Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, September 23, 2024

AGENDA

The Huffman Independent School District will hold a public meeting at 6:15 p.m, September 23, 2024, in the Board Room at the Administration Building, 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 this discussion is invited.

PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE

Recognitions: HHS Drone Pilot Certifications (6); HOSA (1); HES News Crew

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, September 23, 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. August 26, 2024, Regular Board Meeting
  B. Approve New Vendors
  C. Resolution Accepting the Annual Review of Investment Policies and Strategies
  D. Resolutions Involving 4-H Organizations
  E. Accept Donation for Ag Mechanic Program
IV. **REPORTS TO THE BOARD**
  A. Board President
    1. Recognitions
    2. Review of Board Activities for the Month
    3. Board Training Opportunities
  B. Superintendent
  C. Deputy Superintendent
    1. BSC Monthly Report
    2. House Bill 1416 Update
  D. Chief Operations Officer
    1. Monthly Operations Report
    2. Bond Report

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. Update on Revenue

V. **BUSINESS AND DISCUSSION ITEMS**

A. Approval of Resolution Adopting an Order Approving the Huffman ISD Property Tax Roll for 2024

B. Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxed for the Fiscal Year 2024-2025

C. Budget Amendment #1

D. Consider Approval of Termination of Program Management Agreement with Bond Program Management Services and Related Actions

E. Approval of CTE Center and HHS Gym Schematic Design

F. Approval of HMS Additions and Renovations Schematic Design

G. Award Contract for the Bond Safety and Security Project: Cameras and Door Access Controls

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

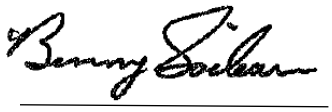
VII. **ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION**

A. Employ Personnel

B. Consider Approval and Hire Program Manager for the Operations Center

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 Friday, September 20, 2024, at 3:00pm.



For the Board of Trustees