

## Regular Board Meeting

Monday, April 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. March 25, 2024 - Board Budget Workshop II

III.A.2. March 25, 2024 - Regular Board Meeting

III.A.3. April 16, 2024 - Board Goals Workshop

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

III.C. Property foreclosures - None

III.D. Approve Vendors

III.E. Authorize Investment Broker/Dealer List  
for 2024-2025

III.F. Annual Contracts over \$25,000

### 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.A.4. Masonic Lodge Awards

IV.B. Superintendent

IV.B.1. 5th Cycle Attendance Update

IV.C. Deputy Superintendent

IV.C.1. BSC Priority 3

IV.C.2. Teacher Incentive Allotment

IV.C.3. Annual Device Replacement Order

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Bond Report

IV.D.3. Purchase of Buses

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 Special Revenue and Debt Service Fund Report

IV.F.4. Quarterly Investment Report

IV.F.5. Quarterly Electricity Cost Report

**V. BUSINESS AND DISCUSSION ITEMS**

V.A. Budget Amendment #5

V.B. EIC Local Policy Update

**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**

VII.A. Ratify Resignations

VII.B. Employ Personnel

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Board Secretary