Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, May 19, 2025

AGENDA

Student Recognitions: STAR/Galaxy Awards; Valedictorian/Salutatorian (2); UIL State Track (7); HHS UIL 1-3 Place (20); Academic All State (8)

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, May 19, 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. April 28, 2025 - Budget Workshop III
    2. April 28, 2025 - Regular Board Meeting
    3. May 6, 2025 - Board Workshop BSC & Goal Setting
  B. Approve New Vendors
  C. Approve Bank Depository for 2025-2027
  D. Authorize Investment Broker/Dealer List for 2025-2026
  E. JJAEP - Memorandum of Understanding 2025-2026
  F. Student Accident Insurance
IV. **REPORTS TO THE BOARD**
  A. Board President
    1. Recognitions
    2. Review of Board Activities for the Month
    3. Board Training Opportunities
  B. Chief Officer of Academics and Student Services
    1. Balanced Scorecard Priority 2
    2. NWEA MAP Assessment Overview
    3. IMRA Update
  C. Chief Operations Officer
    1. Monthly Operations Report
    2. Monthly Bond Report
  D. Tax Office
    1. Monthly and Year-to-Date Report of Tax Revenues

E. Chief Financial Officer
    1. Monthly General Fund Report
    2. Monthly Food Service Fund Report
    3. Monthly Capital Projects Fund Report
    4. Annual Contracts Over $25,000
    5. Insurance Renewal

V. **BUSINESS AND DISCUSSION ITEMS**
- A. Budget Amendment #8
- B. Award Contract for Materials Testing Lab
- C. Award Contract for HHS Electrical Distribution Relocation Project
- D. Set Date for Public Hearing on 2025-2026 Budget
- E. Approve Additional FTE's
- F. Certification of Instructional Materials Allotment and TEKS
- G. LASO Cycle III Strong Foundations Planning Service Agreement
- H. LASO Cycle III Instructional Leadership Service Agreement
- I. Approval to Reapply for the Texas LESO Program

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. Contracts for Professional Personnel
- 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
- C. Appointment of School Marshals

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 May 16, 2025 at 3:00pm.



For the Board of Trustees