

Regular Board Meeting

Monday, March 16, 2026 7:00 PM

Board Room of the Administration Building, 24302 FM 2100, Huffman, TX 77336

Ray Burt: Present
Jared Dagley: Absent
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. February 23, 2026, Board Workshop SB11

III.A.2. February 23, 2026, Regular Board Meeting

III.B. Approve New Vendors

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 - New Advanced Courses at
HHS

IV.B.3. 4th Cycle Attendance

IV.B.4. Phonoscope Dark Fiber Contract Renewal

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.1.a. Senate Bill 546 Regarding School Bus Seat
Belts

IV.C.2. Monthly Bond Report

IV.C.2.a. Harris County Traffic Permit Requirements

IV.C.2.b. HMS and HHS FF&E Purchases

IV.C.2.c. Geotech and Materials Testing RFQ for
Operations Center

IV.C.2.d. HES Chiller Replacement

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

V. BUSINESS AND DISCUSSION ITEMS

V.A. Consider the Approval of the Teacher Incentive
Allotment Modification and Expansion

V.B. Consider the Approval of the Audit Firm for
Financial Audit for Fiscal Year 2026

V.C. Consider the Approval of a Potential MOU for
San Jacinto College

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 Contracts for Professional
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

VII.C. Consider Contracts for Professional Personnel

VIII. **ADJOURNMENT**

Board Secretary