

**Notice of Regular Board Meeting  
Board of Trustees  
Huffman Independent School District  
Monday, May 20, 2024**

**AGENDA**

Recognitions: Valedictorian/Salutatorian (2); Student SHAC Members (2); Jr. VASE Art (8); UIL State Track (13); HHS UIL 1-3 Place (13); Academic All State (20); Band State Qualifiers (19); HEF Board Member Recognitions (11)

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, May 20, 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. April 22, 2024 - Board Workshop III
2. April 22, 2024 - Regular Board Meeting

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

C. Property foreclosures - None

D. Approve New Vendors

E. Policy Review Update - GPA

F. Accept HEF Grant Donation

G. Audit Firm for Financial Audit for Fiscal Year 2024

H. Student Accident Insurance (Renewal)

I. Accept FRE PTO Donation

**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

B. Superintendent - None

C. Deputy Superintendent

1. BSC Priority 4 - Fiscal and Operational Systems

D. Chief Operations Officer

- 1. Monthly Operations Report
- 2. Bond Report
- E. Tax Office
  - 1. Monthly and Year-to-Date Report of Tax Revenues
  - 2. Perdue Brandon Fielder Collins and Mott - Tax Collection Report
- F. Chief Financial Officer
  - 1. Monthly General Fund Report
  - 2. Monthly Food Service Fund Report
  - 3. Annual Contracts over \$25,000
  - 4. Insurance Renewal
- V. **BUSINESS AND DISCUSSION ITEMS**
  - A. Set Date for Public Hearing on 2024-2025 Budget
  - B. Purchase of New Buses
  - C. Approve Land Survey for HHS/HMS
  - D. Approve District Window Film Project
  - E. Approve FTE Additions / Reductions
  - F. Resolution to Pay Employees During Absences Related to School Closure
  - G. Approve Annual Device Replacement Order
  - H. Proclamation 2024 Instructional Materials Adoption
  - I. Approve LASO Cycle II Strong Foundations Planning Contract
  - J. Certification of Instructional Materials Allotment and TEKS
  - K. JJAEP - Memorandum of Understanding 2024-2025
- 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
    - 2. Consider Declaration as Surplus and Sale of Real Property Located at 0 Willy Lane and 0 Huffman Eastgate Road Purchased in January 2022
  - 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 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. Employ Personnel
- C. Consider Contracts for Professional Personnel
- D. Consider Declaration as Surplus and Sale of Real Property Located at 0 Willy Lane and 0 Huffman Eastgate Road Purchase in January 2022

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(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings act on May 17, 2024 at 3:00pm.



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For the Board of Trustees