

Called Board Meeting

Monday, August 4, 2025 3:00 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 - AGENDA ITEMS ONLY

III. CONSENT AGENDA

III.A. Approve 2025-2026 Employee Handbook

III.B. Amend Insurance Renewal for 2025-2026

IV. REPORTS TO THE BOARD

IV.A. Chief Operations Officer

IV.A.1. Operations Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Consider and Approve an Order Authorizing the Issuance, Sale, and Delivery of Huffman Independent School District Unlimited Tax School Building Bonds, Series 2025; And Containing Other Matters Related Thereto

V.B. Consider Adoption of Public Works Prevailing Wage Rate for 2023 Bond High School Projects

V.C. Approve Personal Communication Device Plan

V.D. Approve Student Code of Conduct for 2025-2026

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. **ADJOURNMENT**

Board Secretary