Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District

MINUTES

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District was held on Monday, August 26, 2024 beginning at 7:00 PM in 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.)

Ray Burt:	Present
Jared Dagley:	Present
Matt Dutton:	Present
Amanda McGee:	Present
Jeremy Phillips:	Present
Kirk Vaughn:	Present
Dean Warren:	Present

I. CALL TO ORDER / INVOCATION / PLEDGE
The Presiding Officer, Kirk Vaughn, called the Board Meeting at 7:00pm.

Mr. Ray Burt Voiced the Prayer

The Pledge of Allegiance and The Texas Pledge were recited by students from Huffman Elementary; Taylor Levier, Reese Maruri, Cooper Maruri.

II. PUBLIC COMMENTS
No Public Comments

III. CONSENT AGENDA

III.A. Minutes

III.A.1. July 29, 2024 - Regular Board Meeting

III.B. Approve New Vendors

III.C. Appraisers and Appraisal Calendar

III.D. Approve HHS Fine Arts Student Trip

III.E. Annual Contracts over $25,000

CONSENT AGENDA
"I make the motion to adopt consent agenda.". This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Review of Board Activities for the Month

IV.A.3. Board Training Opportunities

IV.B. Superintendent

IV.C. Deputy Superintendent

IV.C.1. BSC Monthly Report

IV.C.2. A-F Accountability

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Bond Report

IV.E. Tax Office

IV.E.1. Monthly and Year-to-Date Report of Tax Revenues

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Meal Prices 2024-2025
"I recommend the Board approve the increase of the

adult breakfast meal price from $2.85 to $3.30 and the lunch meal price from $4.50 to $5.00.". This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

V.B. mClass Renewal

We recommend the board approve the renewal for mClass (assessment, Boost & Lectura Grades K-6) for the 24-25 school year in the amount of $52,580. This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

V.C. Truth in Taxation Designation

"I make a motion to approve the resolution to designate the District's tax assessor/collector to calculate the no-new-revenue tax rate, the voter-approval tax rate, and other truth-in-taxation requirements for the district.". This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

V.D. Technology Purchases over $25,000 - District Network Switching Purchase

The board authorize the purchase of a new switching components in an amount not to exceed $101,000.

This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

V.E. Technology Purchases over $25,000 - HMS Network Switching Purchase

The board authorize the purchase of a new switching components in an amount not to exceed $30,000. This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

V.F. Purchase of Compressor for HHS Chiller

"I make the motion to purchase a chiller compressor replacement for HHS Chiller #2 in the amount of $24,628.33.". This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

VI. CLOSED SESSION

Entered: 7:44pm

VI.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.

VI.A.1. Consider legal advice on any item listed on agenda

VI.B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.

VI.B.1. Consider Purchase of Real Property

VI.C. Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VI.C.1. Ratify Resignations

VI.C.2. Employ Personnel

VI.D. Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices.

VI.D.1. Review Information Regarding Security Personnel

Exited: 9:30pm
Entered: 9:30pm

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VII.A. Ratify Resignations

"I make a motion that the Board ratify the resignation of Kristin Huff.". This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

VII.B. Employ Personnel

"I make a motion to employ Lilliana Ferrell, Mandie Small, and Anna Savvon on a One-year Probationary Contract for 2024-2025 school year, and on a Dual One-Year Probationary Contract for the 2024-2025 school year.". This motion, made by Amanda McGee and seconded by Ray Burt, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Matt Dutton:	Yea
Amanda McGee:	Yea
Jeremy Phillips:	Yea
Kirk Vaughn:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

Adjourned: 9:31pm

APPROVED ON 09-23-2024 BY A MAJORITY VOTE OF TRUSTEES

Jared Dagley, Vice President

Amanda McGee, Secretary

RECORDED AND TRANSCRIBED ON 09/05/2024, BY KALIE MAJESKI FOR PERMANENT RECORD. THE ABOVE IS PUBLIC INFORMATION AND ON FILE IN THE SUPERINTENDENT'S OFFICE, HUFFMAN ISD, 24302 FM 2100, HUFFMAN, TX.