

**Notice of Called Board Meeting
Board of Trustees
Huffman Independent School District**

MINUTES

A Called Board Meeting of the Board of Trustees of the Huffman Independent School District was held on Tuesday, May 27, 2025, beginning at 10:30 AM 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:	Absent
Dean Warren:	Present

I. CALL TO ORDER / INVOCATION / PLEDGE

The Presiding Officer, Jared Dagley, called the Board Meeting to Order at 10:30am.

Mr. Ray Burt Voiced the Prayer

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

II. PUBLIC COMMENTS - AGENDA ITEMS ONLY

No Public Comments

Entered Closed at 10:32am.

III. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO

III.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.

III.A.1. Consider legal advice on any items listed on agenda;

III.B. Section 551.074 - Personnel Discussion:
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

III.B.1. Consider selection of Interim Superintendent and related actions

Exited Closed: 12:07pm

Entered Opened: 12:07pm

IV. RECONVENE IN OPEN SESSION

IV.A. Actions Taken on Items Considered in Closed Session

"Mr. President, In light of Dr. Soileau's negotiated resignation as Superintendent of schools effective May 19, 2025, I move that the Board name Dr. Angeles Perez as Interim Superintendent, with all the powers and authority of the superintendent position and further authorize the Board President to negotiate a reasonable agreed upon stipend to compensate Dr. Perez for her additional duties. 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: Absent

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

IV.B. Establish retirement plans subject to the provisions of Sections 403(b), 457(b), and 401(a) of the Internal Revenue Code.

"I make a motion that the Board adopt the resolution to establish the retirement plans subject to the provisions of 403(b), 457(b), and 401(a) of the Internal Revenue Code". 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: Absent

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

IV.C. Budget Amendment # 9

"I make a motion that the Board approve budget amendment #9 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: Absent

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

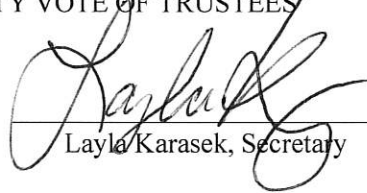
V. ADJOURNMENT

Adjourned: 12:08pm

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



Jared Dagley, President



Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON 05-28-2025, 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.