

**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, April 14, 2025, beginning at 6:00 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 Board Meeting to Order at 6:02pm.

Mr. Jared Dagley 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

Entered Closed Session: 6:05pm

III. CLOSED SESSION

III.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.

- III.A.1. Consider legal advice on any item
listed on agenda
- III.B. Section 551.074 - Personal Discussion:
Deliberate the appointment, employment, evaluation,
reassignment, duties, discipline, or dismissal of a
public officer or employee.
- III.B.1. Superintendent Performance
Evaluation and Related Action

Exited Closed Session: 10:16pm

Entered Open Session: 10:17pm

IV. RECONVENE IN OPEN SESSION

- IV.A. Action Taken on Items Considered in Closed
Session
- "I move that the Board authorize the Board President
to proceed with related actions regarding the
Superintendent's 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: Yea

Yea: 7, Nay: 0

V. ADJOURNMENT

Adjourned: 10:18pm

APPROVED ON 04-28-2025 BY A MAJORITY VOTE OF TRUSTEES


Jared Dagley, President


Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON 04/15/2025, 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.