**Notice of Regular Board Meeting**
**Board of Trustees**
**Huffman Independent School District**
**Monday, December 16, 2024**

# AGENDA

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, December 16, 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**

II. **PUBLIC COMMENTS**

III. **CONSENT AGENDA**

- A. Minutes
  1. November 18, 2024, Regular Board Meeting
- B. Approve New Vendors
- C. Accept Donations over $3,000
- D. Accept HEF Donation

IV. **REPORTS TO THE BOARD**

- A. Board President
  1. Recognitions
  2. Review of Board Activities for the Month
  3. Board Training Opportunities
- B. Superintendent
  1. 2nd Cycle ADA
- C. Deputy Superintendent
  1. BSC Presentation - Priority 4 Fiscal and Operational Systems
  2. Draft Reading Language Arts Frameworks
  3. District of Innovation Update
  4. DEIC Calendar Planning Process
  5. Additional FTE Bilingual Diagnostician
- D. Chief Operations Officer
  1. Monthly Operations Report
  2. Monthly Bond Report
  3. Child Nutrition Report Concerning CEP
  4. Transportation Routing Software
- 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. Designation of Non-Business Days as per HB 3033
   B. Annual Contracts Over $25,000

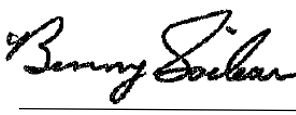
VI. **CLOSED SESSION**
   A. Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about a pending or contemplated litigation or a settlement offer; or on a matter in 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. Board of Trustees' Sub-Committees Assignments
   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. Employ Personnel
   B. Board of Trustees' Sub-Committees Assignments

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 Friday, December 13, 2024 at 3:00pm.



For the Board of Trustees