



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
March 19, 2024
3:00 p.m.

REGULAR BOARD MEETING

March 19, 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 3- 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. Teacher Incentive Allotment Designees:
 - a. Kelly Hardin (MS English) – Exemplary
 - b. Holly Enke (2nd/3rd Math) – Master
 - c. Jessica Beaver (Kindergarten) – Master
 - d. Maddie Lewis (1st Grade) – Master
 - e. Chloe Brock (2nd/3rd English) – Master
 - f. Joanie Bulkley (4th/5th Math) – Exemplary
 - g. Jeanna Lair (4th/5th English) – Master
 - h. Faith Bradberry (MS Science) – Master

Citizen Communication

Adoption of Consent Agenda:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – February 20, 2023
2. February Financial Reports **(Handout)**
3. Expenditures over \$25,000
 - a. None

Action Items

1. Consider adoption of 2024-2025 Calendar (Goal 3) **(Exhibit C)**
2. Consider Architect Proposal for Site Plans (Goals 1-3) **(Handout)**
3. Consider Superintendent Contract (Goal 1) **(Handout)**
4. Consider Administrative Contracts (Goals 1-3) **(Handout)**

Communication Items

- Superintendent Report
 - Discussion on Accountability Campus Comparison Group
 - Eclipse Plan Update
- Principal Report/Student Services Director Report
 - Benchmark Testing
- Calendar Items:
 - March 27 – District Track @ Junction – 3:30 pm
 - March 28 – Easter Egg Hunt/Family Picnic
 - March 29 – School Holiday/Good Friday
 - April 4 – Elem Drama Club Performance – 1:00 pm & 6:00 pm
 - April 8 – School Holiday/Eclipse
 - April 9 – STAAR Testing Begins
 - April 12 – Pep Rally – 12:45 pm
 - April 12 – PBIS Rewards – 1:00-3:00 pm
 - April 16 – 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 Saturday, March 8, 2024 at 4:00 pm.