

**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 Monday, July 21, 2025, beginning at 4:00 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

Julie Sullivan arrived at 4:12pm

I. CALL TO ORDER / INVOCATION / PLEDGE

The Presiding Officer, Jared Dagley, called the Board Meeting to Order at 4:08pm

Mr. Sam Pier voiced the Prayer

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

II. PUBLIC COMMENTS

No Public Comments

Entered Closed Session: 4:10pm

III. CLOSED SESSION

III.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.

III.A.1. Legal issues related to bond projects
and bid process

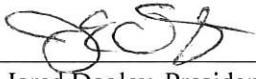
Exited Closed: 5:40pm

Entered Opened: 5:41pm

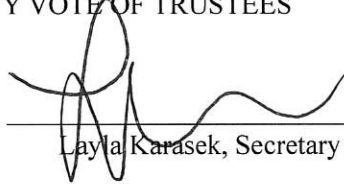
IV. ADJOURNMENT

Adjourned: 5:42pm

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



Jared Dagley, President



Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON 07-22-2025, 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.