

Regular Board Meeting  
Monday, February 17, 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. Minutes

III.A.1. Approve January 18–19, 2025 Board Workshop Minutes

III.A.2. Approve January 23, 2025, Regular Board Meeting Minutes

#### III.B. Approve New Vendors

III.C. Identification of Advanced Classes Exempt from UIL - No Pass, No Play

### 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.C. Chief Officer of Academics and Student Services

IV.C.1. BSC Presentation - Priority 2: Staff Satisfaction and Engagement

IV.C.2. Testing Calendar and Upcoming Dates

IV.C.3. State Board of Education - SBOE HQIM Academic Updates

#### IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Monthly Bond Report

IV.D.3. Policy Update 124

#### 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 Capital Projects Fund Report

IV.F.4. Tax Anticipation Note

## V. BUSINESS AND DISCUSSION ITEMS

V.A. Approve Targeted Improvement Plan for Huffman Elementary

## 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 Administrative 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

VII.A. Consider Contracts for Administrative Personnel

VII.B. Ratify Resignations

## VIII. ADJOURNMENT