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 Thursday, April 3, 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:	Present

I. CALL TO ORDER / INVOCATION / PLEDGE

The Presiding Officer, Jared Dagley, called the Boad Meeting to Order at 7:11pm.

Mr. Sam Pier Voiced the Prayer

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

II. PUBLIC COMMENTS - AGENDA ITEMS ONLY
No Public Comments

III. BUSINESS AND DISCUSSION ITEMS

III.A. Consider and Approve Resolution Authorizing the Issuance, Sale and Delivery of the Huffman Independent School District Maintenance Tax Notes (Taxable). Series 2025
"I make a motion that the Board adopt a resolution authorizing the issuance, sale, and delivery of Huffman Independent School District Maintenance Tax Note, Series 2025.". 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: Yea
Yea: 7, Nay: 0

III.B. Budget Amendment 6

"I make a motion that the Board approve budget amendment #6 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: Yea
Yea: 7, Nay: 0

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

"I make a motion that the Board approve the Missed School Day Waiver for Winter Storm Enzo due to being closed for inclement weather and safety reasons.". 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: Yea
Yea: 7, Nay: 0

IV. CLOSED SESSION

Entered Closed: 7:23pm

IV.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.

IV.A.1. Consider legal advice on any item listed on agenda

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

IV.B.1. Consider Purchase or Sale of Real Property

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

IV.C.1. Ratify Resignations

IV.C.2. Employ Personnel

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

IV.D.1. Review Information Regarding Security Personnel

IV.D.2. TEA District Vulnerability Assessment Final Report

Exited Closed: 9:06pm

Entered Open: 9:06pm

V. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

No Action Taken

VI. ADJOURNMENT

Adjourned: 9:07pm

APPROVED ON _____04-28-2025_____ BY A MAJORITY VOTE OF TRUSTEES

Jared Dagley, President

Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON _____04-28-2025____, 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.