

Regular Board Meeting

Monday, June 23, 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. May 19, 2025 - Budget Workshop IV

III.A.2. May 19, 2015 - Regular Board Meeting

III.A.3. May 27, 2025 - Called Board Meeting

III.A.4. June 05, 2025 - Board Workshop - Budget &
BSC

III.B. Approve Vendors

III.C. Revise Board Meeting Dates 2025-2026

III.D. Annual Contracts Over \$25,000

III.E. 2025-2026 Employee Handbook

III.F. Memorandum of Understanding

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Review of Board Activities for the Month

IV.A.2. Board Training Opportunities

IV.B. Chief Officer of Academics and Student
Services (Interim Superintendent)

IV.B.1. Opening Remarks

IV.B.2. 6th Cycle Attendance Report - End of Year

IV.B.3. Preliminary Achievement Data

IV.B.4. BSC Cycle 1 Close-Out

IV.B.5. Homeschool UIL Participation Opt-Out

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.D. Tax Office

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

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. Federal Grants for the Period July 1, 2025-June 30, 2026

V. BUSINESS AND DISCUSSION ITEMS

V.A. Approve Purchase of NWEA MAP Assessment

V.B. Insurance Renewal

V.C. Salary and Compensation Manual

V.D. Approve 2025-2026 Budget

V.E. Budget Amendment #10

V.F. Approval for Adoption of Elementary IMRA Math Curriculum

V.G. Approval for Adoption of Secondary IMRA Math Curriculum

V.H. Approval of IMRA Adoption for Phonics

V.I. Approve Electrical Improvement in Advanced Welding Lab

V.J. Approve Purchase of Welding Machines for Advanced Welding

V.K. Approve Change of Contract for HHS Electrical Distribution Relocation

V.L. Approval of Selection of Superintendent Consultant and Related Actions

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 Interim Superintendent duties, compensation, 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. RECONVENE IN OPEN SESSION

VII.A. Actions Taken on Items Considered in Closed Session

VII.B. Ratify Resignations

VII.C. Employ Personnel

VIII. ADJOURNMENT

Board Secretary