

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

January 16, 2024

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 5:00 p.m. Tom Hackleman and Bridget Symm were absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Sarah Nichols
Tammy Brown
Vicki George
Gina Walker

INVOCATION/PLEDGE OF ALLEGIANCE

CITIZEN PUBLIC FORUM

CITIZEN PUBLIC COMMENT ON AGENDA ITEM

RECOGNITIONS & INTRODUCTIONS

- Board of Trustees – Board Appreciation Month
- Staff Soaring Eagle – Chloe Brock
- 2nd Six Weeks Soaring Eagles
 - Pre-K – Blakely Bruinsma
 - Kindergarten – Addyson Brophy
 - 1st – Colton Nichols
 - 2nd – Yvonne Hernandez
 - 3rd – Halston Beaver
 - 4th – Nate Simone
 - 5th – Maya Alvarado
 - 6th – Luna Wells
 - 7th – Cheyanne Embry
 - 8th – Angelina Paiz

ADOPTION OF CONSENT AGENDA

- Approval of the following Minutes –
 - Regular Meeting – November 14, 2023
- November and December Financial Reports
- Expenditures over \$25,000
 - US Bank - \$257,175 – Bond Payment

- Judy Couger made a motion seconded by Carter Crain to adopt the consent agenda as presented. Motion passed 5-0.

ACTION ITEMS

- Considered Approval of the Independent Audit Report for 2022-2023
 - Donna Ede of Ede and Company presented the 2022-2023 Hunt ISD audit report.
 - Lisa Weinstein made a motion seconded by Judy Couger to approve the Hunt ISD 2022-2023 Audit as presented. Motion passed 5-0.
- Conducted Financial Integrity Rating System of Texas Hearing
 - Vicki George, CFO, presented the Financial Integrity Rating System of Texas (FIRST) report for Hunt ISD.
 - No action taken.
- Conducted Accountability Reports Hearing
 - Luci Harmon presented the Texas Academic Performance Reports (TAPR) report for Hunt ISD.
 - No action taken.
- Considered Purchase of Bus
 - Carter Crain made a motion seconded by Caroline Key to move forward with the purchase of a new 76 passenger bus. Motion passed 5-0.

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 were discussed.

Bridget Symm made a motion seconded by Judy Couger to adjourn the meeting.

ADJOURNED 7:06 P.M.