

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, February 23, 2026**

AGENDA

6:45pm Recognitions — FFA Livestock Show, CTE Appreciation Month: Recognize CTE Teachers, All-Star Choir and Band

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, February 23, 2026, 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. January 22, 2026, Regular Board Meeting
 - 2. February 4, 2026, Board Workshop - Board Operating Procedures & Supt Evaluation
 - B. Approve New Vendors
 - C. Identification of Advanced Classes Exempt from UIL — No Pass, No Play
 - D. Donation over \$3,000 from Huffman Athletic Booster Organization
 - E. Donation over \$3,000 from HES PTO
- IV. **REPORTS TO THE BOARD**
 - A. Board President
 - 1. Recognitions
 - 2. Review of Board Activities for the Month
 - 3. Board Training Opportunities
 - B. Superintendent
 - 1. Opening Remarks
 - 2. Academic Update: CTE Showcase
 - 3. BSC Presentation 1 Update: Middle of Year MAP Data
 - 4. Testing Calendar and Dates
 - 5. Potential MOU for San Jacinto College
 - 6. TIA Updates — Proposed Modification and Expansions
 - C. Chief Operations Officer
 - 1. Monthly Operations Report
 - 2. Monthly Bond Report
 - a. Operations Center Schematic Design

- D. Chief Financial Officer
 - 1. Monthly Financial Services Reports
 - a. Monthly and Year-to-Date Reports of Tax Revenues
 - b. Monthly General Fund Report
 - c. Monthly Food Service Fund Report
 - d. Monthly Capital Projects Fund Report
 - 2. Maintenance Tax Note
 - 3. External Financial Audit Review

V. BUSINESS AND DISCUSSION ITEMS

- A. Consider the Approval of the Targeted Improvement Plan for HES, FRE & HMS
- B. Consider the Approval of Policy Update 126
- C. Consider the Approval of Resolution Concerning Senate Bill 11
- D. Consider the Approval of FNA (Local) and DGA (Local)
- E. Consider the Approval of Policy CFB (Local) Revisions
- F. Consider the Approval for Re-fencing at Falcon Ridge Elementary
- G. Consider the Approval of TEA Code Compliance and Code Inspections for HHS and HMS Bond Project
- H. Consider the Approval of Budget Amendment #5
- I. Consider the Approval to Pay All Employees During Absences related to District Closure
- J. Consider the Approval of the Teacher Certification Waiver
- K. Consider Approval of Library Purchases
- L. Consider the Approval to Adopt Board Operating Procedures

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
- 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. Ratify Resignations
- B. Employ 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 Tuesday, February 17, 2026, at 3:00pm.

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of loops and a final vertical stroke.

For the Board of Trustees