

Regular Board Meeting  
Monday, December 15, 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. November 17, 2025, Regular Board Meeting

#### III.B. Approve New Vendors

#### III.C. 2026-2027 Budget Calendar

#### III.D. Designation of Non-Business Days per HB 3033

#### III.E. Donation over \$3,000 - Athletics

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

##### IV.B.1. Opening Remarks

##### IV.B.2. Academic Update

##### IV.B.3. 2nd Cycle ADA

##### IV.B.4. BSC Presentation — Priority 3 — Community B

#### IV.C. Chief Operations Officer

##### IV.C.1. Monthly Operations Report

###### IV.C.1.a. TASB Policy Update #126

###### IV.C.1.b. Long Range Facilities Plan

##### IV.C.2. Monthly Bond Report

###### IV.C.2.a. Furniture Purchase for HMS Bond Project

#### 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. Purchase over \$25,000 — Phase II FEMA Services

V. BUSINESS AND DISCUSSION ITEMS

V.A. Budget Amendment #4

V.B. Academic Calendar Selection 26-27

V.C. Accept HEF Donation over \$3,000

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.B.2. Consider Sale 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. Discussion of Superintendent's Contract

VI.C.4. Board of Trustees' Sub-Committees Assignments

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. Approval of Offer to Employ New Superintendent

VII.B. Approval of Superintendent's Contract

VII.C. Consider Sale of Real Property

VII.D. Board of Trustees' Sub-Committees Assignments

VII.E. Ratify Resignations

VII.F. Employ Personnel

VIII. ADJOURNMENT