

Regular Board Meeting

Monday, April 28, 2025 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. March 17, 2025 - Board Workshop Budget II

III.A.2. March 17, 2025 - Regular Board Meeting

III.A.3. April 3, 2025 - Board Workshop: BSC &
Goal Setting

III.A.4. April 3, 2025 - Called Board Meeting

III.A.5. April 14, 2025 - Called Board Meeting

III.B. Approve New Vendors

III.C. Audit Firm for Financial Audit for Fiscal
Year 2025

III.D. Approve Purchase over \$25,000 - AP Tests

III.E. Approve Purchase over \$25,000 - Uniforms

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.A.4. Masonic Lodge Awards

IV.B. Chief Officer of Academics and Student
Services

IV.B.1. 5th Cycle Attendance Update

IV.B.2. Balanced Score Card Priority 4

IV.B.3. 2022-2023 A-F Accountability Update

IV.B.4. Additional FTE: Special Education

IV.B.5. Grow Your Own Program Overview

IV.B.6. LASO Cycle III Update

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Child Nutrition - Charge Policy and Meal
Prices for 2025-26 School Year

IV.C.3. Monthly Bond Report

IV.C.4. Bus Purchase

IV.D. Tax Office

IV.D.1. Monthly and Year-to-Date Report of Tax
Revenues

IV.D.2. Tax Collection Report - Perdue, Brandon,
Fielder, Collins, and Mott

IV.E. Chief Financial Officer

IV.E.1. Monthly General Fund Report

IV.E.2. Monthly Food Service Fund Report

IV.E.3. Monthly Capital Projects Fund Report

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

IV.E.5. Quarterly Investment Report

IV.E.6. Quarterly Electricity Usage Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Budget Amendment 7

V.B. Award Contract for the Huffman Middle School
Addition/Renovations Bond 2023 Project

V.C. Approve Purchase over \$25,000 - Annual Device
Replacement

V.D. Accept Donation from HEF

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.2.a. Professional Contracts

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.B.1. Contracts for Professional Personnel

VIII. **ADJOURNMENT**

Board Secretary