

Called Board Meeting  
Thursday, April 3, 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 - AGENDA ITEMS ONLY

### III. BUSINESS AND DISCUSSION ITEMS

III.A. Consider and Approve Resolution Authorizing the Issuance, Sale and Delivery of the Huffman Independent School District Maintenance Tax Notes (Taxable). Series 2025

III.B. Budget Amendment 6

III.C. Consider and Approve Application for Waiver for Missing School Days

### IV. CLOSED SESSION

IV.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.

IV.A.1. Consider legal advice on any item listed on agenda

IV.B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.

IV.B.1. Consider Purchase or Sale of Real Property

IV.C. Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

IV.C.1. Ratify Resignations

IV.C.2. Employ Personnel

IV.D. Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices.

IV.D.1. Review Information Regarding Security Personnel

IV.D.2. TEA District Vulnerability Assessment Final Report

### V. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

### VI. ADJOURNMENT