

Regular Board Meeting

Monday, February 23, 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. January 22, 2026, Regular Board Meeting

III.A.2. February 4, 2026, Board Workshop - Board
Operating Procedures & Supt Evaluation

III.B. Approve New Vendors

III.C. Identification of Advanced Classes Exempt
from UIL - No Pass, No Play

III.D. Donation over \$3,000 from Huffman
Athletic Booster Organization

III.E. Donation over \$3,000 from HES PTO

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

IV.B.1. Opening Remarks

IV.B.2. Academic Update: CTE Showcase

IV.B.3. BSC Presentation 1 Update: Middle of Year
MAP Data

IV.B.4. Testing Calendar and Dates

IV.B.5. Potential MOU for San Jacinto College

IV.B.6. TIA Updates – Proposed Modification and Expansions

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.C.2.a. Operations Center Schematic Design

IV.D. Chief Financial Officer

IV.D.1. Monthly Financial Services Reports

IV.D.1.a. Monthly and Year-to-Date Reports of Tax Revenues

IV.D.1.b. Monthly General Fund Report

IV.D.1.c. Monthly Food Service Fund Report

IV.D.1.d. Monthly Capital Projects Fund Report

IV.D.2. Maintenance Tax Note

IV.D.3. External Financial Audit Review

V. BUSINESS AND DISCUSSION ITEMS

V.A. Consider the Approval of the Targeted Improvement Plan for HES, FRE & HMS

V.B. Consider the Approval of Policy Update 126

V.C. Consider the Approval of Resolution Concerning Senate Bill 11

V.D. Consider the Approval of FNA (Local) and DGA (Local)

V.E. Consider the Approval of Policy CFB (Local) Revisions

V.F. Consider the Approval for Re-fencing at Falcon Ridge Elementary

V.G. Consider the Approval of TEA Code Compliance and Code Inspections for HHS and HMS Bond Project

V.H. Consider the Approval of Budget Amendment #5

V.I. Consider the Approval to Pay All Employees During Absences related to District Closure

V.J. Consider the Approval of the Teacher Certification Waiver

V.K. Consider Approval of Library Purchases

V.L. Consider the Approval to Adopt Board Operating Procedures

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