

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, March 25, 2024**

AGENDA

Recognitions - HES (16) & FRE (8) Elementary UIL, HMS (41) Secondary UIL, TAFE (22), HLSR Rodeo Art Competition (7), 2024 VASE Art UIL Competition (6)

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, March 25, 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. February 29, 2024 - Board Workshop - Budget I
2. February 29, 2024 - Regular Board Meeting
3. March 5, 2024 - Special Called Board Meeting

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

C. Property foreclosures - None

D. Approve Vendors - None

E. Charter Schools Statement of Impact for Expansion Amendments

F. Resolution for the Resale of Public Property

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
3. Board Training Opportunities

B. Superintendent - (None)

C. Deputy Superintendent

1. Teacher Incentive Allotment
2. BSC Report - BSC #2 - Staff Satisfaction and Engagement
3. EIC Local - GPA

D. Chief Operations Officer

1. Monthly Operations Report
2. Bond Report

- 3. Window Film Purchase
- 4. Intruder Detection Audit
- 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. Bond Reimbursement
 - B. Consider and Take Action to Approve a Tax Anticipation Note
 - C. Budget Amendment #4
 - D. TAFE Educators Rising National Conference
 - E. Purchase of Combi-Oven
 - F. Approve Policy DCB (Local)
 - G. Flock Camera Resolution Approval
- 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
 - 3. Consider Contracts for Administrative Personnel
 - 4. Consider Contracts for Professional 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. Ratify Resignations
 - B. Consider Contracts for Administrative Personnel
 - C. Consider Contracts for Professional Personnel

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 March 22, 2024 at 3:00pm.

A handwritten signature in black ink, appearing to read "Benny Soikam". The signature is written in a cursive style with a prominent initial "B".

For the Board of Trustees