

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

MINUTES

A Special Called Board Meeting of the Board of Trustees of the Huffman Independent School District was held on Tuesday, July 15, 2025, beginning at 3:00 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: Absent
Patrick Terry: Present
Dean Warren: Present

- I. CALL TO ORDER / INVOCATION / PLEDGE
The Presiding Officer, Jared Dagley, called the Special Called Board Meeting to Order at 3:02pm

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
- III. BUSINESS AND DISCUSSION ITEMS

III.A. Consultation with TASB Representatives
Regarding Search Process
- IV. CLOSED SESSION

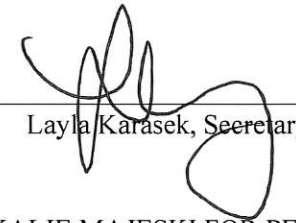
IV.A. Section 551.071 For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about a pending or contemplated litigation or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly conflicts with this chapter.

- IV.A.1. Consider legal advice on any item listed on agenda
- IV.B. Section 551.074 - Personal Discussion:
Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- IV.B.1. Consultation with TASB
Representatives Regarding Search Process
- V. RECONVENE IN OPEN SESSION
- VI. ADJOURNMENT
Adjourned: 3:59pm

APPROVED ON 07/28/2025 BY A MAJORITY VOTE OF TRUSTEES



Jared Dagley, President



Layla Karasek, Secretary

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