

## Regular Board Meeting

Monday, November 17, 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. October 27, 2025, Regular Board Meeting

III.A.2. November 3, 2025, Called Meeting – Supt Interviews

III.A.3. November 4, 2025, Called Meeting – Supt Interviews

III.A.4. November 5, 2025, Called Meeting – Supt Interviews

III.A.5. November 10, 2025, Called Meeting – Supt Follow-up Interviews

III.A.6. November 11, 2025, Called Meeting – Supt Follow-up Interviews

III.A.7. November 12, 2025, Called Meeting – Supt Follow-up Interviews

III.B. Approve New Vendors

III.C. Donation over \$3,000 - Athletics

### 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. Academic Update

IV.B.3. BSC Priority 2 Presentation

IV.B.4. 2026-2027 District Calendar

IV.B.5. Elementary DLA 1

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.C.2.a. Terracon Contract

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. Perdue, Brandon, Fielder, Collins and Mott - Tax Collection Report - Mike Darlow

**V. BUSINESS AND DISCUSSION ITEMS**

V.A. Financial Audit for the 2024-2025 Fiscal Year

V.B. Budget Amendment #3

V.C. Consider the Approval for Testing and Balancing - HHS and HMS Bond Projects

V.D. Consider the Approval for Commissioning - HHS and HMS Bond Projects

V.E. Consider Contractor Approval for the FRE Pond to Purpose Project

V.F. Accept Donation over \$3,000 - Pond to Purpose

V.G. Approval of Falcons Fight Together Fund

V.H. Approval of Selection of Lone Finalist for Superintendent of Schools

**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 Board Reorganization and Selection of new Board Officers 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. Consider Board Reorganization and Selection of new Board Officers and Related Actions

VIII. **ADJOURNMENT**

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Board Secretary