

Regular Board Meeting
Thursday, January 23, 2025 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. Approve December 16, 2024, Regular Board Meeting Minutes

III.B. Approve New Vendors

III.C. Accept Donation over \$3,000

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. Report - Huffman ISD Technology Update

IV.B.2. First Semester and 3rd Cycle Attendance and Enrollment

IV.B.3. Huffman ISD Police Department's 2024 Annual T-COLE Report

IV.C. Chief Academic Officer

IV.C.1. BSC Presentation - Priority 1: Student Success

IV.C.2. Research Based Instructional Strategies Presentation

IV.D. Chief Operations Officer

IV.D.1. Monthly Operation Report

IV.D.2. Monthly Bond Report

IV.D.2.a. Bus Purchase

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. Monthly Capitol Projects Fund Report
- IV.F.4. Quarterly Investment Report
- IV.F.5. Quarterly Special Revenue Funds & Debt Service Report
- IV.F.6. Quarterly Electricity Usage Report
- IV.F.7. Hazard Mitigation Plan
- IV.F.8. SHARS Cost Report Updates

V. BUSINESS AND DISCUSSION ITEMS

- V.A. Adopt Academic Calendar for 2025-2026 School Year
- V.B. District of Innovation Update
- V.C. Approval of Additional FTE's
- V.D. Budget Calendar for the 2024–2025 Budget Process
- V.E. Budget Amendment # 4
- V.F. Resolution to Pay All Employees During Absences Related to District Closure
- V.G. Contingent Purchase Approval for Emergency for Storm Response

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. Update Organizational Chart

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

VI.D.2. Appointment of School Marshals

VII. SUPERINTENDENT REPORT ON THE UPDATED ORGANIZATIONAL CHART

VIII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VIII.A. Appointment of School Marshals

IX. ADJOURNMENT