. Charter Schools Geographic Boundary Expansion

F. Identification of Advanced Classes Exempt from UIL - No Pass, No Play

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

B. Superintendent

1. 4th Cycle Attendance
2. Special Education Numbers

C. Deputy Superintendent

1. Texas Public School Week Activities
2. BSC Report 1.3 & 1.4
3. EIC Local Updates

D. Chief Operations Officer

1. Operations Report
2. Bond Report

- 3. 'Combi Oven' Replacement Purchase at HHS
- 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
- V. **BUSINESS AND DISCUSSION ITEMS**
 - A. DOI Amendment: Minimum Service Required
 - B. Approve 2024-2025 Academic School Calendar
 - C. Budget Amendment #3
 - D. Criminal Justice Grant 2025
 - E. Truancy and Juvenile Delinquency Grant
 - F. Select Architect Firm(s) for Bond Projects
- 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
 - a. Consider and Adopt an Order Authorizing the Issuance, Sale, and Delivery of Huffman Independent School District Unlimited Tax School Building Bonds, Series 2024; and Containing Other Matters Related Thereto
 - 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
 - A. Consider and Adopt an Order Authorizing the Issuance, Sale, and Delivery of Huffman Independent School District Unlimited Tax School Building Bonds, Series 2024; and Containing Other Matters Related Thereto
- 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 February 26, 2024 @ 4:00pm .

A handwritten signature in black ink, appearing to read "Benny Soikam". The signature is written in a cursive style with a distinct loop at the end.

For the Board of Trustees