Notice of Called Board Meeting
Board of Trustees
Huffman Independent School District

MINUTES

A Called Board Meeting of the Board of Trustees of the Huffman Independent School District was held on Monday, February 24, 2025, beginning at 5:00 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 5:02pm.

Mr. Ray Burt Voiced the Prayer

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

II. PUBLIC COMMENTS - AGENDA ITEMS ONLY

Public Comment made by Melissa Hutchinson regarding Consideration of Contract.

Adjourned to Closed Session at 5:07pm

III. CLOSED SESSION

III.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.

III.A.1. Consult with Attorney

III.A.2. Superintendent Evaluation

III.A.3. Consider Superintendent Contract

Exited Closed: 9:52pm
Entered: 9:52pm

IV. RECONVENE IN OPEN SESSION

IV.A. Action Taken on Items Considered in Closed Session

I move that the Board approves the Superintendent Evaluation as discussed in closed session. 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 move that the Board President be authorized to negotiate with the Superintendent an amendment to the Superintendent's Contract as discussed in Closed Session. 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

V. ADJOURNMENT

Adjourned: 9:53pm.

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

Jared Dagley, President

Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON 02/25/2025, 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.