

Regular Board Meeting

Monday, April 27, 2026 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. March 16, 2026, Regular Meeting

III.A.2. March 30, 2026, Board Workshop - Budget Workshop

III.A.3. April 22, 2026, Board Workshop - Budget Workshop

III.B. Approve New Vendors

III.C. Approve Purchase over \$25,000 - Uniforms

III.D. Approve Purchase over \$25,000 - Annual Device Replacement

III.E. Donation over \$3,000 - Cheer Donation

III.F. Donation over \$3,000 - HEF Pond-to-Purpose

III.G. Consider Renewal of MOU with Smiles in School Program with DSHS

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.A.5. Superior Security Recognition

IV.B. Superintendent

IV.B.1. Opening Remarks

IV.B.2. Academic Update

IV.B.3. Falcons Fight Together

IV.B.4. Math Instructional Framework

IV.B.5. Proposed Approval of a Huffman ISD Police
Department Reserve Police Program (Texas
Education Code Section 37.0816)

IV.B.6. SHAC Committee Annual Update

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.1.a. Child Nutrition – 2026-2027 Meal Prices

IV.C.1.b. Administration Building Chiller Repairs

IV.C.2. Monthly Bond Report

IV.C.2.a. HMS Construction Contingency Budget

IV.D. Chief Financial Officer

IV.D.1. Tax Collections Report - Leslie Schkade,
Perdue Brandon, Fielder, Collins & Mott

IV.D.2. Monthly Financial Services Reports

IV.D.2.a. Monthly and Year-to-Date Reports of Tax
Revenues

IV.D.2.b. Monthly General Fund Report

IV.D.2.c. Monthly Food Service Fund Report

IV.D.2.d. Monthly Capital Projects Fund Report

IV.D.3. Quarterly Special Revenue Fund Report

IV.D.4. Quarterly Investment Report

IV.D.5. Quarterly Electricity Cost Report

IV.D.6. Hazard Mitigation Plan Updates

V. BUSINESS AND DISCUSSION ITEMS

V.A. Consider Declaration and Approval of Reduction
in Force-Program Change as Recommended by
Superintendent and Related Actions

V.B. Consider Approval of New FTEs

V.C. Budget Amendment #6

V.D. Approval of RFQ for the Operations Center
Geotech and Materials Testing
V.E. Bond FF&E Purchase: Ag Mechanics

V.F. Bond FF&E Purchase: Technology

V.G. PBK Contract Amendment: Design of Required
Traffic Changes

V.H. Determine Financial Feasibility for Installing
Seat belts on All Buses as Required by SB 546

V.I. Certification of Instructional Materials
Allotment and TEKS

V.J. First Book Order for 2026-2027

V.K. Approval for Dark Fiber Contract Renewal

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. Board Self Evaluation

VI.C.1.a. Superintendent Evaluation

VI.C.2. Ratify Resignations

VI.C.3. Employ Personnel

VI.C.3.a. Teacher and Professional Contracts

VI.C.3.b. New Hires for 2026-2027

VI.C.4. Consider Termination of Probationary
Contracts and Related Actions

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. **RECONVENE IN OPEN SESSION**

VII.A. Ratify Resignations

VII.B. Employ Personnel

VII.B.1. Teacher and Professional Contracts

VII.B.2. New Hires for 2026-2027

VII.C. Consider Termination of Probationary
Contracts and Related Actions

VIII. **ADJOURNMENT**

Board Secretary