



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
May 14, 2024
3:00 p.m.

REGULAR BOARD MEETING

May 14, 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 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. National Junior Honor Society Inductees
2. Staff Soaring Eagle
3. Soaring Eagle Award Winners:
 - Pre-Kindergarten- Aiden Perez
 - Kindergarten-Matteo Arreola
 - 1st Grade-Isabelle McGilvray
 - 2nd Grade-Axel Alva
 - 3rd Grade-Ryder Aspra
 - 4th Grade-Violet Gray

- 5th Grade-Alexis Neave
- 6th Grade-Avery Neal
- 7th Grade-Brieana & Julieana Garcia
- 8th Grade-Allison Garcia

Citizen Communication

Adoption of Consent Agenda:

1. Approval of the following Minutes – **(Exhibit A)**
 - a. Regular Meeting – April 16, 2024
 - b. Special Called Meeting - May 6, 2024
2. April Financial Reports **(Exhibit B)**
3. Expenditures over \$25,000
 - a. none

Action Items

1. Consider Approval of Student Transfer List (Goals 1 & 3) **(Handout)**
2. Consider Resolution in Support of Fair Accountability (Goals 1) **(Exhibit C)**
3. Consider Architect Proposal (Goal 3) **(Handout)**
4. Consider Superintendent Contract (Goals 1-3) **(Handout)**

Communication Items

- Athletic Director Report
 - Spring Athletics – Track, Tennis
 - Goals for 24-25 Athletics
- Superintendent Report
 - Teacher Luncheon Report
 - Update on campus safety
 - Update on district housing rental
- Principal/Student Services Report
 - Summer Learning Opportunities
- Calendar Items:
 - May 14 – Annie presentation – 6:00 pm
 - May 15-17 – 8th grade trip to Lexington
 - May 15 – ITMHS Senior Walk – 8:30 am
 - May 15 – PK-2nd grades trip to Louse Hays Park
 - May 16 – STEAM Day Activities
 - May 17 – Superintendent’s Lunch
 - May 17 – PBIS Rewards – 1:00-3:00 pm
 - May 18 - TLU Bandfest
 - May 20 - 5th grade to play at Pacific War Museum
 - May 20 - Kinder-3rd grades to KROC
 - May 20 - Sports Assembly - 6pm
 - May 21-23 – 8th Grade to ITMHS – 8:00-11:30 am
 - May 21 – Field Day – 1:00 pm
 - May 22 – PK and Kinder Celebration – 8:30 am
 - May 22 - Principal’s Breakfast
 - May 22 - 4th & 5th grades to Rollerama
 - May 22 – 8th Grade Graduation – 6:00 pm
 - May 23 – 8th Grade Breakfast
 - May 23 – Elementary End-of-Year Awards – 8:15 am
 - May 23 – Middle School End-of-Year Awards – 10:00 am

- May 23 – Early Release – 12:00 pm
- June 18 – Board Meeting
- 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, May 10, 2024 at 4:00 pm.