



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
February 20, 2024
3:30 p.m.

Regular Board Meeting

February 20, 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. 2nd Six Weeks Soaring Eagles
 1. Pre-K – Derik Ramos
 2. Kindergarten – Elden Tullman
 3. 1st – Parker Lewis
 4. 2nd – Anthony Soto
 5. 3rd – Bailey Bulkley
 6. 4th – Jordan Barraza
 7. 5th – Marcus Ingram
 8. 6th – Jessen Bruinsma
 9. 7th – Gianna Todd
 10. 8th – Sienna Motlong

2. 4th Six Weeks Soaring Eagle Staff – Dee Ann Ray

Citizen Communication

Adoption of Consent Agenda:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – January 16, 2024
2. January Financial Reports **(Exhibit B)**
3. Expenditures over \$25,000
 - a. US Bank - \$141,395.84 – 2023 bond payment
 - b. Ingram ISD - \$231,752.50 – tuition payment (due in 2 payments)

Action Items

1. HB 3 Board Plan (Goal 1) **(Handout)**
2. Consider Budget Amendments (Goal 3) **(Handout)**
3. Consider Gym Update Plans (Goal1-3) **(Handout)**
4. Superintendent Formative Assessment (Goals 1-3) **(Handout)**
5. Consider Approval of Superintendent Contract (Goals 1-3) **(Handout)**

Communication Items

- Superintendent Report
 - Team of Eight Training – March 19th?
 - TASB Galveston travel
- Calendar Items:
 - February 22 – 8th Grade Tour of ITM High School
 - February 22 – Track Meet @ Ingram – 3:00 pm
 - February 23 – Pep Rally/PBIS Rewards
 - February 24 – Youth Art Reception – 2:00 pm @ Kerrville Arts & Cultural Center
 - February 27 – Family Literacy Night – 5:00 pm
 - February 28 – Track Meet @ Medina – 3:00 pm
 - March 1 – Texas Day Celebration
 - March 1 – 4th Six Weeks Awards – 2:00pm
 - March 3 – Texas Day Celebration
 - March 6 – Track Meet @ Junction
 - March 7 – Talent Show – 2:00 pm
 - March 11-15 – Spring Break
 - March 19 – Track Meet @ Leakey – 3:00 pm
 - March 19 – Board Meeting – 3:00 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, February 16, 2024 at 4:00 pm.