

Regular Board Meeting

Thursday, January 22, 2026 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: Absent

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. Approve December 15, 2025, Regular Board Meeting Minutes

III.A.2. Approve January 8, 2026, Board Workshop Minutes

III.B. Approve New Vendors

III.C. Purchase over \$25,000 - Phase II FEMA Services

III.D. Consideration and Approval - Designation of Authorized Signors for Bank and Investment Accounts

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. Superintendent (Chief Officer of Academics and Student Services)

IV.B.1. Opening Remarks

IV.B.2. Balanced Scorecard (BSC) Priority 4

IV.B.3. Academic Update - EOC December Results

IV.B.4. Report - Huffman ISD Technology Update

IV.B.5. First Semester Attendance and Enrollment

IV.B.6. Huffman ISD Police Department's 2025
Annual T-Cole Report

IV.B.7. 2026-2027 DOI Certification Waiver

IV.B.8. Library Orders

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.C.2.a. TEA Code Compliance and Inspections

IV.C.2.b. FRE Fencing 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. Quarterly Investment Report

IV.E.5. Quarterly Special Revenue Funds & Debt
Service Report

IV.E.6. Quarterly Electricity Usage Report

V. BUSINESS AND DISCUSSION ITEMS

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

V.B. Consider the Purchase of Furniture for Huffman
Middle School

V.C. Consider a Change Order to the HHS and HMS Bond
Contract with Terracon

V.D. Consider the Approval to Authorize the
Superintendent to Approve a Contract with TASB
for a District Facilities Needs Assessment and
Long-Range Facility Plan

V.E. Consider Resolution to Establish the Falcons
Fight Together Fund

V.F. Accept Donation over \$3,000 – Pond to Purpose
by HEF

V.G. Accept Donation over \$3,000 – Student Groups by
HEF

V.H. Accept Donation over \$3,000 – Baseball and
Softball Bullpen Rework by Texas Turf Tenders

V.I. Approve Resolution to Authorize the Chief of
Police to Apply for a Criminal Justice Grant from
the Public Safety Office of the Governor

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

VII.B. Employ Personnel

VIII. ADJOURNMENT

Board Secretary