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, September 23, 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:	Absent
Dean Warren:	Absent

I. CALL TO ORDER / INVOCATION / PLEDGE
The Presiding Officer, Jared Dagley, called the Board Meeting at 7:11pm.

Mr. Matt Dutton Voiced the Prayer

The Pledge of Allegiance and The Texas Pledge were recited by the HES News Crew.

II. PUBLIC COMMENTS
Brian Plaster had a Public Comment Regarding Agenda Item V.D. Consider Approval of Termination of Program Management Agreement with Bond Program Management Services and Related Actions.

III. CONSENT AGENDA

III.A. Minutes

III.A.1. August 26, 2024, Regular Board Meeting

III.B. Approve New Vendors

III.C. Resolution Accepting the Annual Review of Investment Policies and Strategies

III.D. Resolutions Involving 4-H Organizations

III.E. Accept Donation for Ag Mechanic Program

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. House Bill 1416 Update

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

IV.F.3. Update on Revenue

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: Absent
Dean Warren: Absent
Yea: 5, Nay: 0, Absent: 2

V. BUSINESS AND DISCUSSION ITEMS

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

"I recommend the Board approve the resolution adopting an order approving the Huffman ISD property tax roll for the fiscal year 2024-2025.". 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:	Absent
Dean Warren:	Absent

Yea: 5, Nay: 0, Absent: 2

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

"I make a motion to table item B in Business and Discussion". This motion, made by Amanda McGee and seconded by Ray Burt, Tabled.

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

Yea: 5, Nay: 0, Absent: 2

V.C. Budget Amendment #1

"I make a motion that the Board approve budget amendment #1 as presented.". 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:	Absent
Dean Warren:	Absent

Yea: 5, Nay: 0, Absent: 2

V.D. Consider Approval of Termination of Program Management Agreement with Bond Program

Management Services and Related Actions
"I move that the board approve and ratify the termination of the district's program management agreement with Bond Program Management Services as presented. I further move that the board authorize the Superintendent or designee to take necessary actions to terminate such contract, reduce the contract scope and take other appropriate related actions.". 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:	Absent
Dean Warren:	Absent

Yea: 5, Nay: 0, Absent: 2

V.E. Approval of CTE Center and HHS Gym Schematic Design
"I make the motion to approve the schematic design of the CTE Center and HHS Gym as presented by PBK.". 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:	Absent
Dean Warren:	Absent

Yea: 5, Nay: 0, Absent: 2

V.F. Approval of HMS Additions and Renovations Schematic Design
"I make the motion to approve the schematic design of the HMS Additions and Renovations as presented by BRW.". 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:	Absent
Dean Warren:	Absent

Yea: 5, Nay: 0, Absent: 2

V.G. Award Contract for the Bond Safety and Security Project: Cameras and Door Access Controls "I make the motion to allow the superintendent to enter into a contract with Accutek Inc for the 2023 Safety and Security: Cameras and Door Access Controls project in for an amount not to exceed $1,913,594.". 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:	Absent
Dean Warren:	Absent

Yea: 5, Nay: 0, Absent: 2
Entered Closed at 8:33pm

VI. CLOSED SESSION

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: 10:18pm
Entered: 10:19pm

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VII.A. Employ Personnel

"I make a motion to employ Jaycee Hackett on a One-year Probationary Contract for 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:	Absent
Dean Warren:	Absent

Yea: 5, Nay: 0, Absent: 2

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

"I move that the Board authorize the Superintendent and the Board President to negotiate with _____ for project management services related to our Operations Center buildings.". This motion, made by Amanda McGee and seconded by Ray Burt, Tabled.

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

Yea: 5, Nay: 0, Absent: 2

Adjourned: 10:20pm.

APPROVED ON _____10/28/2024_____ BY A MAJORITY VOTE OF TRUSTEES

Kirk Vaughn, President

Amanda McGee, Secretary

RECORDED AND TRANSCRIBED ON _____09/30/2024____, 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.