



*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
April 16, 2024
3:00 p.m.***

REGULAR BOARD MEETING

April 25, 2023

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.

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. Soaring Eagle Staff Members – Jessica Beaver and Katie Cox
2. Hunt Educator of the Year – Heather Bolton
3. Pre-K – Kenzie Brown
4. Kinder – Cera Walston
5. 1st – Elijah Collazo
6. 2nd – Laramie Thompson
7. 3rd – Leo Katzenberger
8. 4th – Brooke Babb
9. 5th – Arianna Foss
10. 6th – Jesslyn Delgado
11. 7th – Kieran Phillips
12. 8th – Abigail Livingston

Citizen Communication

Adoption of Consent Agenda:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – March 19, 2024
2. March Financial Reports **(Exhibit B)**
3. Expenditures over \$25,000
 - a. none

Action Items

1. Consider Approval of 2024-2025 TEKS Certification (Goal 1) **(Exhibit C)**
2. Consider Acceptance of Donations (Goal 1 & 3) **(Exhibit D)**
3. Consider Adoption Chaplain Resolution **(Exhibit E)**
4. Consider Approval of Superintendent Evaluation Tool (Goals 1-3) **(Exhibit F)**
5. Consider Science Textbook Adoption (Goals 1-3) **(Exhibit G)**
6. Consider Approval of District of Innovation Plan (Goals 1-3) **(Exhibit H)**
7. Consider Approval of Teacher Incentive Allotment Modification (Goal 1) **(Handout)**
8. Consider Approval of Teacher Contracts (Goals 1-3) **(Handout)**
9. Consider Superintendent Contract (Goals 1-3) **(Handout)**

Communication Items

- Chief Financial Officer Report
 - Budget workshop – staff changes/raises and impact on budget
- Superintendent Report
 - Teacher Appreciation Week – Meal from School Board
- Principal/Student Services Director Report
 - End of Year Activities Update
- Calendar Items:
 - April 18 – PK-1st Field Trip to Arrows
 - April 19 – 5th Six Weeks Awards
 - April 19 – Tennis @ Mason – 4:00 pm
 - April 24 – Tennis vs. Medina @ Home – 4:00 pm
 - April 24 – Admin Assistant Day
 - April 26 – 2nd Grade Field Trip to Riverside Nature Center
 - April 27 – Tennis @ Ingram
 - April 29 – Honor Society Inductions – 5:00 pm
 - April 30 – Volunteer Appreciation Brunch
 - May 2 – District Tennis @ Mason – 4:00 pm
 - May 3 – Egg Drop – 8:30 am
 - May 6-10 – Teacher Appreciation Week
 - May 8 – Mentor End-of-Year Party – 2:30 pm
 - May 9 – Spring Music Program Concert – 5:30 pm
 - May 10 – Muffins for Mom – 7:30 am
 - May 10 – 4th-8th Field Trip to Deer Creek Camp
 - May 14 – Garden Harvest Party – 10:05 am
 - May 14 – Annie Theater Production – 2:00 pm & 6:00 pm
 - May 15 – PK-2nd Field Trip to Louise Hays Park
 - May 15-17 – 8th Grade Trip
 - May 16 – STEAM Day
 - May 17 – PBIS Awards Day – 1:00-3:00 pm

- May 18 – MS Band participates in TLU BandFEST – 1:30 pm
- May 20 – 5th Grade trip to Alamo for tour and performance
- May 20 – Sports Awards Ceremony
- May 21 – Field Day
- May 21-24 – 8th Grade to ITM for college prep – 12:00-4:00 pm
- May 21 – 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, April 12, 2024 at 4:00 pm.