

**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, July 27, 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: Absent
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 7:08pm.

The Prayer was voiced by Mr. Sam Pier

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. June 22, 2026, Regular Board Meeting

III.A.2. June 23, 2026, Board Workshop - Goal Setting

III.B. Approve and Renew Vendors

III.C. School Health Advisory Council (SHAC)
Committee Members

III.D. Staff Development Minutes Waiver

III.E. Annual Contracts over \$25,000

- III.F. Cross-Country HHS Team Meet Lake Charles,
LA
- III.G. Appraisal Calendar
- III.H. Designation of Authorized Signor of Bank and
Investment Accounts
- III.I. Consider and Approve Resolution to Resell
Tax Account #08622700001174 in the amount set
forth on said Resolution

CONSENT AGENDA

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

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

Yea: 6, Nay: 0, Absent: 1

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. Staff Development Schedule and Plan
- IV.B.3. School Health Advisory Council
(SHAC) Annual Report

After item IV. B.3. An introduction was made for the new Director of DAEP — Dante Godine, the new Coordinator for Assessment Accountability & Compliance — Rhonda Schwer, and the new Coordinator for Teaching and Learning — Ashlee Boothe.

IV.C. Chief Operations Officer

- IV.C.1. Monthly Operations Report
 - IV.C.1.a. TASB Policy Update 127
 - IV.C.1.b. Child Nutrition Charge Policy Revisions
- IV.C.2. Monthly Bond Report
 - IV.C.2.a. District Network Operations Center Infrastructure - HVAC
- IV.D. Chief Financial Officer
 - IV.D.1. Efficiency Audit Report
 - IV.D.2. Certification of Collection Rate 2025
 - IV.D.3. Purchasing Cooperatives
 - IV.D.4. Monthly Financial Services Reports
 - IV.D.4.a. Monthly and Year-to-Date Reports of Tax Revenues
 - IV.D.4.b. Monthly General Fund Report
 - IV.D.4.c. Monthly Food Service Fund Report
 - IV.D.4.d. Monthly Capital Projects Fund Report
 - IV.D.5. Year to Date Electrical Usage Report
 - IV.D.6. Quarterly Investment Report
 - IV.D.7. Quarterly Special Revenue Fund and Debt Service Fund Report

V. BUSINESS AND DISCUSSION ITEMS

- V.A. Consider the Approval for the Order of a General Election - Board of Trustees
 "I Move that the Board hereby calls and orders a general election to be held on the 3rd day of November 2026, for the purpose of electing three trustees to the Board for regular four-year terms for the following positions: Position 1, Position 2, and Position 3. The district also appoints the Harris County Election Administrator, as early voting clerk." This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea
 Jared Dagley: Absent
 Layla Karasek: Yea
 Sam Pier: Yea
 Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

V.B. Consider the Approval of Budget Amendment
#1

"I move that the Board approve budget amendment
#1 as presented.". This motion, made by Patrick
Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

V.C. Consider the Approval of Superintendent Goals
for the 26–27 School Year

"I move that the Board of Trustees approve the
proposed goals for the 2026-2027 school year as
presented.". This motion, made by Patrick Terry and
seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

V.D. Consider the Approval of the Superintendent
Evaluation Instrument for the 26–27 School Year

"I move that the Board of Trustees approve the
Huffman ISD Superintendent Evaluation Instrument,
as presented, for use in evaluating the
Superintendent during the 2026-2027 evaluation
cycle.". This motion, made by Patrick Terry and
seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

V.E. Consider the Approval of CTE Curriculum Purchase

"I move that the Board of Trustees approve the proposed CTE Curriculum and Certification Purchase as presented.". This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

V.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)

"I move that the Board of Trustees adopt a resolution to opt out of allowing un-enrolled student participation in UIL activities for the 2026-2027 school year, as authorized by Texas Education Code §33.0832(c-2) and Senate Bill 401.". This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

V.G. Consider the Approval of the District Meal Prices for the 2026-2027 School Year

"I move that the board approve the 2026-2027 meal prices as presented.". This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

V.H. Consider the Approval of the Closeout for District Safety and Security Project - Cameras and Door Access Control

"I move that the board accept the work completed and approve the final closeout for the District Safety and Security - Cameras and Door Access Controls 2023 bond project, in accordance with Board Policy CV (Local)". This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

V.I. Consider the Approval of the Closeout for Pond to Purpose Project

"I move that the board accept the work completed and approve the final closeout for the Pond to Purpose project, in accordance with Board Policy CV (Local)". This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

V.J. Consider the Approval of Transportation Mechanic Services Contract

"I move that the board approve the superintendent to enter into contract with Delta Truck Service Corporation for mechanic services in an amount not to exceed \$70,000". This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea
Dean Warren: Yea
Yea: 6, Nay: 0, Absent: 1

Exited Open: 9:10pm

Entered Closed: 9:36pm

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: 11:05pm

Entered Open: 11:06pm

VII. RECONVENE IN OPEN SESSION

VII.A. Ratify Resignations

"I make a motion that the Board ratifies the resignation of Kelsey Dyer, Danielle Lewis, Angelica Sepulveda, and Deyanira Gonzalez. This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

VII.B. Employ Personnel

"I make a motion to employ Rita White, Raj Sheth, and Ramona Michael on a One-year Probationary Contract, and Petyon Pierson and David King on a One-year Dual Probationary Contract.". This motion, made by Patrick Terry and seconded by Julie Sullivan, Carried.

Ray Burt: Yea

Jared Dagley: Absent

Layla Karasek: Yea

Sam Pier: Yea

Julie Sullivan: Yea

Patrick Terry: Yea

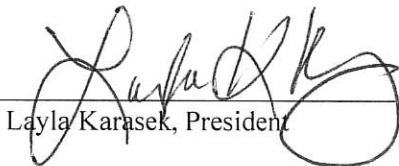
Dean Warren: Yea

Yea: 6, Nay: 0, Absent: 1

VIII. ADJOURNMENT

Adjourned: 11:08pm

APPROVED ON 08-24-2026 BY A MAJORITY VOTE OF TRUSTEES


Layla Karasek, President


B. Patrick Terry, Secretary

RECORDED AND TRANSCRIBED ON 07-29-2026, 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.