Notice of Called Board Meeting

Board of Trustees

Huffman Independent School District

Thursday, April 3, 2025

AGENDA

A Called Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Thursday, April 3, 2025, beginning at 7:00 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. **BUSINESS AND DISCUSSION ITEMS**

A. Consider and Approve Resolution Authorizing the Issuance, Sale and Delivery of the Huffman Independent School District Maintenance Tax Notes (Taxable). Series 2025

B. Budget Amendment 6

C. Consider and Approve Application for Waiver for Missing School Days

IV. **CLOSED SESSION**

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.

1. Consider legal advice on any item listed on the agenda.

B. Section 551.072 – Discussing purchase, exchange, lease, or value of real property.

1. Consider Purchase or Sale of Real Property

C. Section 551.074 - Personnel Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Ratify Resignations
2. Employ Personnel

D. Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel, devices, or audits.

1. Review Information Regarding Security Personnel
2. TEA District Vulnerability Assessment Final Report

V.ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

Action on items discussed in Closed Session

VI.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 This notice was posted in compliance with the Texas Open Meetings act on Monday, March 31, 2025, at 3:00 p.m.

