

Regular Board Meeting  
Monday, October 28, 2024 7:00 PM

Board Room of the Administration Building  
24302 FM 2100  
Huffman, TX 77336

## **Agenda**

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. September 23, 2024 - Regular Board Meeting

III.A.2. October 15, 2024 - Board Workshop

III.A.3. October 15, 2024 - Called Board Meeting

III.B. Approve New Vendors

III.C. 2024-25 STAAR/EOC Testing Calendar

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Report Board of Trustee Training Hours

IV.A.3. Review of Board Activities for the Month

IV.A.4. Board Training Opportunities

IV.B. Superintendent

IV.B.1. Attendance - First Cycle

IV.C. Deputy Superintendent

IV.C.1. BSC Update

IV.C.2. District and Campus Improvement Plan

IV.C.3. Bilingual Instruction Program Annual Update

IV.C.4. Red Ribbon Week Activities

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Bond Report

IV.E. Tax Office

IV.E.1. Monthly and Year-to-Date Report of Tax Revenues

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

IV.F.3. Quarterly Investment Report

IV.F.4. Quarterly Special Revenue & Debt Service Fund Report

IV.F.5. Quarterly Electricity Usage Report

IV.F.6. Perdue, Brandon, Fielder, Collins and Mott - Tax Collection Report - Leslie Schkade

IV.F.7. Workers Compensation Premium

V. BUSINESS AND DISCUSSION ITEMS

V.A. Take Action to Approve a Contingent Fee Contract with Perdue, Brandon, Fielder, Collins and Mott, LLP Pursuant to Section 6.30, of the Tax Code, said Contract Being for the Collection of Delinquent Government Receivables Owed to Huffman ISD and Notice of said Contract is Posted with this agenda in Accordance with Section 2254 of the Governance Code.

V.B. Budget Amendment II

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

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

## VIII. ADJOURNMENT