

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, July 27, 2026**

AGENDA

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, July 27, 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. June 22, 2026, Regular Board Meeting
 - 2. June 23, 2026, Board Workshop - Goal Setting
 - B. Approve and Renew Vendors
 - C. School Health Advisory Council (SHAC) Committee Members
 - D. Staff Development Minutes Waiver
 - E. Annual Contracts over \$25,000
 - F. Cross-Country HHS Team Meet Lake Charles, LA
 - G. Appraisal Calendar
 - H. Designation of Authorized Signor of Bank and Investment Accounts
 - I. Consider and Approve Resolution to Resell Tax Account #08622700001174 in the amount set forth on said Resolution
- 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. Staff Development Schedule and Plan
 - 3. School Health Advisory Council (SHAC) Annual Report
 - C. Chief Operations Officer
 - 1. Monthly Operations Report
 - a. TASB Policy Update 127
 - b. Child Nutrition Charge Policy Revisions
 - 2. Monthly Bond Report

- a. District Network Operations Center Infrastructure - HVAC
- D. Chief Financial Officer
 - 1. Efficiency Audit Report
 - 2. Certification of Collection Rate 2025
 - 3. Purchasing Cooperatives
 - 4. 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
 - 5. Year to Date Electrical Usage Report
 - 6. Quarterly Investment Report
 - 7. Quarterly Special Revenue Fund and Debt Service Fund Report
- V. **BUSINESS AND DISCUSSION ITEMS**
 - A. Consider the Approval for the Order of a General Election - Board of Trustees
 - B. Consider the Approval of Budget Amendment #1
 - C. Consider the Approval of Superintendent Goals for the 26–27 School Year
 - D. Consider the Approval of the Superintendent Evaluation Instrument for the 26–27 School Year
 - E. Consider the Approval of CTE Curriculum Purchase
 - F. Consider and Take Possible Action to Adopt a Policy to Decline Un-enrolled Student Participation in UIL Activities as Permitted under Texas Education Code 33.0832(c-2)
 - G. Consider the Approval of the District Meal Prices for the 2026-2027 School Year
 - H. Consider the Approval of the Closeout for District Safety and Security Project - Cameras and Door Access Control
 - I. Consider the Approval of the Closeout for Pond to Purpose Project
 - J. Consider the Approval of Transportation Mechanic Services Contract
- 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 Monday, July 20, 2026, at 3:00pm.

A handwritten signature in black ink, consisting of a large 'C' followed by a stylized 'V' and 'g'.

For the Board of Trustees