

**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, August 24, 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 7:00pm.

Mr. Jared Dagley voiced the Prayer.

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

- II. PUBLIC COMMENTS  
Ms. Melissa Hutchinson made a Public Comment regarding transparency.

- III. 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: Yea  
Layla Karasek: Yea  
Sam Pier: Yea  
Julie Sullivan: Yea  
Patrick Terry: Yea  
Dean Warren: Yea

Yea: 7, Nay: 0

III.A. Minutes

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

III.A.2. August 5, 2026, Board Workshop

III.A.3. August 17, 2026 - Called Board  
Meeting

III.B. Approve New Vendors

III.C. Approve 2023-2026 Safety and Security Audit

III.D. Approve 2026-2027 Student Code of Conduct

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. A-F Accountability Updates 2025-  
2026

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.C.2.a. CTE Center Furniture, Fixture,  
and Equipment (FF&E) Purchase

IV.C.2.b. New Operations Center and  
HES Upgrades Bond Project Proposals

IV.C.2.c. Material Testing for  
Operations Center and HES Upgrades  
Project

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. Tax Rate forms for NNR and VAR

V. BUSINESS AND DISCUSSION ITEMS

- V.A. Consider the Approval of Budget Amendment  
#2

- V.B. Consider the Approval for Designation of  
Officer to Calculate — Goose Creek Tax Office  
"I move that the Board of Trustees approve the  
Resolution Designating Goose Creek Tax Office as  
the designated officer responsible for calculating and  
reporting the No-New-Revenue Tax Rate and Voter-  
Approval Tax Rate as required by state law.". 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 the Approval for the Temporary  
Chiller Rental for HES  
"I move that the board approve the chiller rental for  
HES, as presented in an amount not to exceed  
\$85,000.". 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. Consider the Approval for the Professional  
Cleaning Services at HES  
"I move that the board approve the Hallmark  
Mitigation and Construction invoice payment in the  
amount of \$52,236.83.". 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 FF&E for HHS

Welding Shop

"I move that the board approve the FF&E Ag Mechanics purchase, as presented, from AllTex Welding Supply, Inc. for a total cost of \$31,481.05.". 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 for Replacing the HVAC Systems for the District Network Operations Center (NOC)

"I move that the board approve ICM to replace the district NOC HVAC systems in the amount of \$152,650.00.". 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. Consider the Approval of the Huffman ISD Child Nutrition Program Charge Policy for the 2026-2027 School Year

"I move that the board approve the 2026-2027 Huffman ISD Child Nutrition Program Charge Policy 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

Exited Open Session: 8:39pm

Entered Closed Session: 8:55pm

## 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.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: 10:22pm

Entered Open: 10:23pm

## VII. RECONVENE IN OPEN SESSION

VII.A. Consider the Approval to Ratify Resignations

"I make a motion that the Board ratifies the resignation of Brandon Gros.". 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. Consider the Approval to Employ Personnel  
"I make a motion to employ Denita Brumfield-  
Owens on a One-year Probationary Contract". This  
motion, made by Patrick Terry and seconded by  
Julie Sullivan, Carried.

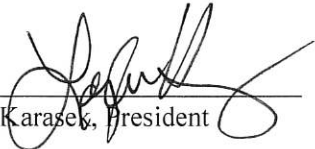
Ray Burt: Yea  
Jared Dagley: Yea  
Layla Karasek: Yea  
Sam Pier: Yea  
Julie Sullivan: Yea  
Patrick Terry: Yea  
Dean Warren: Yea

Yea: 7, Nay: 0

VII.C. Consider the Approval of Contracts for  
Professional Personnel

VIII. ADJOURNMENT  
Adjourned: 10:25pm

APPROVED ON 09/28/2026 BY A MAJORITY VOTE OF TRUSTEES

  
\_\_\_\_\_  
Layla Karasek, President

  
\_\_\_\_\_  
B. Patrick Terry, Secretary

RECORDED AND TRANSCRIBED ON 08-27-2026, 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.