

Regular Board Meeting

Monday, December 16, 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

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. November 18, 2024, Regular Board Meeting

III.B. Approve New Vendors

III.C. Accept Donations over \$3,000

III.D. Accept HEF 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

IV.B.1. 2nd Cycle ADA

IV.C. Deputy Superintendent

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

IV.C.2. Draft Reading Language Arts Framework

IV.C.3. District of Innovation Update

IV.C.4. DEIC Calendar Planning Process

IV.C.5. Additional FTE

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Monthly Bond Report

IV.D.3. Child Nutrition Report Concerning CEP

IV.D.4. Transportation Routing Software

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. Designation of Non-Business Days as per HB 3033

V.B. Annual Contracts Over \$25,000

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. Board of Trustees' Sub-Committees Assignments

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. Board of Trustees' Sub-Committees Assignments

VIII. ADJOURNMENT

Board Secretary