

## Regular Board Meeting

Monday, May 20, 2024 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. April 22, 2024 - Board Workshop III

III.A.2. April 22, 2024 - Regular Board Meeting

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

III.C. Property foreclosures - None

III.D. Approve New Vendors

III.E. Policy Review Update - GPA

III.F. Accept HEF Grant Donation

III.G. Audit Firm for Financial Audit for Fiscal  
Year 2024

III.H. Student Accident Insurance (Renewal)

III.I. Accept FRE PTO Donation

### 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. Superintendent - None

IV.C. Deputy Superintendent

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

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Bond Report

IV.E. Tax Office

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

IV.E.2. Perdue Brandon Fielder Collins and Mott - Tax Collection Report

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

IV.F.3. Annual Contracts over \$25,000

IV.F.4. Insurance Renewal

**V. BUSINESS AND DISCUSSION ITEMS**

V.A. Set Date for Public Hearing on 2024-2025 Budget

V.B. Purchase of New Buses

V.C. Approve Land Survey for HHS/HMS

V.D. Approve District Window Film Project

V.E. Approve FTE Additions / Reductions

V.F. Resolution to Pay Employees During Absences Related to School Closure

V.G. Approve Annual Device Replacement Order

V.H. Proclamation 2024 Instructional Materials Adoption

V.I. Approve LASO Cycle II Strong Foundations Planning Contract

V.J. Certification of Instructional Materials Allotment and TEKS

V.K. JJAEP - Memorandum of Understanding 2024-2025

**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 Declaration as Surplus and Sale of Real Property Located at 0 Willy Lane and 0 Huffman Eastgate Road Purchased in January 2022

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. Consider Contracts for Professional Personnel

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. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION**

VII.A. Ratify Resignations

VII.B. Employ Personnel

VII.C. Consider Contracts for Professional Personnel

VII.D. Consider Declaration as Surplus and Sale of Real Property Located at 0 Willy Lane and 0 Huffman Eastgate Road Purchase in January 2022

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Board Secretary