Notice of Called Board Meeting
Board of Trustees
Huffman Independent School District
Monday, February 24, 2025

AGENDA

A Called Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, February 24, 2025, beginning at 5:00 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 - AGENDA ITEMS ONLY**

III. **CLOSED SESSION**

- A. Section 551.071 - Private consultation with the Board's Attorney on Subjects Authorized by Law; and Section 551.074 - Personnel Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  1. Consult with Attorney
  2. Superintendent Evaluation
  3. Consider Superintendent Contract

IV. **RECONVENE IN OPEN SESSION**

- A. Action Taken on Items Considered in Closed Session

V. **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 February 21st, 2025 at 3:00pm.

Benny Soileau

For the Board of Trustees