

# HUFFMAN ISD BOARD BRIEFS



Date : September 23, 2024

## Deputy Superintendent

### Balanced Scorecard Report

#### House Bill 1416 Update

- House Bill 1416, introduced in Texas, focuses on enhancing educational outcomes through accelerated instruction for students who are falling behind in their academic progress. The bill mandates that schools provide targeted, intensive support for students identified as needing additional help, ensuring they receive personalized instruction to catch up with their peers.
- By emphasizing early intervention and tailored learning strategies, HB 1416 aims to close educational gaps and improve overall student achievement.

## Operations

### Monthly Operations Report

- We had our first ever Huffman ISD Realtor Breakfast. We had around 30 realtors join us for a great information session. We provided the realtors information about our future growth and the developments that are currently in progress. This event was super successful, and we plan to host another breakfast in the Spring semester.
- We met with Michael from MAPS and Spencer from DRS to continue the discussion/plan for the Ops Center.
- Met with Ms. Kay and a nearby CTE director to discuss how their district creates/builds corporate partnerships for their CTE programs. Ms. Kay and I will be working on trying to create corporate sponsorship opportunities for some of our CTE programs.
- We have been working with our FEMA rep from DRS on our hurricane relief claims.
- We had the RFP opening for the Facilities and Long-Range Planning Consultant.
- We are still working on some areas of our new student transportation registration process. We are working closely with the campuses to ensure that we inform new parents that transportation is not provided the first day in which they are enrolled. Reassessed secondary bus routes to minimize loads. Newly updated routes have "A" and "B" runs
- Exploring the possibility of making a purchase of two large stock school buses for immediate delivery.

### Bond Report

- **Interactive Display Panel Project**-The interactive displays have all be distributed to the classrooms/campuses. The campus Technology Mentor Teachers (TMT) on each campus have begun offering training. Dr. Gatlin from technology will also be offering training across the district.
- **HES Re-roofing Project**-This project is still going strong. Although we have had some bad weather days, Argio has worked hard to stay on track for their October completion date.
- **HES: Miscellaneous MEP**-We are currently working on creating a scope for the MEP bond projects
- based off of the information provided by our maintenance team.
- **Safety and Security: Campus Hardening**-We are currently working with Chief Williams and others to determine the scope of this work. We are exploring what needs we have and the best solutions for addressing them, within the budgetary constraints.
- **Community Construction Oversight Committee**-Met on September 19th. We reviewed the list of bond projects and presented them with a portion of the schematic design presentation. We solicited their feedback and allowed them to ask questions to the architects. Our next scheduled meeting is currently scheduled for October 17th.

## Finance

### Tax Office

- Tax Collection Report by Ginger Ramer

### Monthly General Fund Report

### Monthly Food Service Fund Report

### Update on Revenue

- Our budget revenue is made up of two major sources of money. First is the local tax levy that comes from property tax collections. The second major source of revenue for the District is the state portion that is determined by the Average Daily Attendance (ADA).
- As of September 16, 2024, District enrollment is 3,629 which is comparable to the ending enrollment of 3,635 for the 2023-2024 school year. Refined ADA will continue to be monitored at the end of each 6 weeks so that revenue estimates are updated as needed.

## Action Items

### Approval of Resolution Adopting and Order Approving the Huffman ISD Property Tax Roll for 2024

- The State of Texas Truth in Taxation laws requires the governing body approve the appraisal rolls received from the Harris County Appraisal District before approving a tax rate to levy on the appraised values

### Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for the Fiscal Year 2024-2025

- No action taken in order to explore this item further

### Budget Amendment #1

- A FEMA amendment is being requested in the amount of 100% of the expenses known to date and assumes the District will be able to collect 75% of the expenditures from FEMA for Hurricane Beryl expenses and 90% for current year Hurricane Harvey expenses.

### Consider approval of termination of program management agreement with Bond Program Management Services and related actions

- Our most recent agreement with BPMS specified that their firm would serve as program manager for the construction of our identified FEMA related Operations Center buildings. We have consulted with our attorney and notified BPMS that we are terminating this agreement.

### Approval of CTE Center and HHS Gym Schematic Design

- The 2023 list of bond projects includes a new CTE Center and an additional gym at HHS. The CAC acknowledged that more classrooms and gym space were needed at HHS. To address the needed classrooms, the committee agreed to a CTE Center. This center would provide classroom/lab space for the CTE programs while opening up classrooms within the main building.

### Approval of HMS Additions and Renovations Schematic Design

- The 2023 list of bond projects includes additions and renovations to HMS. The CAC acknowledged that the middle school was very crowded, and that circulation of students was a problem.

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

- Currently the district security cameras and door access controls need to be replaced. Our camera system is struggling to keep up, and we can no longer purchase parts for our door access controls due to how old they are. The CAC recognized the importance of updating these systems and it was added to the list of bond projects on the 2023 bond.

### Consideration Approval and Hire Program Management for Operation Center Buildings

- No action taken in order to explore this item further