

**Notice of Regular Board Meeting
Board of Trustees
Huffman Independent School District
Monday, April 27, 2026**

AGENDA

6:30pm Student Recognitions — HHS JROTC (27); HLSR 2026 Art Contest (7); TAEA YAM 2026 Art Exhibit (1); VASE UIL (16); TAEA District of Distinction (1); Academic All-State (21); HIPE State Champions AA (17)

Superior Security Recognition Presented by Ingrid Calderon with ESC Region IV

Masonic Lodge - Lamar Award

A Regular Board Meeting of the Board of Trustees of the Huffman Independent School District will be held on Monday, April 27, 2026, 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. March 16, 2026, Regular Meeting
 - 2. March 30, 2026, Board Workshop - Budget Workshop
 - 3. April 22, 2026, Board Workshop - Budget Workshop
 - B. Approve New Vendors
 - C. Approve Purchase over \$25,000 — Uniforms
 - D. Approve Purchase over \$25,000 - Annual Device Replacement
 - E. Donation over \$3,000 - Cheer Donation
 - F. Donation over \$3,000 - HEF Pond-to-Purpose
 - G. Consider Renewal of MOU with Smiles in School Program with DSHS
- IV. **REPORTS TO THE BOARD**
 - A. Board President
 - 1. Recognitions
 - 2. Review of Board Activities for the Month
 - 3. Board Training Opportunities
 - 4. Masonic Lodge Awards
 - 5. Superior Security Recognition
 - B. Superintendent

1. Opening Remarks
 2. Academic Update
 3. Falcons Fight Together
 4. Math Instructional Framework
 5. Proposed Approval of a Huffman ISD Police Department Reserve Police Program (Texas Education Code Section 37.0816)
 6. SHAC Committee Annual Update
- C. Chief Operations Officer
1. Monthly Operations Report
 - a. Child Nutrition — 2026-2027 Meal Prices
 - b. Administration Building Chiller Repairs
 2. Monthly Bond Report
 - a. HMS Construction Contingency Budget
- D. Chief Financial Officer
1. Tax Collections Report - Leslie Schkade, Perdue Brandon, Fielder, Collins & Mott
 2. Monthly Financial Services Reports
 - a. Monthly and Year-to-Date Reports of Tax Revenues
 - b. Monthly General Fund Report
 - c. Monthly Food Service Fund Report
 - d. Monthly Capital Projects Fund Report
 3. Quarterly Special Revenue Fund Report
 4. Quarterly Investment Report
 5. Quarterly Electricity Cost Report
 6. Hazard Mitigation Plan Updates
- V. **BUSINESS AND DISCUSSION ITEMS**
- A. Consider Declaration and Approval of Reduction in Force-Program Change as Recommended by Superintendent and Related Actions
 - B. Consider Approval of New FTEs
 - C. Budget Amendment #6
 - D. Approval of RFQ for the Operations Center Geotech and Materials Testing
 - E. Bond FF&E Purchase: Ag Mechanics
 - F. Bond FF&E Purchase: Technology
 - G. PBK Contract Amendment: Design of Required Traffic Changes
 - H. Determine Financial Feasibility for Installing Seat belts on All Buses as Required by SB 546
 - I. Certification of Instructional Materials Allotment and TEKS
 - J. First Book Order for 2026-2027
 - K. Approval for Dark Fiber Contract Renewal
- 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. Board Self Evaluation
 - a. Superintendent Evaluation
 2. Ratify Resignations
 3. Employ Personnel
 - a. Teacher and Professional Contracts
 - b. New Hires for 2026-2027
 4. Consider Termination of Probationary Contracts and Related Actions
 - 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
 - B. Employ Personnel
 1. Teacher and Professional Contracts
 2. New Hires for 2026-2027
 - C. Consider Termination of Probationary Contracts and Related Actions
- 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(Legal)]

This notice was posted in compliance with the Texas Open Meetings act on Tuesday, April 21, 2026, at 3:00pm.



For the Board of Trustees