

Regular Board Meeting

Monday, October 27, 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. September 22, 2025, Regular Board Meeting

III.A.2. October 21, 2025, Called Meeting -
Superintendent Search: Review of Applications

III.B. Approve New Vendors

III.C. 2025-2026 STAAR/EOC Testing Calendar

III.D. Amendment to HCDE Interlocal Agreement

III.E. Houston ISD Interlocal Agreement

III.F. Harris County Emergency Services District
No. 4 (ESD 4) Interlocal Agreement

III.G. Donation over \$3,000 - Theater

III.H. Donation over \$3,000 - HES PTO

III.I. Passthrough Purchase over \$25,000 for
Prom Venue

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. Report Board of Trustee Training Hours

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

IV.B.1. Opening Remarks

IV.B.2. Attendance First Cycle

IV.B.3. Academic Updates

IV.B.4. BSC Presentation – Priority 1 Academic Update BOY Testing

IV.B.5. Red Ribbon Week Activities: October 27-30, 2025

IV.B.6. Bilingual Program Evaluation

IV.B.7. District Handbook Updates

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.1.a. FRE Pond to Purpose Project

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. Quarterly Investment Report

IV.E.5. Quarterly Special Revenue Fund Report

IV.E.6. Quarterly Electricity Usage Report

IV.E.7. Falcons Fight Together Fund

V. BUSINESS AND DISCUSSION ITEMS

V.A. Approval of Ordinance and Resolution Fixing and Levying School District Ad Valorem Taxes for the Fiscal Year 2025-2026

V.B. Budget Amendment #2

V.C. Approve District and Campus Improvement Plans

V.D. Adopt EIC Local Revisions

V.E. Bond Project Manager Stipend

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.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. Ratify Resignations

VIII. ADJOURNMENT

Board Secretary