

**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, April 28, 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 7:19pm.

Mr. Patrick Terry 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. March 17, 2025 - Board Workshop
Budget II

III.A.2. March 17, 2025 - Regular Board
Meeting

III.A.3. April 3, 2025 - Board Workshop: BSC
& Goal Setting

III.A.4. April 3, 2025 - Called Board Meeting

III.A.5. April 14, 2025 - Called Board Meeting

- III.B. Approve New Vendors
- III.C. Audit Firm for Financial Audit for Fiscal Year 2025
- III.D. Approve Purchase over \$25,000 - AP Tests
- III.E. Approve Purchase over \$25,000 – Uniforms

CONSENT AGENDA

"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.A.4. Masonic Lodge Awards

IV.B. Chief Officer of Academics and Student Services

- IV.B.1. 5th Cycle Attendance Update
- IV.B.2. Balanced Score Card Priority 4
- IV.B.3. 2022-2023 A-F Accountability Update
- IV.B.4. Additional FTE: Special Education
- IV.B.5. Grow Your Own Program Overview
- IV.B.6. LASO Cycle III Update

IV.C. Chief Operations Officer

- IV.C.1. Monthly Operations Report
- IV.C.2. Child Nutrition - Charge Policy and Meal Prices for 2025-26 School Year

IV.C.3. Monthly Bond Report

IV.C.4. Bus Purchase

IV.D. Tax Office

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

IV.D.2. Tax Collection Report - Perdue,
Brandon, Fielder, Collins, and Mott

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. Quarterly Special Revenue & Debt
Service Fund Report

IV.E.5. Quarterly Investment Report

IV.E.6. Quarterly Electricity Usage Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Budget Amendment 7

"I make a motion that the Board approve budget amendment #7 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 the Huffman Middle School Addition/Renovations Bond 2023 Project
"I make the motion to allow the superintendent to enter into a contract with Construction Managers of Southeast Texas, LLC for the Bond 2023 Huffman Middle School Addition and Renovations project in for an amount not to exceed \$8,367,000.". 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. Approve Purchase over \$25,000 - Annual
Device Replacement

I make the motion that the board authorizes the purchase of student devices with keyboards from Apple, Inc. in an amount not to exceed \$314,000.00. 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. Accept Donation from HEF

"I make a motion that the board accept the Huffman Education Foundation grant awards totaling \$50,073.16.". 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: 8:26pm

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. Professional Contracts

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 Session: 9:44pm

Entered Open Session: 9:48pm

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VII.A. Ratify Resignations

"I make a motion that the Board ratifies the resignation of Natalie Siefert-Chapa, Stephanie Brown, Kyle Gallardo, Linda Fruge, Kianna Rudd, Bryan Moore, Misti Ferguson, Myra Cowart, Sergio Del la Pena and Carly Chong."

(Motion was made After Agenda Items VII.B. & VII.B.1.)

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 (Motion was made before Agenda Item VII.A.)

"I make a motion to employ Jessica Poteet and

Teresa Tomlinson on a One-year 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."

(Motion was made before Agenda Item VII.A.)

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: 9:50pm

APPROVED ON 05-19-2025 BY A MAJORITY VOTE OF TRUSTEES


Jared Dagley, President


Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON 05-01-2025, 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.