

Regular Board Meeting

Monday, September 28, 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: Present

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. August 24, 2026, Regular Board Meeting

III.A.2. September 3, 2026, Orientation to the Board

III.B. Approve New Vendors

III.C. Approve Resolution Accepting the Annual Review of Investment Policies and Strategies

III.D. Approve Resolution Involving 4-H Organizations

III.E. Approve Bilingual Waiver

III.F. Consider and Approve Acceptance of a \$3,000 Donation from Primary Construction for the HHS Cheer Program, to be Deposited into the Cheer Activity Account

III.G. Consider and Approve Acceptance of a \$3,000 Donation from Rabalais Construction for the HHS Cheer Program, to be Deposited into the Cheer Activity Account

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

IV.B.3. Student Enrollment

IV.B.4. District and Campus Improvement Plans
Presentations

IV.C. Accountability, Assessment, and
Compliance

IV.C.1. Targeted Improvement Plan (TIP)
Presentation

IV.C.2. Turnaround Plan (TAP) Presentation

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Monthly Bond Report

IV.D.2.a. Technology Infrastructure for new CTE
Center and HHS Gym

IV.D.2.b. CenterPoint Gas Service for Operations
Center

IV.E. Chief Financial Officer

IV.E.1. Financial Highlights

IV.E.2. Monthly Financial Services Reports

IV.E.2.a. Monthly and Year-to-Date Reports of Tax
Revenues

IV.E.2.b. Monthly General Fund Report

IV.E.2.c. Monthly Food Service Fund Report

IV.E.2.d. Monthly Capital Projects Fund Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Consider the Approval of Additional FTEs

V.B. Consider the Approval of Budget Amendment #2

V.C. Consider the Approval of Contractor for the
2023 Bond Operations Center and HES Upgrades
Project

V.D. Consider the Approval of Contractor for the
Huffman Middle School Gym and Cafeteria Sound
Systems, 2023 Bond

V.E. Consider the Approval of Materials Testing Firm
for the Operations Center Bond 2023 Project

V.F. Consider the Approval of TASB Policy Update 127

V.G. Consider the Approval of Senate Bill 12

V.H. Consider the Approval of a Resolution to Pay
All Employees During Absences Related to School
Closure

V.I. Consider the Approval of a Contract for Speech Services

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