



*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***  
***August 20, 2024***  
***1:00 p.m.***

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REGULAR BOARD MEETING

August 20, 2024

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**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<sup>rd</sup> 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.

**Public Hearing**

1. Open Public Hearing
2. Public Hearing for Proposed 2024-2025 Budget and Proposed Tax Rate
3. Close Public Hearing

**Call to Order**

**Invocation/Pledge of Allegiance**

**Recognitions & Introductions**

**Citizen Communication**

### **Adoption of Consent Agenda:**

1. Approval of the following Minutes – **(Exhibit A)**
  - a. Regular Meeting – June 18, 2024
2. June/July Financial Report **(Exhibit B)**
3. Expenditures over \$25,000
  - a. US Bank - \$87,600.00 – Bond Payment

### **Action Items**

1. Consider adoption of 2024-2025 Budget (Goal 3) **(Handout)**
2. Consider adoption of 2024 Tax Rate (Goal 3) **(Exhibit C)**
3. Consider approval of 2023-2024 Budget Amendments (Goal 3) **(Handout)**
4. Consider approval of Teacher Evaluation Schedule (Goal 1) **(Exhibit D)**
5. Consider approval of resolution designating 4H as an extracurricular activity (Goal 1) **(Exhibit E)**
6. Consider adoption of Chapter 49 Excess Revenue Payment Plan – Agreement for the Purchase of Attendance Credits (Goal 3) **(Exhibit F)**
7. Consider acceptance of Donation (Goal 3) **(Exhibit G)**
8. Consider Kerr CAD Adopted Budget (Goals 3) **(Exhibit H)**
9. Consider Cancellation of School Board Election (Goals 1-3) **(Handouts)**

### **Communication Items**

- Calendar Items for September
  - August 21<sup>st</sup> – First Day of School
  - August 26<sup>th</sup> – Volleyball @ Harper – 5:00 pm
  - September 2<sup>nd</sup> – Holiday
  - September 4<sup>th</sup> – Cross Country @ Harper – 3:45 pm
  - September 5<sup>th</sup> – Parent Orientation – 5:00 pm
  - September 9<sup>th</sup> – Breakfast with Someone Grand – 7:30 am
  - September 9<sup>th</sup> – Volleyball @ Home vs. Center Point – 5:00 pm
  - September 10<sup>th</sup> – Volleyball @ Home vs. Boerne Christian – 5:00 pm
  - September 14<sup>th</sup> – Cross Country Meet @ Ingram – 10:00 am
  - September 16<sup>th</sup> – Volleyball @ Home vs Junction – 5:00 pm
  - September 17<sup>th</sup> – School Board Meeting – 6:00 pm
- Principal/Student Services Director Report
  - Update on Professional Development
  - Update on School Start/Enrollment Numbers
  - Preliminary Accountability Rating
- Superintendent Report
  - Preliminary First Report
  - Superintendent Evaluation Evidence and Evaluation Tool
- 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 on Friday, August 16, 2024 at 4:00 pm.