

## Regular Board Meeting

Monday, October 23, 2023 7:00 PM

Vera B. May Community Center - Room 100, 2100 Wolf Road, Huffman, TX 77336

Ray Burt: Present  
Jared Dagley: Present  
Matt Dutton: Present  
Amanda McGee: Present  
Jeremy Phillips: Present  
Kirk Vaughn: Absent  
Dean Warren: Present

### I. CALL TO ORDER / INVOCATION / PLEDGE

### II. PUBLIC COMMENTS

### III. CONSENT AGENDA

#### III.A. Minutes

III.A.1. September 20, 2023 - Board Workshop

III.A.2. September 25, 2023 - Regular Board Meeting

III.B. Tax refunds over \$5,000.00 - None

III.C. Property foreclosures - None

III.D. Approve Vendors

III.E. 2023-24 STAAR/EOC Testing Calendar

III.F. Amended Resolution for Huffman ISD Police Department Ballistic Shield Project

### IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Student Recognitions

IV.A.2. Report Board of Trustee Training Hours

IV.A.3. Review of Board Activities for the Month

IV.B. Superintendent

IV.B.1. BSC Presentation - Priority 2 - Staff Satisfaction and Engagement

IV.B.1.a. TASB Staffing Update

IV.B.2. Attendance - First Cycle

IV.C. Deputy Superintendent

IV.C.1. Red Ribbon Week Activities / October 23 -  
27

Motto "Be Kind to Your Mind. Live Drug Free"

IV.C.2. District and Campus Improvement Plan

IV.C.3. Bilingual Instruction Update

IV.D. Tax Office

IV.D.1. Monthly and Year-to-Date Report of Tax  
Revenues

IV.E. Chief Financial Officer

IV.E.1. Monthly General Fund Report

IV.E.2. Monthly Food Service Fund Report

IV.E.3. Quarterly Investment Report

IV.E.4. Quarterly Special Revenue Fund Report

IV.E.5. Quarterly Electricity Usage Report

IV.E.6. Perdue, Brandon, Fielder, Collins and  
Mott - Tax Collection Report - Leslie Schkade

IV.F. Chief Operations Officer

IV.F.1. Operations Report

#### V. **BUSINESS AND DISCUSSION ITEMS**

V.A. Approval of Ordinance and Resolution Fixing and  
Levying School District Ad Valorem Taxes for the  
Fiscal Year 2023 - 2024

V.B. Consider and approve reimbursement resolution  
related to bond projects.

V.C. Technology Purchases Over \$25,000

V.D. Athletic Trainer Renewal

#### VI. **CLOSED SESSION**

VI.A. Consider legal advice on any item listed  
in agenda

VI.B. Consider Purchase of Real Property

VI.C. Ratify Resignations

VI.D. Personnel

VI.E. Review Information Regarding Security  
Personnel

#### VII. **ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION**

VIII. **ADJOURNMENT**

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Board Secretary