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, March 25, 2024 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:	Present
Jeremy Phillips:	Present
Kirk Vaughn:	Absent
Dean Warren:	Present

I. CALL TO ORDER / INVOCATION / PLEDGE

The Presiding Officer, Jared Dagley, called the Board Meeting at 7:12pm.

Mr. Ray Burt Voiced the Prayer

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

II. PUBLIC COMMENTS
No Public Comments

III. CONSENT AGENDA
I make the motion to approve the consent agenda. This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

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

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Bond Reimbursement

"I make a motion that the Board approve the reimbursement from the Bond Fund to the General Fund in the amount of $1,000,000 for bond related expenses.". This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

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

Yea: 4, Nay: 2, Absent: 1

V.B. Consider and Take Action to Approve a Tax Anticipation Note

"I make a motion that the Board adopt a resolution authorizing the issuance, sale, and delivery of Huffman Independent School District Tax Anticipation Note, Series 2024.". This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

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

Yea: 6, Nay: 0, Absent: 1

V.C. Budget Amendment #4

I make a motion that the Board approve budget amendment #4 as presented. This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

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

Yea: 6, Nay: 0, Absent: 1

V.G. Flock Camera Resolution Approval

I make the motion to authorize the Superintendent to sign a Multiple-Use Agreement with the Texas Department of Transportation for the purpose of installing Flock Safety Cameras upon certain TxDoT rights-of-way on behalf of the Huffman Independent School District. This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

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

Yea: 6, Nay: 0, Absent: 1

VI. CLOSED SESSION

Entered Closed Session: 8:49pm

VI.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.

VI.A.1. Consider legal advice on any item listed on agenda

VI.B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.

VI.B.1. Consider Purchase of Real Property

VI.C. Section 551.074 - Personal Discussion:

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

VII.C. Consider Contracts for Professional Personnel
"I make a motion to approve the Professional Personnel Contract Extensions as presented by the Superintendent.". This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

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

Adjourned: 11:10pm

APPROVED ON 04/22/2024 BY A MAJORITY VOTE OF TRUSTEES

Kirk Vaughn, President

Amanda McGee, Secretary

RECORDED AND TRANSCRIBED ON 04/10/2024, 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.