

Regular Board Meeting

Monday, July 28, 2025 7:00 PM

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

Ray Burt: Absent
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. June 23, 2025, Regular Board Meeting

III.A.2. July 7, 2025, Board Workshop

III.A.3. July 15, 2025, Special Called Meeting

III.A.4. July 21, 2025, Special Called Meeting

III.B. Approve/Renew Vendors

III.C. School Health Advisory Council (SHAC)
Committee Members

III.D. Staff Development Minutes Waiver

III.E. Annual Contracts over \$25,000

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

IV.B.1. Opening Remarks

IV.B.2. HB1481 - District - Personal Device
Policy and Practice

IV.B.3. Staff Development Schedule and Plan

IV.B.4. School Health Advisory Council (SHAC)
Annual Report

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.C.2.a. District-wide Phone Service

IV.D. Tax Office

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

IV.D.2. Certification of Collection Rate 2025

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. Year to Date Electrical Usage Report

IV.E.5. Purchasing Co-operatives

IV.E.6. Quarterly Investment Report

IV.E.7. Quarterly Special Revenue Fund and Debt
Service Fund Report

IV.E.8. 2025 Bond Sale for 2023 Voter-Approved
Bond

V. BUSINESS AND DISCUSSION ITEMS

V.A. Adopt Balanced Scorecard Cycle 2

V.B. TASB Board Representative Endorsements

V.C. TASB Policy Update #125

V.D. Approve District Meal Prices for the 2025-2026
School Year

V.E. Approve the District Child Nutrition Meal
Charge Policy

V.F. Adopt Policy for Homeschool Student
Participation in UIL activities for the 2025-2026
School Year, as Permitted under Texas Education
Code §33.0814(c-2)

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.A.2. Discuss with Board Council HHS 2023 Bond Project Contract

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. RECONVENE IN OPEN SESSION

VII.A. Consider Award of Contract, Contracting Authority and Related Actions for the HHS 2023 Bond Project

VII.B. Ratify Resignations

VII.C. Employ Personnel

VIII. ADJOURNMENT

Board Secretary