

Regular Board Meeting

Monday, December 18, 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: Absent
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. November 20, 2023 Special Board Meeting

III.A.2. November 27, 2023 Called Board Meeting

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

III.C. Property foreclosures - None

III.D. Approve Vendors

III.E. Charter School's Statement of Impact-
Additional Campus Sites

III.F. Policy DEC (Local) Update

III.G. Policy EIC (Local) Update

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

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

IV.B. Superintendent

IV.B.1. Report on Goal 2 - The District will
Provide a Safe, Secure, and Student-centered
Environment

IV.B.1.a. Chief Williams and Campus Principal
Report Attached

IV.B.2. 2nd Cycle ADA

IV.C. Deputy Superintendent

IV.C.1. BSC Presentation - Priority 4 - Fiscal
and Operational Systems

IV.D. Chief Operations Officer

IV.D.1. Operation Report

IV.D.2. Bond Progress Update

IV.D.3. Policy Update 122

IV.D.4. Policy Update GKG (Local) and the
Chaplain Resolution

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. Designating Ginger Ramer as Authorized
Signer of Bank and Investment Accounts

V. BUSINESS AND DISCUSSION ITEMS

V.A. Budget Amendment #2

V.B. Change Monday, February 12th Board Meeting to
Thursday, February 29th

V.C. Designation of Non-Business Days as per HB 3033

V.D. Flock Safety Agreement

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