

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District**

MINUTES

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District was held on Monday, September 22, 2025, beginning at 7:00 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: Present
Patrick Terry: Present
Dean Warren: Present

- I. CALL TO ORDER / INVOCATION / PLEDGE
The Presiding Officer, Jared Dagley, called the meeting to order at 7:00pm

Mrs. Julie Sullivan voiced the prayer

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

- II. PUBLIC COMMENTS
No public comments were made
III. CONSENT AGENDA

III.A. Minutes

III.A.1. August 25, 2025, Board Workshop

III.A.2. August 25, 2025, Regular Board Meeting

III.B. Approve Vendors

III.C. Resolution Accepting the Annual Review of Investment Policies and Strategies

III.D. Resolution Involving 4-H Organizations

III.E. Donation over \$3,000 — Adaptive Equipment

CONSENT AGENDA

"I make the motion to adopt consent agenda.". This motion, made by Layla Karasek and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Yea

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 7, Nay: 0

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

IV.A.2. FRE Trail Grant/Ford Leadership
Scholar

IV.A.3. Review of Board Activities for the
Month

IV.A.4. Board Training Opportunities

IV.B. Chief Officer of Academics and Student Services (Interim Superintendent)

IV.B.1. Opening Remarks

IV.B.2. Student Enrollment

IV.B.3. District and Campus Improvement
Plans

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.C.2.a. Bus Purchase

IV.C.2.b. Testing, Balancing,
Commissioning

IV.D. Tax Office

IV.D.1. Monthly and Year-to-Date Report of
Tax Revenues

IV.E. Chief Financial Officer

IV.E.1. Monthly General Fund Report

IV.E.2. Monthly Food Service Fund Report

IV.E.3. Monthly Capital Projects Fund Report

IV.E.4. Update on Revenue

IV.E.5. PASA Demographic Study

V. BUSINESS AND DISCUSSION ITEMS

V.A. Approval of Resolution Adopting an Order Approving the Huffman ISD Property Tax Roll for 2025

"I make a motion that the Board approve the resolution adopting an order approving the Huffman ISD property tax roll for the fiscal year 2025-2026." This motion, made by Layla Karasek and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Yea

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 7, Nay: 0

V.B. Budget Amendment #1

"I make a motion that the Board approve budget amendment #1 as presented." This motion, made by Layla Karasek and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Yea

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 7, Nay: 0

V.C. Center Point Service Line Re-route for CTE Center

"I make a motion that the Board approve a payment to Center Point Energy in the amount of \$232,883.00 for the re-routing of the service lines behind Hargrave High School." This motion, made by Layla Karasek and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Yea

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 7, Nay: 0

VI. CLOSED SESSION

Exited Open Session: 8:18pm

Entered Closed Session: 8:35pm

VI.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.

VI.A.1. Consider legal advice on any item listed on agenda

VI.B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.

VI.B.1. Consider Purchase of Real Property

VI.C. Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VI.C.1. Ratify Resignations

VI.C.2. Employ Personnel

VI.C.3. Consider Contracts for Professional Personnel

VI.D. Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices.

VI.D.1. Review Information Regarding Security Personnel

Exited Closed Session: 9:28pm

Entered Open Session: 9:30pm

VII. RECONVENE IN OPEN SESSION

VII.A. Ratify Resignations

"I make a motion that the Board ratifies the resignation of Morgan Lossow." This motion, made by Layla Karasek and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Yea

Layla Karasek: Yea
Sam Pier: Yea
Julie Sullivan: Yea
Patrick Terry: Yea
Dean Warren: Yea
Yea: 7, Nay: 0

VII.B. Consider Contracts for Professional Personnel

"I make a motion to approve the Professional Personnel Contract Extensions as presented by the Interim Superintendent.". This motion, made by Layla Karasek and seconded by Julie Sullivan, Carried.

Ray Burt: Yea
Jared Dagley: Yea
Layla Karasek: Yea
Sam Pier: Yea
Julie Sullivan: Yea
Patrick Terry: Yea
Dean Warren: Yea

Yea: 7, Nay: 0

VII.C. Employ Personnel

"I make a motion to employ Lauren Mangum on a One-year Probationary Contract for 2025-2026 school year.". This motion, made by Layla Karasek and seconded by Julie Sullivan, Carried.

Ray Burt: Yea
Jared Dagley: Yea
Layla Karasek: Yea
Sam Pier: Yea
Julie Sullivan: Yea
Patrick Terry: Yea
Dean Warren: Yea

Yea: 7, Nay: 0

VIII. ADJOURNMENT
Adjourned: 9:31pm

APPROVED ON 10-27-2025 BY A MAJORITY VOTE OF TRUSTEES



Jared Dagley, President



Layla Karasek, Secretary

RECORDED AND TRANSCRIBED ON 09/25/2025, 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.