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 Saturday, January 18, 2025, beginning at 2:00 PM in the Gruene Cottages Room Waldrip, 1950 Hunter Road, New Braunfels, TX 78130.

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. PUBLIC COMMENTS - AGENDA ITEMS ONLY

No Public Comments

II. HUFFMAN ISD TRUSTEE ACADEMY TRAINING - DAY 1

Huffman ISD Trustee Academy started at 2:07pm

II.A. Connections in Action

II.B. Developing the Trustee Mindset: Roles, Responsibilities, and Strategic Leadership

II.C. Review Itinerary for Remainder of Trustee Academy

Adjourned at 5:45pm

III. HUFFMAN ISD TRUSTEE ACADEMY TRAINING - DAY 2

Start time 8:30am

III.A. Understanding the Purpose of the Tactical Team vs. the Strategic Team in Effective School Board Governance

III.B. Performance Management and Evidence of Attainment: Using the Balanced Scorecard for Strategic Oversight

III.C. Mastering Robert's Rules of Order and Operating Guidelines for Effective Governance

III.D. Building a Unified "Team of 15": Effective Collaboration Among Trustees, Administration, and Campus Leadership

Adjourned: 2:58pm

IV. HUFFMAN ISD TRUSTEE ACADEMY TRAINING - DAY 3

Due to Winter Storm Enzo, the agenda items on Day 3 were moved to Day 2 or tabled.

IV.A. Chief Financial Officer Update on the District's Finances

Agenda item tabled due to winter storm Enzo.

IV.B. Collaborative Development of Board Goals for the Team of 15

Agenda Item was moved to Day 2 due to winter storm Enzo.

APPROVED ON _____02/17/2025_____ BY A MAJORITY VOTE OF TRUSTEES

Jared Dagley, President

Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON _____02/03/2025____, 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.