

Regular Board Meeting

Monday, January 22, 2024 7:00 PM

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

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

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. December 18, 2023, Board Meeting

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

III.C. Property foreclosures - None

III.D. Approve Vendors

III.E. Designating Ginger Ramer as an additional authorized signor for band and investment accounts

III.F. Join ESC Region 13 Purchasing Cooperative

III.G. Charter Schools Geographic Boundary Expansion

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Recognitions

IV.A.2. Review of Board Activities for the Month

IV.B. Superintendent

IV.B.1. Reports

IV.B.1.a. Goal 3 - Provide district support and innovative practices to address instructional needs of all students by utilizing best practice delivery methods, additional district bilingual instruction, and a continued focus on student achievement. HISD will emphasize remediation opportunities and support for students as well as

providing professional development for faculty and staff targeting effective instructional delivery.

IV.B.1.b. Huffman ISD will implement Technology to Enhance Student Performance (Technology Director to Give Report and Campus Information Attached)

IV.B.2. First Semester Attendance and Enrollment; and 3rd Cycle Attendance and Enrollment

IV.B.3. Huffman ISD Police Department's 2023 Annual T-Cole Report

IV.C. Deputy Superintendent

IV.C.1. On Ramps

IV.C.2. Balanced Scorecard (BSC) Priority 1, 1.1, 1.2

IV.D. Chief Operations Officer

IV.D.1. Operation Reports

IV.D.2. Bond Report

IV.D.3. Update Policy DCB Local

IV.E. Tax Office

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

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

IV.F.3. Quarterly Investment Report

IV.F.4. Quarterly Special Revenue Funds Report

IV.F.5. Quarterly Electricity Usage Report

IV.F.6. Early Notice of Resignation / Retirement Stipend

V. **BUSINESS AND DISCUSSION ITEMS**

V.A. Budget Calendar for the 2024-2025 Budget Process

V.B. Policy Adoption - GKG (Local)

V.C. Resolution of the Board to Employ or Accept Chaplains as Volunteers

V.D. TASB Policy Update #122

V.E. Resolution to Pay Employees During Absences Related to School Closure

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. ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION

VIII. ADJOURNMENT

Board Secretary