Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, July 29, 2024

AGENDA

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, July 29, 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. June 24, 2024, Public Meeting and Regular Meeting
- B. Tax refunds over $5,000.00 - None
- C. Property foreclosures - None
- D. Approve New Vendors
- E. School Health Advisory Council (SHAC) Committee Members
- F. Staff Development Minutes Waiver
- G. Resolution for the Resell of Public Property
- H. Copy Paper Purchase 2024-2025 School Year
- I. Annual Contracts over $25,000

IV. **REPORTS TO THE BOARD**

- A. Board President
  1. Review of Board Activities for the Month
  2. Board Training Opportunities
- B. Superintendent
  1. Storm Recovery Update
- C. Deputy Superintendent
  1. BSC End of Year Summary
  2. Staff Development Schedule and Plans
  3. 2023-2024 Academic Report
  4. School Health Advisory Council (SHAC) Annual Report
  5. HHS Fine Arts Student Trip
- 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. Certification of Collection Rate 2024

F. Chief Financial Officer
1. Monthly General Fund Report
2. Monthly Food Service Fund Report
3. Year to Date Electrical Usage Report
4. Purchasing Co-operatives
5. Quarterly Investment Report
6. Quarterly Special Revenue and Debt Service Fund Report
7. Employee Handbook

V. **BUSINESS AND DISCUSSION ITEMS**

A. Call Board of Trustee Election
B. Student Code of Conduct for 2024-2025
C. TASB Board Representative Endorsement
D. Purchase of Interactive Panels
E. Transportation: Hazardous Walking Routes Resolution
F. Policy Update: TASB Update #123 and EIC (Local)
G. Declaration of Emergency
H. Emergency Purchases over $25,000
I. Resolution to Pay All Employees During Absences Related to District Closure
J. Real Estate Broker Services

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(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings act on Wednesday, July 24, 2024, at 3:00 pm.



For the Board of Trustees