Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, June 23, 2025

AGENDA

The Huffman Independent School District will hold a public meeting at 6:30 p.m., June 23, 2025, in the Board Room at 24302 FM 2100, Huffman, Texas 77336. The purpose of this meeting is to discuss the school district's budget, which will determine the tax rate that will be adopted. Public participation is the discussion is invited.

I. PUBLIC HEARING TO DISCUSS BUDGET AND PROPOSED TAX RATE

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, June 23, 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. May 19, 2025 - Budget Workshop IV
        2. May 19, 2015 - Regular Board Meeting
        3. May 27, 2025 - Called Board Meeting
        4. June 05, 2025 - Board Workshop - Budget & BSC
    B. Approve Vendors
    C. Revise Board Meeting Dates 2025-2026
    D. Annual Contracts Over $25,000
    E. 2025-2026 Employee Handbook
    F. Memorandum of Understanding
IV. **REPORTS TO THE BOARD**
    A. Board President
        1. Review of Board Activities for the Month
        2. Board Training Opportunities
    B. Chief Officer of Academics and Student Services (Interim Superintendent)
        1. Opening Remarks
        2. 6th Cycle Attendance Report - End of Year
        3. Preliminary Achievement Data
        4. BSC Cycle 1 Close-Out
        5. Homeschool UIL Participation Opt-Out
    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. Federal Grants for the Period July 1,2025–June 30, 2026

V. **BUSINESS AND DISCUSSION ITEMS**

A. Approve Purchase of NWEA MAP Assessment
B. Insurance Renewal
C. Salary and Compensation Manual
D. Approve 2025-2026 Budget
E. Budget Amendment #10
F. Approval for Adoption of Elementary IMRA Math Curriculum
G. Approval for Adoption of Secondary IMRA Math Curriculum
H. Approval of IMRA Adoption for Phonics
I. Approve Electrical Improvement in Advanced Welding Lab
J. Approve Purchase of Welding Machines for Advanced Welding
K. Approve Change of Contract for HHS Electrical Distribution Relocation
L. Approval of Selection of Superintendent Consultant and Related Actions

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
3. Consider Interim Superintendent duties, compensation, and related actions

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. **RECONVENE IN OPEN SESSION**

A. Actions Taken on Items Considered in Closed Session
B. Ratify Resignations
C. Employ Personnel

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 June 19, 2025, at 3:00pm.



For the Board of Trustees