**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, February 17, 2025, 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: | Absent |

I. CALL TO ORDER / INVOCATION / PLEDGE

The Presiding Officer, Jared Dagley, called the Board Meeting to Order at 7:39pm.

Mr. Jared Dagley Voiced the Prayer

The Pledge of Allegiance and The Texas Pledge were recited by those in attendance.

II. PUBLIC COMMENTS

No Public Comments

III. CONSENT AGENDA

III.A. Minutes

III.A.1. Approve January 18–19, 2025 Board Workshop Minutes

III.A.2. Approve January 23, 2025, Regular Board Meeting Minutes

III.B. Approve New Vendors

CONSENT AGENDA
"I make the motion to adopt consent agenda.". 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: | Absent |

Yea: 6, Nay: 0, Absent: 1

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.C. Chief Officer of Academics and Student Services

IV.C.1. BSC Presentation - Priority 2: Staff Satisfaction and Engagement

IV.C.2. Testing Calendar and Upcoming Dates

IV.C.3. State Board of Education - SBOE HQIM Academic Updates

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Monthly Bond Report

IV.D.3. Policy Update 124

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

IV.F.4. Tax Anticipation Note

V. BUSINESS AND DISCUSSION ITEMS

V.A. Approve Targeted Improvement Plan for Huffman Elementary
I recommend the board approve the Targeted Improvement Plan for Huffman Elementary School 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: | Absent |

Yea: 6, Nay: 0, Absent: 1
Entered Closed: 8:25pm

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. Consider Contracts for Administrative Personnel

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: 9:38pm
Entered: 9:39pm

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VII.A. Consider Contracts for Administrative Personnel

"I make a motion that the Board ratify the resignation of Mollie Hanna.". 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: | Absent |

Yea: 6, Nay: 0, Absent: 1

VII.B. Ratify Resignations

"I make a motion to approve the Administrative Personnel Contract Extensions as presented by the Superintendent.". 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: | Absent |

Yea: 6, Nay: 0, Absent: 1

"I make a motion that the Board ratify the resignation of Mollie Hanna.". 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: | Absent |

Yea: 6, Nay: 0, Absent: 1

VIII. ADJOURNMENT
Adjourned: 9:40om

APPROVED ON 03-17-2025 BY A MAJORITY VOTE OF TRUSTEES

Jared Dagley, President

Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON 02-24-2025, 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.