

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, June 24, 2024**

AGENDA

The Huffman Independent School District will hold a public meeting at 6:30 p.m., June 24, 2024, in the Board Room at 24302 FM 2100, Huffman, Texas 77336. The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

I. PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

Recognitions: The Bass Team; Community Builder Award; Star & Galaxy Awards

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, June 24, 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. May 20, 2024 - Budget Workshop IV
 - 2. May 20, 2024 - Regular Board Meeting
- B. Tax refunds over \$5,000.00 - None
- C. Property foreclosures - None
- D. Approve/Renew New Vendors
- E. Waste Management Services Renewal
- F. Revise Board Meeting Dates 2024-2025
- G. Annual Contracts over \$25,000
- H. Prevailing Wage Rate
- I. Accept HES PTO Donation
- J. Salary and Compensation Manual
- K. Join CTPA Purchasing Cooperative

IV. REPORTS TO THE BOARD

- A. Board President
 - 1. Recognitions
 - 2. Review of Board Activities for the Month
 - 3. Board Training Opportunities
- B. Superintendent

- 1. 6th Cycle Attendance Report - End of Year
- C. Deputy Superintendent
 - 1. American Sign Language - Remote Instruction
- D. Chief Operations Officer
 - 1. Monthly Operations Report
 - 2. Bond Report
 - 3. Transportation Efficiency and Safety Updates
- 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. Federal Grant Applications for the period July 1, 2024 - June 30, 2025
 - 4. Real Estate Broker for Land Sale
- V. **BUSINESS AND DISCUSSION ITEMS**
 - A. Approve Salary Adjustments
 - B. Approve 2024-2025 Budget
 - C. Budget Amendment #6
 - D. Insurance Renewal
 - E. Procurement Delivery Method for Bond Construction Projects
 - F. Harris County Contracts over \$25,000
 - G. Renewal of STEMscopes Mathematics
 - H. Award HES Roofing Project
- 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**
 - 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(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings act on June 19, 2024 at 3:00pm.



For the Board of Trustees