Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, April 28, 2025

AGENDA

Student Recognitions: HMS UIL (29); JR VASE (10); Academic All-State (7)
Masonic Lodge - Lamar (1) & Honesty & Integrity Awards (2)

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, April 28, 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**

III. **CONSENT AGENDA**

- A. Minutes
  1. March 17, 2025 - Board Workshop Budget II
  2. March 17, 2025 - Regular Board Meeting
  3. April 3, 2025 - Board Workshop: BSC & Goal Setting
  4. April 3, 2025 - Called Board Meeting
  5. April 14, 2025 - Called Board Meeting
- B. Approve New Vendors
- C. Audit Firm for Financial Audit for Fiscal Year 2025
- D. Approve Purchase over $25,000 - AP Tests
- E. Approve Purchase over $25,000 - Uniforms

IV. **REPORTS TO THE BOARD**

- A. Board President
  1. Recognitions
  2. Review of Board Activities for the Month
  3. Board Training Opportunities
  4. Masonic Lodge Awards
- B. Chief Officer of Academics and Student Services
  1. 5th Cycle Attendance Update
  2. Balanced Score Card Priority 4
  3. 2022-2023 A-F Accountability Update
  4. Additional FTE: Special Education
  5. Grow Your Own Program Overview

6. LASO Cycle III Update

C. Chief Operations Officer
   1. Monthly Operations Report
   2. Child Nutrition - Charge Policy and Meal Prices for 2025-26 School Year
   3. Monthly Bond Report
   4. Bus Purchase

D. Tax Office
   1. Monthly and Year-to-Date Report of Tax Revenues
   2. Tax Collection Report - Perdue, Brandon, Fielder, Collins, and Mott

E. Chief Financial Officer
   1. Monthly General Fund Report
   2. Monthly Food Service Fund Report
   3. Monthly Capital Projects Fund Report
   4. Quarterly Special Revenue & Debt Service Fund Report
   5. Quarterly Investment Report
   6. Quarterly Electricity Usage Report

V. **BUSINESS AND DISCUSSION ITEMS**

A. Budget Amendment 7

B. Award Contract for the Huffman Middle School Addition/Renovations Bond 2023 Project

C. Approve Purchase over $25,000 - Annual Device Replacement

D. Accept Donation from HEF

VI. **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 agenda

B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.
   1. Consider Purchase of Real Property

C. Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
   1. Ratify Resignations
   2. Employ Personnel
      a. Professional Contracts

D. Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices.
   1. Review Information Regarding Security Personnel

VII. **ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION**

A. Ratify Resignations

B. Employ Personnel
   1. Contracts for Professional Personnel

VIII. **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 April 25, 2025 at 3:00pm.

For the Board of Trustees