

**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, May 18, 2026, 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, Layla Karasek, called the meeting to order at 7:34pm.

Mr. Warren voiced the Prayer.

The Pledge of Allegiance and the Texas Pledge were recited by the HES Yearbook Club.

II. PUBLIC COMMENTS

A Public Comment was made by Tessia Shuler regarding bullying.

III. CONSENT AGENDA

III.A. Minutes

III.A.1. April 27, 2026, Regular Board Meeting

III.A.2. May 5, 2026, Special Called Meeting

III.B. Approve New Vendors

III.C. Revise Board Meeting Dates 2026–2027

- III.D. Authorize Investment Broker/Dealer List for
2026-2027
- III.E. JJAEP - Memorandum of Understanding 2026-
2027
- III.F. Curriculum Purchase
- III.G. Approve 2026 SHSU Student Intern Contract
- III.H. Approve Purchase over \$25,000 — Livestock
Steers
- III.I. Donations over \$3,000 — HEF Spring Grants
- III.J. Hazard Mitigation Plan Updates

CONSENT AGENDA

"I move that the board adopts the consent agenda.". This motion, made by Patrick Terry 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. Review of Board Activities for the
Month
- IV.A.3. Board Training Opportunities

IV.B. Superintendent

- IV.B.1. Opening Remarks
- IV.B.2. Academic Update
- IV.B.3. Falcon Ridge Elementary Principal

IV.C. Chief Operations Officer

- IV.C.1. Monthly Operations Report
 - IV.C.1.a. Wastewater Treatment Plant
Repairs
- IV.C.2. Monthly Bond Report

IV.D. Chief Financial Officer

IV.D.1. Monthly Financial Services Reports

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

IV.D.1.b. Monthly General Fund Report

IV.D.1.c. Monthly Food Service Fund
Report

IV.D.1.d. Monthly Capital Projects Fund
Report

IV.D.2. Annual Contracts over \$25,000

IV.D.3. Insurance Renewal

V. BUSINESS AND DISCUSSION ITEMS

V.A. Consider and Approve a Resolution

Authorizing the Issuance, Sale and Delivery of
Huffman Independent School District Maintenance
Tax Note, Taxable Series 2026

"I move that the Board adopt a resolution
authorizing the issuance, sale, and delivery of
Huffman Independent School District Maintenance
Tax Note, Taxable Series 2026, as presented.". This
motion, made by Patrick Terry 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. Consider and Approve Budget Amendment #7

"I move that the Board approve budget amendment
#7 as presented.". This motion, made by Patrick
Terry 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. Consider and Approve Auditor for Efficiency

Audit

"I move that the Board designate Weaver as the independent audit firm to prepare the recommended efficiency audit.". This motion, made by Patrick Terry 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.D. Set Date for Public Hearing on 2026-2027

Budget

"I move that the Board approve June 22, 2026, at 6:00 pm as the date and time for the public meeting to discuss the 2026-2027 budget and proposed tax rate.". This motion, made by Patrick Terry 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.E. Consider the Approval of District Exterior

Door Rekeying

"I move that the board approve Acme Architectural Hardware to complete the district exterior door rekeying at a price not to exceed \$48,900.51.". This motion, made by Patrick Terry 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.F. Consider the Approval of the Administration

Building HVAC Repairs

"I move that the board approve that ICM complete the Huffman ISD Administration Building repairs in an amount not to exceed \$28,221.54.". This motion, made by Patrick Terry 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.G. Approve 2026-2027 Meal Prices

Item V.G. Approve 2026-2027 Meal Prices was postponed until the June Board Meeting.

V.H. Consider the Approval of a Huffman ISD Police Department Reserve Police Program (Texas Education Code Section 37.0816)

"I move that the board approve The Huffman ISD Police Department Reserve Police Officer Program (Texas Education Code Section 37.0816)". This motion, made by Patrick Terry 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.I. Consider the Approval of Contract Amendment for the Middle School Bond Construction Project and Related Actions

"I move that the board authorize the superintendent to amend the contract with Construction Managers of Southeast Texas by increasing the contingency by \$100,000 and to take related actions.". This motion, made by Patrick Terry 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.J. Consider the Approval of Bus Engine Replacement

"I move that the board approve the engine replacement purchase, as presented, in an amount not to exceed \$50,229.11.". This motion, made by Patrick Terry 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.K. Consider the Approval for Purchase of HES Chillers

"I move that the board approve the HES chiller purchase from Hunton Trane for \$671,185.". This motion, made by Patrick Terry 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.L. Consider the Approval of Bond FF&E Purchase - Ag Mechanics

"I move that the board approve the FF&E Ag Mechanics purchase, as presented, from AllTex Welding Supply, Inc. for a total cost of \$239,422.44.". This motion, made by Patrick Terry 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

Exited Open Session: 8:37pm

Entered Closed: 9:06pm

VI. CLOSED SESSION

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.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: 10:00pm

Entered Open Session: 10:03pm

VII. RECONVENE IN OPEN SESSION

VII.A. Ratify Resignations

"I make a motion that the Board ratifies the resignation of Lindsey Cockrell, Emily Garcia, Sara Blair, Isabella Acosta, Amanda Sparks, and Randie Wilson. This motion, made by Patrick Terry 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. Employ Personnel

"I make a motion to employ Claire Tolbert, Madeline Parks, Amy Files, Tracy Sanchez, Nicole Nixon, and Josette Wilcox on a One-year Probationary Contract." This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Yea

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

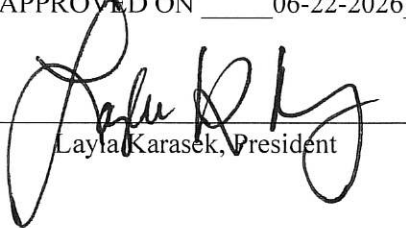
Dean Warren: Yea

Yea: 7, Nay: 0

VIII. ADJOURNMENT

Adjourned: 10:06pm

APPROVED ON 06-22-2026 BY A MAJORITY VOTE OF TRUSTEES


Layla Karasek, President


B. Patrick Terry, Secretary

RECORDED AND TRANSCRIBED ON 06-01-2026, 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.