Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District

MINUTES

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District was held on Monday, May 19, 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 Board Meeting to Order at 7:33pm.

Mr. Jared Dagley Voiced the Prayer

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

II. PUBLIC COMMENTS
No Public Comments

III. CONSENT AGENDA

III.A. Minutes

III.A.1. April 28, 2025 - Budget Workshop III

III.A.2. April 28, 2025 - Regular Board Meeting

III.A.3. May 6, 2025 - Board Workshop BSC & Goal Setting

III.B. Approve New Vendors

III.C. Approve Bank Depository for 2025-2027

III.D. Authorize Investment Broker/Dealer List for 2025-2026

III.E. JJAEP - Memorandum of Understanding 2025-2026

III.F. Student Accident Insurance

CONSENT AGENGA

"I make the motion to adopt consent agenda.". 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. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Review of Board Activities for the Month

IV.A.3. Board Training Opportunities

IV.B. Chief Officer of Academics and Student Services

IV.B.1. Balanced Scorecard Priority 2

IV.B.2. NWEA MAP Assessment Overview

IV.B.3. IMRA Update

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.D. Tax Office

IV.D.1. Monthly and Year-to-Date Report of Tax Revenues

IV.E. Chief Financial Officer

IV.E.1. Monthly General Fund Report

IV.E.2. Monthly Food Service Fund Report

IV.E.3. Monthly Capital Projects Fund Report

IV.E.4. Annual Contracts Over $25,000

IV.E.5. Insurance Renewal

V. BUSINESS AND DISCUSSION ITEMS

V.A. Budget Amendment #8

"I make a motion that the Board approve budget amendment #8 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

V.B. Award Contract for Materials Testing Lab

"I make the motion to allow the superintendent to enter into a contract with Terracon for materials testing in an amount not to exceed $166,100.". 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.C. Award Contract for HHS Electrical Distribution Relocation Project

"I make the motion to award the HHS Electrical Distribution Relocation to Lindsey Electric in an amount not to exceed $123,150.00.". 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.D. Set Date for Public Hearing on 2025-2026 Budget

"I make a motion that the Board approve the 2025-2026 Schedule for Adoption of Budget and Tax Rate.". 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.E. Approve Additional FTE's

"I make a motion that the Board approve the additional staffing positions for 2025-2026 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

V.F. Certification of Instructional Materials Allotment and TEKS

"I make the motion that the board approve the TEKS certificate 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

V.G. LASO Cycle III Strong Foundations Planning Service Agreement

"I make the motion the board approve the LASO Cycle III Strong Foundations Planning Service Agreement 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

V.H. LASO Cycle III Instructional Leadership Service Agreement

"I make the motion the board approve the LASO Cycle III Instructional Leadership Service Agreement 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

V.I. Approval to Reapply for the Texas LESO Program

"I make a motion that the Board authorizes the Interim Superintendent of Schools and the Chief of Police to apply for reapplication into the Texas LESO Program.". 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

Entered Closed Session: 8:37pm

VI. CLOSED SESSION

VI.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.

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

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

VI.B.1. Consider Purchase of Real Property

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

VI.C.1. Ratify Resignations

VI.C.2. Employ Personnel

VI.C.2.a. Contracts for Professional Personnel

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

VI.D.1. Review Information Regarding Security Personnel

Exited Closed: 10:19pm
Entered Open Session: 10:24pm

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VII.A. Ratify Resignations

"I make a motion that the Board ratifies the resignation of Jamie Noel, Catherine Kuchan, John Fischer, Theresa Tarantino, and Kellie Buchanan. 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

VII.B. Employ Personnel

"I make a motion to employ Erin Robison, Amy Gonzalez, Chandler Simpson, Sara Champion, Troy Sample, and Heather Slawson on a One-year Probationary Contract and Megan Fisher on a One-year Dual Probationary Contract for 2025-2026 school year. 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

VII.B.1. Contracts for Professional Personnel

"I make a motion to approve the Professional Personnel Contract Extensions as presented by Dr. Perez.". 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

VII.C. Appointment of School Marshals

"I make the motion the Board approve and appoint the marshals presented in the confidential list provided.". 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

VIII. ADJOURNMENT

Adjourned: 10:25pm

APPROVED ON 06-23-2025 BY A MAJORITY VOTE OF TRUSTEES

_____ _____

Jared Dagley, President Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON 05-20-2025, 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.