Notice of Called Board Meeting
Board of Trustees
Huffman Independent School District
Tuesday, May 27, 2025

AGENDA

A Called Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Tuesday, May 27, 2025, beginning at 10:30 AM 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. **CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO**

- A. 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 items listed on agenda;
- B. Section 551.074 - Personnel Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
  - 1. Consider selection of Interim Superintendent and related actions

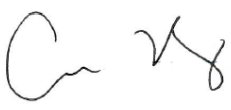
IV. **RECONVENE IN OPEN SESSION**

- A. Actions Taken on Items Considered in Closed Session
- B. Establish retirement plans subject to the provisions of Sections 403(b), 457(b), and 401(a) of the Internal Revenue Code.
- C. Budget Amendment # 9

V. **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 Friday, May 23, 2025, at 3:00pm.



For the Board of Trustees