

Regular Board Meeting

Monday, July 29, 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:	Absent

I. CALL TO ORDER / INVOCATION / PLEDGE

II. PUBLIC COMMENTS

III. CONSENT AGENDA

III.A. Minutes

III.A.1. June 24, 2024, Public Meeting and Regular Meeting

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

III.C. Property foreclosures - None

III.D. Approve New Vendors

III.E. School Health Advisory Council (SHAC) Committee Members

III.F. Staff Development Minutes Waiver

III.G. Resolution for the Resell of Public Property

III.H. Copy Paper Purchase 2024-2025 School Year

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

IV. REPORTS TO THE BOARD

IV.A. Board President

IV.A.1. Review of Board Activities for the Month

IV.A.2. Board Training Opportunities

IV.B. Superintendent

IV.B.1. Storm Recovery Update

IV.C. Deputy Superintendent

IV.C.1. BSC End of Year Summary

IV.C.2. Staff Development Schedule and Plans

IV.C.3. 2023-2024 Academic Report

IV.C.4. School Health Advisory Council (SHAC)
Annual Report

IV.C.5. HHS Fine Arts Student Trip

IV.D. Chief Operations Officer

IV.D.1. Monthly Operations Report

IV.D.2. Bond Report

IV.E. Tax Office

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

IV.E.2. Certification of Collection Rate 2024

IV.F. Chief Financial Officer

IV.F.1. Monthly General Fund Report

IV.F.2. Monthly Food Service Fund Report

IV.F.3. Year to Date Electrical Usage Report

IV.F.4. Purchasing Co-operatives

IV.F.5. Quarterly Investment Report

IV.F.6. Quarterly Special Revenue and Debt
Service Fund Report

IV.F.7. Employee Handbook

V. BUSINESS AND DISCUSSION ITEMS

V.A. Call Board of Trustee Election

V.B. Student Code of Conduct for 2024-2025

V.C. TASB Board Representative Endorsement

V.D. Purchase of Interactive Panels

V.E. Transportation: Hazardous Walking Routes
Resolution

V.F. Policy Update: TASB Update #123 and EIC (Local)

V.G. Declaration of Emergency

V.H. Emergency Purchases over \$25,000

V.I. Resolution to Pay All Employees During Absences
Related to District Closure

V.J. Real Estate Broker Services

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. Real Estate Broker Services

VII.B. Ratify Resignations

VII.C. Employ Personnel

Board Secretary