

Called Board Meeting

Monday, November 27, 2023 7:00 PM

Board Room of the Administration Building, 24302 FM 2100, Huffman, TX 77336

Ray Burt: Present
Jared Dagley: Present
Matt Dutton: Present
Amanda McGee: Present
Jeremy Phillips: Present
Kirk Vaughn: Present
Dean Warren: Present

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. October 23, 2023 - Regular Board Meeting

III.B. Tax refunds over \$5,000.00 - None

III.C. Property foreclosures - None

III.D. Approve Vendors

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions - Huffman Youth Soccer

IV.A.2. Review of Board Activities for the Month

IV.B. Superintendent

IV.B.1. Goal #1 - Support and Encourage an Active Student Body and Parent/Community Involvement

IV.B.2. Report - Responsible and Character Strong Kids

IV.B.3. Board Training Opportunities

IV.C. Deputy Superintendent

IV.C.1. BSC Presentation - Priority 3

IV.D. Chief Operations Officer

IV.D.1. Operations Report

IV.D.2. Local Policy Update

IV.E. Tax Office

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

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

IV.F.3. Perdue, Brandon, Fielder, Collins, and Mott - Tax Collection Report - Mike Darlow

IV.F.4. David Faltys - Government Capital

V. BUSINESS AND DISCUSSION ITEMS

V.A. Financial Audit for the 2022-2023 Fiscal Year

V.B. Budget Amendment #1

V.C. Consideration and Approval of 2023 Bond Program Manager

V.D. Workers Compensation Premium

V.E. FRE Network Switching Purchase Over \$25,000

V.F. District WiFi Upgrade Purchase Over \$25,000

V.G. Huffman ISD Police Department Request to Participate in the Law Enforcement Support Program (LESO) Sponsored by the US Defenses Logistics Agency and the State of Texas

VI. CLOSED SESSION

VI.A. Consider legal advice on any item listed in agenda

VI.B. Consider Purchase of Real Property

VI.C. Ratify Resignations

VI.D. Personnel

VI.E. Review Information Regarding Security Personnel

VII. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VIII. ADJOURNMENT

Board Secretary

