

## Regular Board Meeting

Monday, August 26, 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. July 29, 2024 - Regular Board Meeting

#### III.B. Approve New Vendors

#### III.C. Appraisers and Appraisal Calendar

#### III.D. Approve HHS Fine Arts Student Trip

#### III.E. Annual Contracts over \$25,000

### 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

#### IV.C. Deputy Superintendent

##### IV.C.1. BSC Monthly Report

##### IV.C.2. A-F Accountability

#### 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.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

**V. BUSINESS AND DISCUSSION ITEMS**

V.A. Meal Prices 2024-2025

V.B. mClass Renewal

V.C. Truth in Taxation Designation

V.D. Technology Purchases over \$25,000 - District Network Switching Purchase

V.E. Technology Purchases over \$25,000 - HMS Network Switching Purchase

V.F. Purchase of Compressor for HHS Chiller

**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.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.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

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Board Secretary