

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, July 28, 2025**

AGENDA

RECOGNITIONS: TAFE (8)

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, July 28, 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. June 23, 2025, Regular Board Meeting
 - 2. July 7, 2025, Board Workshop
 - 3. July 15, 2025, Special Called Meeting
 - 4. July 21, 2025, Special Called Meeting
 - B. Approve/Renew Vendors
 - C. School Health Advisory Council (SHAC) Committee Members
 - D. Staff Development Minutes Waiver
 - E. Annual Contracts over \$25,000
- IV. REPORTS TO THE BOARD**
 - A. Board President
 - 1. Recognitions
 - 2. Review of Board Activities for the Month
 - 3. Board Training Opportunities
 - B. Chief Officer of Academics and Student Services (Interim Superintendent)
 - 1. Opening Remarks
 - 2. HB1481 - District - Personal Device Policy and Practice
 - 3. Staff Development Schedule and Plan
 - 4. School Health Advisory Council (SHAC) Annual Report
 - C. Chief Operations Officer
 - 1. Monthly Operations Report
 - 2. Monthly Bond Report
 - a. District-wide Phone Service
 - D. Tax Office

1. Monthly and Year-to-Date Report of Tax Revenues
2. Certification of Collection Rate 2025
- E. Chief Financial Officer
 1. Monthly General Fund Report
 2. Monthly Food Service Fund Report
 3. Monthly Capital Projects Fund Report
 4. Year to Date Electrical Usage Report
 5. Purchasing Co-operatives
 6. Quarterly Investment Report
 7. Quarterly Special Revenue Fund and Debt Service Fund Report
 8. 2025 Bond Sale for 2023 Voter-Approved Bond
- V. **BUSINESS AND DISCUSSION ITEMS**
 - A. Adopt Balanced Scorecard Cycle 2
 - B. TASB Board Representative Endorsements
 - C. TASB Policy Update #125
 - D. Approve District Meal Prices for the 2025-2026 School Year
 - E. Approve the District Child Nutrition Meal Charge Policy
 - F. Adopt Policy for Homeschool Student Participation in UIL activities for the 2025-2026 School Year, as Permitted under Texas Education Code §33.0814(c-2)
- 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
 2. Discuss with Board Council HHS 2023 Bond Project Contract
 - 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
 - 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. Consider Award of Contract, Contracting Authority and Related Actions for the HHS 2023 Bond Project
 - 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 Thursday, July 24, 2025 at 3:00pm.

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of loops and a final vertical stroke.

For the Board of Trustees