

HUFFMAN ISD BOARD BRIEFS



Date: July 29, 2024

Superintendent's Report

Storm Recovery Update

- Update on the impact of the storm, the restoration and recovery efforts in response to the storm, and the ongoing cleaning effort at the High School.

Deputy Superintendent

Balanced Scorecard End of Year Summary

Staff Development Schedule and Plans

- Teachers that are new to Huffman ISD will report July 29th & July 30th and all instructional staff will report on Wednesday, July 31st. We will host our annual convocation on August 2nd with a Professional Development

2023-2024 Academic Report

- Dr. Perez presented on STAAR and EOC data as well as other achievement indicators.

School Health Advisory Council (SHAC) Annual Report

- The SHAC committee spent much of the year working toward and achieving three big goals — conducting an At-Risk Behavior Survey for both the high school and middle school, implementing staff mental health modules, and securing a medical liaison who would sign standing orders for the nurses to have access to Narcan, oxygen, and other first aid medications.

HHS Fine Arts Student Trip

- Falconettes will take a trip to Branson, MO. Branson instead of Orlando this year. We would like to show the students there are more places to visit and enjoy than just Orlando.

Operations

Monthly Operations Report

- Deep cleaning of all the school buildings due to power being out 7 to 8 day.
- Getting proposal on roof repairs on the MS that was damaged by flying vent hoods and flashing that was tore off in the wind from hurricane.
- Getting proposal to repair #2 HS chiller due to severe power hit causing us to lose #2 compressor and wiring connections during the hurricane.
- Fire Department coming to do CPR Training for Transportation.
- Transportation is fully staffed.

Bond Report

- HES Reroofing Project will start with dry weather.
- CTE Design Charette took place and meetings are underway with a focus on programs and needs.
- Gym Design is coming soon.
- Land survey has been completed at HHS and HMS.
- 50% Design meetings were complete on New Camera Systems

Finance

Tax Office

- Tax Collection Report by Ginger Ramer

Certification of Collection Rate 2024

- Collection rate is used for calculation of tax rate for 2024.

Monthly General Fund Report

Monthly Food Service Fund Report

Year to Date Electrical Usage Report

- A year-to-date report and comparison on the electricity usage, monthly billings and cost for the 2023- 24 budget year

Quarterly Investment Report

Quarterly Special Revenue and Debt Service Fund Report

Employee Handbook

- The District Employee Handbook is distributed to all employees each year. The handbook helps to promote awareness of the District's goals, policies, regulations and employee benefits.

Action Items

Call Board of Trustee Election

- A general election shall be held for and within the Huffman Independent School District on November 5, 2024, between 7:00 a.m. and 7:00 p.m. for the purpose of electing four trustees for four-year terms in Position No. 4, Position No. 5, and Position No. 6 and Position No. 7.

Student Code of Conduct for 2024-2025

- The 2024-2025 Student Code of Conduct has been reviewed locally to identify changes in state law. Upon approval by the Board of Trustees, print orders will be placed to ensure that these are available to distribute to students during the school year.

TASB Board Representative Endorsement

- The Board of Trustees will endorse Representation of the Board of Trustees of the Texas Association of School Boards (TASB) is provided regionally.

Purchase of Interactive Panels

- The 2023 Huffman ISD Bond calls for the purchase of new interactive panels for all four campuses. The budget for the interactive panels purchase was set at just over \$1.1 million.
- We plan to order 245 panels and stands. Data Projections, Inc has proposed a price of \$2559.15 per SMART board and \$804.88 for the height adjustable stand. We also received a price on 10' HDMI cables, installation, and relocation of old equipment. Data Projections total proposal price is \$909,134.35. This is around \$250,000 less than originally budgeted.

Transportation: Hazardous Walking Routes Resolution

- By adopting this resolution, our district will be able to receive funding for students that live within the two-mile radius and are within a hazardous walking area.

Policy Update: TASB Update #123 and EIC (Local)

- The policy review committee and the HHS staff recommended that we change the policy to: graduation rank will be calculated at the end of the third nine weeks during the student's senior year.

Declaration of Emergency

- Hurricane Beryl made landfall on July 8, 2024, as a Category 1 Hurricane near Matagorda, Texas, with impacts continuing north/northeast with strong winds, heavy rainfall, and flooding.

Emergency Purchases over \$25,000

- After power was restored throughout the District, testing was performed throughout the District to test the air quality resulting in higher than recommended spore counts in limited areas.
- Aqua One, LLC was selected through a competitive bid process and remediation began on Wednesday, July 24.

Resolution to Pay All Employees During Absences Related to District Closure

- During an emergency closing, most District employees are instructed not to report for work, and other employees may be called upon to provide emergency-related services.

Real Estate Broker for Land Sale

- The District intends to retain one or more qualified, licensed, commercial real estate broker entities for general real estate services including marketing Huffman ISD surplus property and vacant properties as requested by the District.