

**AGENDA OF REGULAR MEETING OF THE BOARD
HUNTINGTON ISD**

Monday, June 23, 2025

Huntington ISD Board Room, 908 N Main St., Huntington, TX 75949

6:00 PM

A Regular Meeting of the Board of Trustees of Huntington ISD will be held Monday, June 23, 2025, beginning at 6:00 PM in the Huntington ISD Board Room, 908 N Main St., Huntington, TX 75949.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

John Brandenburg: Present, Shirley Davis: Present, Charles Robertson JR.: Present, Michael Ross: Absent, Joshua Senn: Present, Ben Watson: Present, Phillip Wood: Present.

1. CALL TO ORDER

- A. Call meeting to order and establish quorum.
- B. Pledges to Allegiance and welcome visitors.

2. OPEN FORUM

3. Education Spotlight

- Recognitions
- Teacher/Employee Recognition

4. Public Hearing

- 2025-2026 Proposed Tax Rate

5. CONSENT AGENDA

- A. CONSIDERATION AND APPROVAL - Minutes of previous meeting
- B. CONSIDERATION AND APPROVAL - Budget amendments
- C. REPORT - Budget
- D. REPORT - Ad valorem tax collection
- E. REPORT - Cash in bank
- F. REPORT - Tex-Pool fund
- G. REPORT - Lone Star funds

6. ACTION/DISCUSSION ITEMS

- A. Consideration and action, if any, upon adoption of 2025-2026 budget.
- B. Consideration and action, if any, upon TASB update 125.
- C. Discussion only: Curriculum and Instruction

7. SUPERINTENDENT'S REPORT

- A. Monthly Expenditures
- B. School Supply List
- C. Website, Skyward, and App visits
- D. School Calendar
- E. 2025-2026 Board Meeting dates
- F. Team of Eight/Accountability
 - July 21, 2025

G. Opening Convocation

- August 1st

H. Personnel Report

8. EXECUTIVE SESSION If during the course of the meeting, discussion of any item on the agenda should be held in a meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551 Subchapters D and E.

A. Personnel: Consider Employment, Resignations, Extended Leaves, Additional Positions and Other Personnel Matters

9. RETURN TO OPEN SESSION

10. CONSIDERATION AND ACTION, if any, resulting from executive session.

A. Personnel: Consider Employment, Resignations, Extended Leaves, Additional Positions and Other Personnel Matters

11. ADJOURN

Posted at _____ A.M. / P.M. on the _____ day of _____, 2020

Respectfully submitted,

By: David Flowers, Superintendent of Schools