Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, November 18, 2024

AGENDA

Recognitions - State Cross Country Qualifiers

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, November 18, 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**
   - A. **ACCEPT HARRIS COUNTY CANVASS FOR BOARD OF TRUSTEE ELECTION**
   - B. **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD (NEW BOARD MEMBERS TAKE THEIR PLACE)**
   - C. **RECOGNIZE EXITING BOARD PRESIDENT AND BOARD MEMBERS**

II. **PUBLIC COMMENTS**

III. **CONSENT AGENDA**
   - A. Minutes
     1. October 28, 2025 - Regular Board Meeting
   - B. Approve New Vendors
   - C. Accept Donation Over $3,000
   - D. Resolution and Ballot for Harris County Appraisal District Board Member (For School Districts Other Than Houston ISD)

IV. **REPORTS TO THE BOARD**
   - A. Board President
     1. Recognitions
   - B. Superintendent
   - C. Deputy Superintendent
     1. BSC Presentation - Priority 3
     2. Instructional Specialist Position Update
     3. TIA Preliminary Designations
     4. District of Innovation - 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. Monthly Capital Projects Fund Report

V. **BUSINESS AND DISCUSSION ITEMS**
   A. Financial Audit for the 2023-2024 Fiscal Year
   B. Budget Amendment #3
   C. Workers Compensation Premium
   D. Approval of CTE Center and HHS Gym Design Development Plans
   E. Approval of HMS Additions and Renovations Design Development Plan

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
      3. Consider Board Reorganization and selection of new Board officers and related actions
   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. Consider Board Reorganization and selection of new Board officers and related actions

VIII. **ADJOURNMENT**

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 November 15, 2024 at 3:00pm.

Benny Lockhart

For the Board of Trustees