Regular Board Meeting

Monday, May 19, 2025 7:00 PM
Board Room of the Administration Building, 24302 FM 2100, Huffman, TX 77336

Ray Burt:	Present
Jared Dagley:	Present
Layla Karasek:	Present
Sam Pier:	Present
Julie Sullivan:	Present
Patrick Terry:	Present
Dean Warren:	Present

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

II. **PUBLIC COMMENTS**

III. **CONSENT AGENDA**

III.A. Minutes

III.A.1. April 28, 2025 - Budget Workshop III

III.A.2. April 28, 2025 - Regular Board Meeting

III.A.3. May 6, 2025 - Board Workshop BSC & Goal Setting

III.B. Approve New Vendors

III.C. Approve Bank Depository for 2025-2027

III.D. Authorize Investment Broker/Dealer List for 2025-2026

III.E. JJAEP - Memorandum of Understanding 2025-2026

III.F. Student Accident Insurance

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. Chief Officer of Academics and Student Services

IV.B.1. Balanced Scorecard Priority 2

IV.B.2. NWEA MAP Assessment Overview

IV.B.3. IMRA Update

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.2. Monthly Bond Report

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. Monthly Capital Projects Fund Report

IV.E.4. Annual Contracts Over $25,000

IV.E.5. Insurance Renewal

V. **BUSINESS AND DISCUSSION ITEMS**

V.A. Budget Amendment #8

V.B. Award Contract for Materials Testing Lab

V.C. Award Contract for HHS Electrical Distribution Relocation Project

V.D. Set Date for Public Hearing on 2025-2026 Budget

V.E. Approve Additional FTE's

V.F. Certification of Instructional Materials Allotment and TEKS

V.G. LASO Cycle III Strong Foundations Planning Service Agreement

V.H. LASO Cycle III Instructional Leadership Service Agreement

V.I. Approval to Reapply for the Texas LESO Program

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.2.a. 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. **ACTION TAKEN ON ITEMS CONSIDERED IN CLOSED SESSION**

VII.A. Ratify Resignations

VII.B. Employ Personnel

VII.B.1. Contracts for Professional Personnel

VII.C. Appointment of School Marshals

VIII. **ADJOURNMENT**

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Board Secretary