

Regular Board Meeting  
Monday, September 22, 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. August 25, 2025, Board Workshop

III.A.2. August 25, 2025, Regular Board Meeting

#### III.B. Approve Vendors

III.C. Resolution Accepting the Annual Review of Investment Policies and Strategies

III.D. Resolution Involving 4-H Organizations

III.E. Donation over \$3,000 — Adaptive Equipment

### IV. REPORTS TO THE BOARD

#### IV.A. Board President

IV.A.1. Recognitions

IV.A.2. FRE Trail Grant/Ford Leadership Scholar

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

IV.A.4. Board Training Opportunities

#### IV.B. Chief Officer of Academics and Student Services (Interim Superintendent)

IV.B.1. Opening Remarks

IV.B.2. Student Enrollment

IV.B.3. District and Campus Improvement Plans

#### IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.C.2.a. Bus Purchase

IV.C.2.b. Testing, Balancing, Commissioning

#### IV.D. Tax Office

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

IV.E. Chief Financial Officer

IV.E.1. Monthly General Fund Report

IV.E.2. Monthly Food Service Fund Report

IV.E.3. Monthly Capital Projects Fund Report

IV.E.4. Update on Revenue

IV.E.5. PASA Demographic Study

V. BUSINESS AND DISCUSSION ITEMS

V.A. Approval of Resolution Adopting an Order Approving the Huffman ISD Property Tax Roll for 2025

V.B. Budget Amendment #1

V.C. Center Point Service Line Re-route for CTE Center

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

VII. RECONVENE IN OPEN SESSION

VII.A. Ratify Resignations

VII.B. Consider Contracts for Professional Personnel

VII.C. Employ Personnel

## VIII. ADJOURNMENT