

Regular Board Meeting

Monday, July 27, 2026 7:00 PM

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

Ray Burt: Present
Jared Dagley: Absent
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. June 22, 2026, Regular Board Meeting

III.A.2. June 23, 2026, Board Workshop - Goal Setting

III.B. Approve and Renew Vendors

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

III.D. Staff Development Minutes Waiver

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

III.F. Cross-Country HHS Team Meet Lake Charles, LA

III.G. Appraisal Calendar

III.H. Designation of Authorized Signor of Bank and Investment Accounts

III.I. Consider and Approve Resolution to Resell Tax Account #08622700001174 in the amount set forth on said Resolution

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. Superintendent

IV.B.1. Opening Remarks

IV.B.2. Staff Development Schedule and Plan

IV.B.3. School Health Advisory Council (SHAC)
Annual Report

IV.C. Chief Operations Officer

IV.C.1. Monthly Operations Report

IV.C.1.a. TASB Policy Update 127

IV.C.1.b. Child Nutrition Charge Policy Revisions

IV.C.2. Monthly Bond Report

IV.C.2.a. District Network Operations Center
Infrastructure - HVAC

IV.D. Chief Financial Officer

IV.D.1. Efficiency Audit Report

IV.D.2. Certification of Collection Rate 2025

IV.D.3. Purchasing Cooperatives

IV.D.4. Monthly Financial Services Reports

IV.D.4.a. Monthly and Year-to-Date Reports of Tax
Revenues

IV.D.4.b. Monthly General Fund Report

IV.D.4.c. Monthly Food Service Fund Report

IV.D.4.d. Monthly Capital Projects Fund Report

IV.D.5. Year to Date Electrical Usage Report

IV.D.6. Quarterly Investment Report

IV.D.7. Quarterly Special Revenue Fund and Debt
Service Fund Report

V. BUSINESS AND DISCUSSION ITEMS

V.A. Consider the Approval for the Order of a
General Election - Board of Trustees

V.B. Consider the Approval of Budget Amendment #1

V.C. Consider the Approval of Superintendent Goals
for the 26-27 School Year

V.D. Consider the Approval of the Superintendent
Evaluation Instrument for the 26-27 School Year

V.E. Consider the Approval of CTE Curriculum
Purchase

V.F. Consider and Take Possible Action to Adopt a
Policy to Decline Un-enrolled Student
Participation in UIL Activities as Permitted

under Texas Education Code 33.0832(c-2)

V.G. Consider the Approval of the District Meal
Prices for the 2026-2027 School Year

V.H. Consider the Approval of the Closeout for
District Safety and Security Project - Cameras
and Door Access Control

V.I. Consider the Approval of the Closeout for Pond
to Purpose Project

V.J. Consider the Approval of Transportation
Mechanic Services Contract

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. RECONVENE IN OPEN SESSION

VII.A. Ratify Resignations

VII.B. Employ Personnel

VIII. ADJOURNMENT

Board Secretary