

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

**AGENDA**

Student Recognitions: Choir State Qualifiers (5), TSA 1st Place State Winners (13), HOSA (12), Poultry & Entomology State Qualifiers (8)

Masonic Lodge - Mirabeau B. Lamar Metal, Community Builder Award, Honesty & Integrity Awards (4)

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, April 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. March 25, 2024 - Board Budget Workshop II
2. March 25, 2024 - Regular Board Meeting
3. April 16, 2024 - Board Goals Workshop

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

**C. Property foreclosures - None**

**D. Approve Vendors**

**E. Authorize Investment Broker/Dealer List for 2024-2025**

**F. Annual Contracts over \$25,000**

**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
3. Board Training Opportunities
4. Masonic Lodge Awards

**B. Superintendent**

1. 5th Cycle Attendance Update

**C. Deputy Superintendent**

1. BSC Priority 3
2. Teacher Incentive Allotment
3. Annual Device Replacement Order

**D. Chief Operations Officer**

1. Monthly Operations Report
  2. Bond Report
  3. Purchase of Buses
- 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 Special Revenue and Debt Service Fund Report
  4. Quarterly Investment Report
  5. Quarterly Electricity Cost Report
- V. **BUSINESS AND DISCUSSION ITEMS**
- A. Budget Amendment #5
  - B. EIC Local Policy Update
- 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
- A. Ratify Resignations
  - B. Employ 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 April 19, 2024 at 3:00pm.




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For the Board of Trustees