Notice of a Special Called Board Meeting
Board of Trustees
Huffman Independent School District
Monday, August 4, 2025

AGENDA

A Special Called Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, August 4, 2025, beginning at 3:00 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 - AGENDA ITEMS ONLY**

III. **CONSENT AGENDA**

- A. Approve 2025-2026 Employee Handbook
- B. Amend Insurance Renewal for 2025-2026

IV. **REPORTS TO THE BOARD**

- A. Chief Operations Officer
  1. Operations Report

V. **BUSINESS AND DISCUSSION ITEMS**

- A. Consider and Approve an Order Authorizing the Issuance, Sale, and Delivery of Huffman Independent School District Unlimited Tax School Building Bonds, Series 2025; And Containing Other Matters Related Thereto
- B. Consider Adoption of Public Works Prevailing Wage Rate for 2023 Bond High School Projects
- C. Approve Personal Communication Device Plan
- D. Approve Student Code of Conduct for 2025-2026

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. **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 July 31, 2025, at 3:00pm.

For the Board of Trustees