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, October 28, 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 to Order at 7:00pm.

Mr. Kirk Vaughn Voiced the Prayer

The Pledge of Allegiance and The Texas Pledge were recited by those in Attendance

II. PUBLIC COMMENTS
Shannie Wade had a Public Comment Regarding Concerns with Misuse of District Funds

III. CONSENT AGENDA

III.A. Minutes

III.A.1. September 23, 2024 - Regular Board Meeting

III.A.2. October 15, 2024 - Board Workshop

III.A.3. October 15, 2024 - Called Board Meeting

III.B. Approve New Vendors

III.C. 2024-25 STAAR/EOC Testing Calendar

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. Report Board of Trustee Training Hours

IV.A.3. Review of Board Activities for the Month

IV.A.4. Board Training Opportunities

IV.B. Superintendent

IV.B.1. Attendance - First Cycle

IV.C. Deputy Superintendent

IV.C.1. BSC Update

IV.C.2. District and Campus Improvement Plan

IV.C.3. Bilingual Instruction Program Annual Update

IV.C.4. Red Ribbon Week Activities

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. Quarterly Investment Report

IV.F.4. Quarterly Special Revenue & Debt Service Fund Report

IV.F.5. Quarterly Electricity Usage Report

IV.F.6. Perdue, Brandon, Fielder, Collins and Mott - Tax Collection Report - Leslie Schkade
Agenda item was pushed up and discussed before agenda item E.1.

IV.F.7. Workers' Compensation Premium

V. BUSINESS AND DISCUSSION ITEMS

V.A. Take Action to Approve a Contingent Fee Contract with Perdue, Brandon, Fielder, Collins and Mott, LLP Pursuant to Section 6.30, of the Tax Code, said Contract Being for the Collection of Delinquent Government Receivables Owed to Huffman ISD and Notice of said Contract is Posted with this agenda in Accordance with Section 2254 of the Governance Code.

"I make a motion that the take action to approve a contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to Section 6.30, of the Tax Code, said contract being for the collection of delinquent government receivables owed to Huffman ISD and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.". 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. Budget Amendment II

"I make a motion that the Board approve budget amendment #2 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:	Yea

Dean Warren: Yea

Yea: 7, Nay: 0

VI. CLOSED SESSION

Entered Closed: 8:13pm

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 Closed: 9:51pm

Entered: 9:52pm

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VIII. ADJOURNMENT

Adjourned: 9:52pm

APPROVED ON _____11/18/2024_____ BY A MAJORITY VOTE OF TRUSTEES

Board President

Board Secretary

RECORDED AND TRANSCRIBED ON _____10-29-2024____, 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.