

## Regular Board Meeting

Monday, October 28, 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. September 23, 2024 - Regular Board Meeting

III.A.2. October 15, 2024 - Board Workshop

III.A.3. October 15, 2024 - Called Board Meeting

#### III.B. Approve New Vendors

#### III.C. 2024-25 STAAR/EOC Testing Calendar

### IV. REPORTS TO THE BOARD

#### IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Report Board of Trustee Training Hours

IV.A.3. Review of Board Activities for the Month

IV.A.4. Board Training Opportunities

#### IV.B. Superintendent

IV.B.1. Attendance - First Cycle

#### IV.C. Deputy Superintendent

IV.C.1. BSC Update

IV.C.2. District and Campus Improvement Plan

IV.C.3. Bilingual Instruction Program Annual Update

IV.C.4. Red Ribbon Week Activities

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. Quarterly Investment Report

IV.F.4. Quarterly Special Revenue & Debt Service Fund Report

IV.F.5. Quarterly Electricity Usage Report

IV.F.6. Perdue, Brandon, Fielder, Collins and Mott - Tax Collection Report - Leslie Schkade

IV.F.7. Workers Compensation Premium

#### V. BUSINESS AND DISCUSSION ITEMS

V.A. Take Action to Approve a Contingent Fee Contract with Perdue, Brandon, Fielder, Collins and Mott, LLP Pursuant to Section 6.30, of the Tax Code, said Contract Being for the Collection of Delinquent Government Receivables Owed to Huffman ISD and Notice of said Contract is Posted with this agenda in Accordance with Section 2254 of the Governance Code.

V.B. Budget Amendment II

#### 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**

**VIII. ADJOURNMENT**

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Board Secretary