

Regular Board Meeting

Monday, November 18, 2024 7:00 PM

Board Room of the Administration Building, 24302 FM 2100, Huffman, TX 77336

Ray Burt: Present
Jared Dagley: Present
Layla Karasek: Present
Sam Pier: Present
Julie Sullivan: Present
Patrick Terry: Present
Dean Warren: Present

I. CALL TO ORDER / INVOCATION / PLEDGE

I.A. ACCEPT HARRIS COUNTY CANVASS FOR BOARD OF TRUSTEE ELECTION

I.B. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD (NEW BOARD MEMBERS TAKE THEIR PLACE)

I.C. RECOGNIZE EXITING BOARD PRESIDENT AND BOARD MEMBERS

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. October 28, 2025 - Regular Board Meeting

III.B. Approve New Vendors

III.C. Accept Donation Over \$3,000

III.D. Resolution and Ballot for Harris County Appraisal District Board Member (For School Districts Other Than Houston ISD)

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

IV.B. Superintendent

IV.C. Deputy Superintendent

IV.C.1. BSC Presentation - Priority 3

IV.C.2. Instructional Specialist Position Update

IV.C.3. TIA Preliminary Designations

IV.C.4. District of Innovation - 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. Monthly Capital Projects Fund Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Financial Audit for the 2023-2024 Fiscal Year

V.B. Budget Amendment #3

V.C. Workers Compensation Premium

V.D. Approval of CTE Center and HHS Gym Design Development Plans

V.E. Approval of HMS Additions and Renovations Design Development Plan

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.C.3. Consider Board Reorganization and selection of new Board officers and related actions

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. Consider Board Reorganization and selection of new Board officers and related actions

VIII. ADJOURNMENT

Board Secretary