



Luci Harmon
Superintendent

Certified Notice of Posting and Agenda
of Hunt ISD Board of Trustees

Hunt ISD Multi-Purpose Room, 115 School Lane, Hunt, TX 78024
January 16, 2024
6:00 p.m.

REGULAR BOARD MEETING

January 16, 2024

Call to Order/Roll Call

This agenda has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551. The subjects to be discussed or considered, upon which any formal action may be taken are listed below and may be taken in any order.

Mission Statement

Educating the next generation to be responsible citizens and leaders through quality instruction, positive examples, and mentoring opportunities.

Vision Statement

Dedicated to Students, Committed to Excellence

District Goals

Goal 1 – (G1) Implement all resources necessary to increase 3rd grade reading and math outcomes to 100% at or above grade level.

Goal 2 – (G2) Adapt and prepare for changing technology through infrastructure, classroom instruction, and student preparation.

Goal 3 – (G3) Maintain a strong fund balance and to adopt and live within a balanced budget.

Call to Order

Invocation/Pledge of Allegiance

Recognitions & Introductions

1. Board of Trustees – Board Appreciation Month
2. Staff Soaring Eagle – Chloe Brock
3. 2nd Six Weeks Soaring Eagles
 1. Pre-K – Blakely Bruinsma
 2. Kindergarten – Addyson Brophy
 3. 1st – Colton Nichols
 4. 2nd – Yvonne Hernandez
 5. 3rd – Halston Beaver
 6. 4th – Nate Simone

7. 5th – Maya Alvarado
8. 6th – Luna Wells
9. 7th – Cheyanne Embry
10. 8th – Angelina Paiz

Citizen Communication

Adoption of Consent Agenda:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – November 14, 2023
2. November and December Financial Reports **(Exhibit B)**
3. Expenditures over \$25,000
 - a. US Bank - \$257,175 – Bond Payment

Action Items

1. Consider Approval of the Independent Audit Report for 2022-2023 (Goal 3) **(Handout)**
2. Conduct Financial Integrity Rating System of Texas Hearing (Goal 3) **(Exhibit C)**
3. Conduct Accountability Reports Hearing (Goal 1) **(Exhibit D)**
4. Consider Purchase of Bus (Goal 1 & 3) **(Exhibit E)**

Communication Items

- Superintendent Report
 - UIL Contest Results
 - Intruder Audit Results
 - Gym Renovation Options
 - Schedule for Galveston
 - Schedule Team of Eight Training – Galveston on 3/2 or here
- Principal/Student Services Director Report
 - Update on Reading instruction
- Calendar Items:
 - January 17 – 8th Grade OLH High School Tour
 - January 19 – Spelling Bee – 1:30 pm
 - January 19 – 3rd Six Weeks Awards Assembly – 2:30 pm
 - January 20 – Basketball Tournament @ Nueces Canyon
 - January 22-24 – Mini Cheer Camp
 - January 22 – Parent Technology Night – 5:30 pm
 - January 23 – Principal’s Breakfast/Superintendent’s Lunch
 - January 23 – Basketball @ Notre Dame – 4:30 pm
 - January 25 – Basketball vs. Centerpoint @ Home (mini cheer performance) – 4:30 pm
 - January 26 – 4th/5th Field Trip to Pacific War Museum
 - January 29 – 1st-3rd Field Trip to Doseum
 - January 29 – Basketball @ Dhanis – 5:00 pm
 - February 1 – MS Beauty and the Beast Performance – 2:00 pm & 6:00 pm
 - February 2 – Kinder-2nd Field Trip to Cailloux Theater – 12:00 pm
 - February 5 – Basketball @ Medina – 4:30 pm
 - February 7 – 100th Day of School
 - February 19 – Bad Weather Day (School Holiday)
 - February 20 – Board Meeting – 6:00 pm
- Closed Meeting
 - **PERSONNEL/SAFETY**

- If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting [See TASB Policy BEC(Legal)]
- Return to Open Session
- Adjournment

This notice was posted in compliance with the Texas Open Meetings Act Friday, January 12, 2024 at 4:00 pm.