

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, August 25, 2025**

AGENDA

6:45pm Recognitions: Choir (1)

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, August 25, 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. July 28, 2025, Regular Board Meeting
 - 2. August 4, 2025, Special Called Meeting
 - B. Approve Vendors
 - C. Appraisers and Appraisal Calendar
 - D. Copy Paper Purchase for 2025-2026 School Year
- 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. A-F Accountability Update 2024-2025
 - 3. Campus Instructional Goals
 - 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. Internal Audit Engagement

V. **BUSINESS AND DISCUSSION ITEMS**

- A. Accept Donation from Lacey's Golf Carts
- B. Consider Purchase of New District-wide Phone System
- C. Consider Purchase of Smart Boards for Huffman Middle School
- D. Consider the Purchase of Renaissance
- E. Adopt Policies FD (Local), FM (Local), FNCE (Local), EFB (Local)
- F. Adopt Senate Bill 12 Resolution

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 Contracts for Professional 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. Employ Personnel
- B. Consider Contracts for Professional 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 Wednesday, August 20, 2025, at 3:00pm.



For the Board of Trustees