

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, October 27, 2025**

AGENDA

The Huffman Independent School District will hold a public meeting at 6:15 p.m., October 27, 2025 in the Board Room at the Administration Building, 24302 FM 2100, Huffman, Texas 77336. The purpose of this meeting is to discuss the district's Rating on the State Financial Accountability System - Financial Integrity Rating System of Texas (FIRST). Public participation in the discussion is invited.

I. FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST)

The Huffman Independent School District will hold a public meeting at 6:30 p.m., October 27, 2025, in the Board Room at the Administration Building, 24302 FM 2100, Huffman, Texas 77336. The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

II. PUBLIC MEETING TO DISCUSS PROPOSED TAX RATE

6:45pm Recognitions — FFA Agricultural Issues Forum Presentation, TAEA's txEDCON Exhibition

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, October 27, 2025, beginning at 7:00 PM at the Board Room of the Administration Building, 24302 FM 2100, Huffman, TX 77336.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.)

- I. CALL TO ORDER / INVOCATION / PLEDGE**
- II. PUBLIC COMMENTS**
- III. CONSENT AGENDA**
 - A. Minutes
 - 1. September 22, 2025, Regular Board Meeting
 - 2. October 21, 2025, Called Meeting - Superintendent Search: Review of Applications
 - B. Approve New Vendors
 - C. 2025-2026 STAAR/EOC Testing Calendar
 - D. Amendment to HCDE Interlocal Agreement
 - E. Houston ISD Interlocal Agreement
 - F. Harris County Emergency Services District No. 4 (ESD 4) Interlocal Agreement
 - G. Donation over \$3,000 - Theater
 - H. Donation over \$3,000 - HES PTO
 - I. Passthrough Purchase over \$25,000 for Prom Venue

IV. **REPORTS TO THE BOARD**

- A. Board President
 - 1. Recognitions
 - 2. Review of Board Activities for the Month
 - 3. Board Training Opportunities
 - 4. Report Board of Trustee Training Hours
- B. Chief Officer of Academics and Student Services (Interim Superintendent)
 - 1. Opening Remarks
 - 2. Attendance First Cycle
 - 3. Academic Updates
 - 4. BSC Presentation — Priority 1 Academic Update BOY Testing
 - 5. Red Ribbon Week Activities: October 27–30, 2025
 - 6. Bilingual Program Evaluation
 - 7. District Handbook Updates
- C. Chief Operations Officer
 - 1. Monthly Operations Report
 - a. FRE Pond to Purpose Project
 - 2. Monthly Bond Report
- D. Tax Office
 - 1. Monthly and Year-to-Date Report of Tax Revenues
- E. Chief Financial Officer
 - 1. Monthly General Fund Report
 - 2. Monthly Food Service Fund Report
 - 3. Monthly Capital Projects Fund Report
 - 4. Quarterly Investment Report
 - 5. Quarterly Special Revenue Fund Report
 - 6. Quarterly Electricity Usage Report
 - 7. Falcons Fight Together Fund

V. **BUSINESS AND DISCUSSION ITEMS**

- A. Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for the Fiscal Year 2025-2026
- B. Budget Amendment #2
- C. Approve District and Campus Improvement Plans
- D. Adopt EIC Local Revisions
- E. Bond Project Manager Stipend

VI. **CLOSED SESSION**

- 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.
 - 1. Consider legal advice on any item listed on agenda
- B. Section 551.072 - Discussing purchase, exchange, lease, or value of real property.

- 1. Consider Purchase of Real Property
 - C. Section 551.074 - Personal Discussion: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Ratify Resignations
 - 2. Employ Personnel
 - D. Section 551.076 For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices.
 - 1. Review Information Regarding Security Personnel
- VII. **RECONVENE IN OPEN SESSION**
- A. Ratify Resignations
- VIII. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

This notice was posted in compliance with the Texas Open Meetings act on October 21, 2025, at 3:00pm.



For the Board of Trustees