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

MINUTES

A Called Board Meeting of the Board of Trustees of the Huffman Independent School District was held on Tuesday, October 15, 2024, beginning at 9:00 AM 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
Meeting started at 9:46 am

II. PUBLIC COMMENTS - AGENDA ITEMS ONLY
Shannie Wade had public comments regarding taxes, audit from June 30th, petition, allegations of fraudulent activities, questionable leadership

Adrienne Sun had a public comment representing Representative Briscoe Cain

Benita Smith had a public comment regarding tax increase

Andy Jung had a public comment regarding tax rate agenda item III.A

Steven Jones had a public comment regarding tax increase

III. BUSINESS AND DISCUSSION ITEMS

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

"I make a motion that the property tax rate be increased by the adoption of a tax rate of per hundred dollars valuation of $0.6769 cents for Maintenance and Operations (M&O), of $0.3968 cents for Interest and Sinking (I&S) for a total rate of $1.0737. 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

III.B. Consider Approval and Hire Program Manager for the Operation Center

"I move that the Board authorize the Superintendent and the Board President to negotiate with DRS for project management services related to our Operations Center buildings.". 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. CLOSED SESSION

Did not enter closed session

IV.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.

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

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

IV.B.1. Consider Purchase of Real Property

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

IV.C.1. Ratify Resignations

IV.C.2. Employ Personnel

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

IV.D.1. Review Information Regarding Security Personnel

V. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VI. ADJOURNMENT

Adjourned: 10:05pm

APPROVED ON ___10/28/2024_____ BY A MAJORITY VOTE OF TRUSTEES

Kirk Vaughn, President

Amanda McGee, Secretary

RECORDED AND TRANSCRIBED ON _____10/22/2024____, 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.