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, December 16, 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
Layla Karasek:	Present
Sam Pier:	Present
Julie Sullivan:	Present
Patrick Terry:	Present
Dean Warren:	Present

I. CALL TO ORDER / INVOCATION / PLEDGE

The Presiding Officer, Jared Dagley, called the Board Meeting to Order at 7:04pm.

Mr. Ray Burt Voiced the Prayer

The Pledge of Allegiance and The Texas Pledge were recited by students from HES.

II. PUBLIC COMMENTS

Terry Litt - Public comment regarding parent notes keeping children out of athletics.

Debra Taylor - Public comment regarding "Ratify Resignations" and "Employ Personnel". Also spoke about previous employment experience.

Randy Wolf - Public comment regarding a proposal for revenue and the return of an auto body fabrication shop for Hargrave High School.

III. CONSENT AGENDA

III.A. Minutes

III.A.1. November 18, 2024, Regular Board Meeting

III.B. Approve New Vendors

III.C. Accept Donations over $3,000

III.D. Accept HEF Donation

CONSENT AGENDA

"I make the motion to adopt consent agenda.". This motion, made by Ray Burt and seconded by Layla Karasek, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Layla Karasek:	Yea
Sam Pier:	Yea
Julie Sullivan:	Yea
Patrick Terry:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Review of Board Activities for the Month

IV.A.3. Board Training Opportunities

IV.B. Superintendent

IV.B.1. 2nd Cycle ADA

IV.C. Deputy Superintendent

IV.C.1. BSC Presentation - Priority 4 Fiscal and Operational Systems

IV.C.2. Draft Reading Language Arts Framework

IV.C.3. District of Innovation Update

IV.C.4. DEIC Calendar Planning Process

IV.C.5. Additional FTE

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Monthly Bond Report

IV.D.3. Child Nutrition Report Concerning CEP

IV.D.4. Transportation Routing Software

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. Monthly Capital Projects Fund Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Designation of Non-Business Days as per HB 3033

I make a motion for the board to approval of non-business days as presented for the 2025 calendar year as it relates to the Texas Public Information Act. This motion, made by Dean Warren and seconded by Julie Sullivan, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Layla Karasek:	Yea
Sam Pier:	Yea
Julie Sullivan:	Yea
Patrick Terry:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

V.B. Annual Contracts Over $25,000

"I recommend the Board approve the agreement between Huffman ISD and MSB Consulting in the amount not to exceed $37,805.". This motion, made by Dean Warren and seconded by Layla Karasek, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Layla Karasek:	Yea
Sam Pier:	Yea
Julie Sullivan:	Yea

Patrick Terry: Yea
Dean Warren: Yea
Yea: 7, Nay: 0

Entered Closed: 8:24pm

VI. CLOSED SESSION

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.C.3. Board of Trustees' Sub-Committees Assignments

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: 10:11pm
Entered: 10:12pm

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VII.A. Ratify Resignations

"I make a motion that the Board ratify the resignation of Dr. Joel Nolte.". This motion, made by Layla Karasek and seconded by Dean Warren, Carried.

Ray Burt: Yea

Jared Dagley:	Yea
Layla Karasek:	Yea
Sam Pier:	Yea
Julie Sullivan:	Yea
Patrick Terry:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

VII.B. Employ Personnel

"I make a motion to employ Ashley Taylor on a One-year Probationary Contract for 2024-2025 school year. This motion, made by Layla Karasek and seconded by Julie Sullivan, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Layla Karasek:	Yea
Sam Pier:	Yea
Julie Sullivan:	Yea
Patrick Terry:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

VII.C. Board of Trustees' Sub-Committees Assignments

"I make a motion to accept the Huffman ISD Board of Trustee sub-committees as presented.". This motion, made by Layla Karasek and seconded by Julie Sullivan, Carried.

Ray Burt:	Yea
Jared Dagley:	Yea
Layla Karasek:	Yea
Sam Pier:	Yea
Julie Sullivan:	Yea
Patrick Terry:	Yea
Dean Warren:	Yea

Yea: 7, Nay: 0

VIII. ADJOURNMENT

Adjourned: 10:14pm

APPROVED ON _____01/23/2025_____ BY A MAJORITY VOTE OF TRUSTEES

Jared Dagley, President

Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON _____12/20/2024____, 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.