

## Regular Board Meeting

Monday, December 15, 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: Absent

Dean Warren: Present

Mr. Patrick Terry arrived at 7:20pm.

Patrick Terry: Present

### I. CALL TO ORDER / INVOCATION / PLEDGE

### II. PUBLIC COMMENTS

### III. CONSENT AGENDA

#### III.A. Minutes

##### III.A.1. November 17, 2025, Regular Board Meeting

#### III.B. Approve New Vendors

#### III.C. 2026-2027 Budget Calendar

#### III.D. Designation of Non-Business Days per HB 3033

#### III.E. 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. 2nd Cycle ADA

##### IV.B.4. BSC Presentation – Priority 3 – Community B

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.1.a. TASB Policy Update #126

IV.C.1.b. Long Range Facilities Plan

IV.C.2. Monthly Bond Report

IV.C.2.a. Furniture Purchase for HMS Bond Project

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. Purchase over \$25,000 – Phase II FEMA Services

**V. BUSINESS AND DISCUSSION ITEMS**

V.A. Budget Amendment #4

V.B. Academic Calendar Selection 26-27

V.C. Accept HEF Donation over \$3,000

**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.B.2. Consider Sale 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. Discussion of Superintendent's Contract

VI.C.4. Board of Trustees' Sub-Committees  
Assignments

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. Approval of Offer to Employ New  
Superintendent

VII.B. Approval of Superintendent's Contract

VII.C. Consider Sale of Real Property

VII.D. Board of Trustees' Sub-Committees  
Assignments

VII.E. Ratify Resignations

VII.F. Employ Personnel

VIII. **ADJOURNMENT**

---

Board Secretary