

Regular Board Meeting

Monday, September 23, 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:	Absent
Dean Warren:	Absent

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. August 26, 2024, Regular Board Meeting

III.B. Approve New Vendors

III.C. Resolution Accepting the Annual Review of
Investment Policies and Strategies

III.D. Resolutions Involving 4-H Organizations

III.E. Accept Donation for Ag Mechanic Program

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. House Bill 1416 Update

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

IV.F.3. Update on Revenue

V. BUSINESS AND DISCUSSION ITEMS

V.A. Approval of Resolution Adopting an Order Approving the Huffman ISD Property Tax Roll for 2024

V.B. Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxed for the Fiscal Year 2024-2025

V.C. Budget Amendment #1

V.D. Consider Approval of Termination of Program Management Agreement with Bond Program Management Services and Related Actions

V.E. Approval of CTE Center and HHS Gym Schematic Design

V.F. Approval of HMS Additions and Renovations Schematic Design

V.G. Award Contract for the Bond Safety and Security Project: Cameras and Door Access Controls

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. Employ Personnel

VII.B. Consider Approval and Hire Program Manager for the Operations Center

Board Secretary