

Regular Board Meeting

Monday, June 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:	Absent
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. May 18, 2026, Board Workshop - Budget
Workshop III

III.A.2. May 18, 2026, Regular Board Meeting

III.A.3. June 11, 2026, Board Workshop - Budget
Workshop IV

III.B. Approve New Vendors

III.C. Annual Contracts Over \$25,000

III.D. 2026-2027 Employee Handbook

III.E. Memorandum of Understanding

III.F. HHS Fine Arts Trip

III.G. Copy Paper Purchase for 2026-2027

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. 6th Cycle Attendance Report – End of Year

IV.B.3. Preliminary Achievement Data

IV.B.4. BSC Cycle 2 EOY Report

IV.B.5. CTE Curriculum and Certification Purchase

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.1.a. Transportation Mechanic Contract

IV.C.1.b. Prevailing Wages Updates

IV.C.1.c. Final Closeout for Pond to Purpose

IV.C.2. Monthly Bond Report

IV.C.2.a. Final Closeout for Safety and Security:
Cameras and Door Access Controls

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. Federal Grants for the Period July 1,
2026 – June 30, 2027

V. BUSINESS AND DISCUSSION ITEMS

V.A. Insurance Renewal

V.B. Salary and Compensation Manual

V.C. Consider the Approval of the 2026-2027 Budget

V.D. Budget Amendment #8

V.E. Consider the Approval for Wastewater Treatment
Plant Repairs

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