

Regular Board Meeting
Monday, August 24, 2026 7:00 PM

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

Agenda

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. July 27, 2026. Regular Board Meeting

III.A.2. August 5, 2026, Board Workshop

III.A.3. August 17, 2026 - Called Board Meeting

III.B. Approve New Vendors

III.C. Approve 2023-2026 Safety and Security Audit

III.D. Approve 2026-2027 Student Code of Conduct

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. A-F Accountability Updates 2025-2026

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

IV.C.2.a. CTE Center Furniture, Fixture, and Equipment (FF&E) Purchase

IV.C.2.b. New Operations Center and HES Upgrades Bond Project Proposals

IV.C.2.c. Material Testing for Operations Center and HES Upgrades Project

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. Tax Rate forms for NNR and VAR

V. BUSINESS AND DISCUSSION ITEMS

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

V.B. Consider the Approval for Designation of Officer to Calculate — Goose Creek Tax Office

V.C. Consider the Approval for the Temporary Chiller Rental for HES

V.D. Consider the Approval for the Professional Cleaning Services at HES

V.E. Consider the Approval of FF&E for HHS Welding Shop

V.F. Consider the Approval for Replacing the HVAC Systems for the District Network Operations Center (NOC)

V.G. Consider the Approval of the Huffman ISD Child Nutrition Program Charge Policy for the 2026-2027 School Year

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. Consider the Approval to Ratify Resignations

VII.B. Consider the Approval to Employ Personnel

VII.C. Consider the Approval of Contracts for Professional Personnel

VIII. ADJOURNMENT