Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Thursday, January 23, 2025

AGENDA

School Board Appreciation Dinner - 5:30 pm

A Public Hearing will be held on January 23, 2025, beginning at 6:30 p.m. in the Board Room of the Administration Building, 24302 FM 2100, Huffman, Texas 77336

I. Public Hearing to discuss the Targeted Improvement Plan for HES

6:45 p.m. Recognitions - School Board Appreciation presented by the campuses, THSCA Academic All-State (11)

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Thursday, January 23, 2025, 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. Approve December 16, 2024, Regular Board Meeting Minutes
    B. Approve New Vendors
    C. Accept Donation over $3,000
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. Report - Huffman ISD Technology Update
        2. First Semester and 3rd Cycle Attendance and Enrollment
        3. Huffman ISD Police Department's 2024 Annual T-COLE Report
    C. Chief Academic Officer
        1. BSC Presentation - Priority 1: Student Success
        2. Research Based Instructional Strategies Presentation
    D. Chief Operations Officer

1. Monthly Operation Report
2. Monthly Bond Report
    a. Bus Purchase

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 Capitol Projects Fund Report
4. Quarterly Investment Report
5. Quarterly Special Revenue Funds & Debt Service Report
6. Quarterly Electricity Usage Report
7. Hazard Mitigation Plan
8. SHARS Cost Report Updates

V. **BUSINESS AND DISCUSSION ITEMS**

A. Adopt Academic Calendar for 2025-2026 School Year
B. District of Innovation Update
C. Approval of Additional FTE's
D. Budget Calendar for the 2024–2025 Budget Process
E. Budget Amendment # 4
F. Resolution to Pay All Employees During Absences Related to District Closure
G. Contingent Purchase Approval for Emergency for Storm Response

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. Update Organizational Chart
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
    2. Appointment of School Marshals

VII. **SUPERINTENDENT REPORT ON THE UPDATED ORGANIZATIONAL CHART**

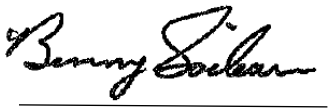
VIII. **ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION**

A. Appointment of School Marshals

IX. **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, January 17, 2025 at 3:00pm.



For the Board of Trustees